

Shadow Authority

Notice of Executive Committee

Date: Tuesday, 12 March 2019 at 10.00 am

Venue: Committee Suite, Civic Centre, Poole, BH15 2RU

Membership:

Chairman:

Cllr J Walton

Vice Chairman:

Cllr J Beesley

Cllr P Broadhead

Cllr J Challinor

Cllr B Crawford

Cllr A Filer

Cllr D A Flagg

Cllr M Greene

Cllr N Greene

Cllr M Haines

Cllr P F Jamieson

Cllr J Kelly

Cllr R Lawton

Cllr I Potter

Cllr K Rampton

Cllr M White

All Members of the Shadow Executive Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend

If you would like any further information on the items to be considered at the meeting please contact: Matt Wisdom (01202 451107) or email matthew.wisdom@bournemouth.gov.uk

Press enquiries should be directed to Georgia Turner: Tel: 01202 454668 or email press.office@bournemouth.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at moderngov.bcpshadowauthority.com

GRAHAM FARRANT
CHIEF EXECUTIVE

4 March 2019



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Members.

2. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

3. Confirmation of Record of Decisions

To confirm the record of decisions from the meeting held on Tuesday 12 February 2019 available to view at the following link:-

<https://modern.gov.bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=120&Ver=4>

4. Public Issues

To receive any public questions or statements submitted in accordance with the Constitution. Further information on the requirements for submitting questions and statements is available to view at the following link:-

<https://bcpsshadowauthority.files.wordpress.com/2018/07/public-participation-e28093-extract-from-the-constitution.pdf>

The deadline for the submission of public questions is 10.00am, Wednesday 6 March 2019.

The deadline for the submission of a statement is 12noon, Monday 11 March 2019.

5. Recommendations from the Overview and Scrutiny Committee

To receive any recommendations from the Shadow Overview and Scrutiny Committee.

6. BCP LGR Programme Update

See the report circulated at 6.

5 - 20

7. Procurement of new collection vehicles in 2019 to deliver BCP Waste Collections from April 2020

See the report circulated at 7.

21 - 26

8. Task and Finish Group on Future of Public Health Dorset: future role and remit of the Joint Public Health Board

See the report circulated at 8.

27 - 36

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| <p>9. Dorset Police and Crime Panel - Post April 2019 Arrangements
See the report circulated at 9.</p> <p>10. Task and Finish Group Update - Civic Functions
See the report circulated at 10.</p> <p>11. Exclusion of Press and Public
Items in this part of the Agenda are exempt from disclosure prior to consideration by the Committee and the press and public may be excluded from the meeting while the items are discussed. Whether the items remain exempt after the meeting will be reviewed in light of the public interest test.
[Should Members wish to discuss the matters arising within the Decisions of Preceding Councils report at Agenda Item 12 – specifically in relation to Appendix 4 of the Heart of Poole report it will be necessary for the meeting to go into exempt session.]
RECOMMENDED that in view of the nature of the business to be transacted it is likely that if members of the public were present during the following item there would be disclosure to them of ‘exempt information’ as described in the category indicated and they be therefore excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972.</p> | <p>37 - 44</p> <p>45 - 56</p> <p>57 - 100</p> |
| <p>12. Decisions of Preceding Councils - Reports for Consultation
See the report circulated at 12.</p> <p>13. Executive Committee Forward Plan
The Committee is asked to note the latest published Forward Plan, available to view at the following link:-

https://moderngov.bcpshadowauthority.com/mgListPlans.aspx?RPId=138&RD=0&bcr=1</p> | |
| <p>14. Any other business - not being a key decision - of which notice has been received before the meeting and by reason of special circumstances, which shall be specified in the record of decisions, the Chairman is of the opinion that the items should be considered as a matter of urgency.</p> | |

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.