

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE  
COMMITTEE  
12 March 2019**

**PRESENT:** Councillor Janet Walton, Chairman; Councillor John Beesley, Vice-Chairman; Councillors Philip Broadhead, John Challinor, Blair Crawford, Anne Filer, David Flagg, Mike Greene, Nicola Greene, May Haines, Trish Jamieson, Jane Kelly, Robert Lawton, Ian Potter, Karen Rampton and Mike White.

The meeting started at 10.00 am.  
The meeting finished at 10:35 am.

**The publication date for this Record of Decisions is 15 March 2019.**


**Under Rule 9 of the Overview and Scrutiny Procedure Rules, the deadline for Councillors to 'call-in' decisions decided under 'delegated powers' will expire on 22 March 2019. Decisions will not be carried out until after that date.**

**Notes:**

**To see a copy of the public reports that were considered by the Shadow Executive Committee at this meeting please visit:**

**<https://modern.gov/bcpshadowauthority.com/ieListDocuments.aspx?CId=138&MId=121&Ver=4>**

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**Bournemouth, Christchurch and Poole Shadow Executive Committee, 12 March 2019**

<b>Agenda item and Report No.</b>	<b>Clause No.</b>	<b>Decision Status</b>	<b>Matter Considered</b>	<b>Decisions</b>	<b>Reasons for Decision</b>	<b>Alternative options Considered and rejected – if any</b>	<b>Interests disclosed if any</b>
<b>Item 1</b>	<b>89</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Apologies	None.	To comply with the Shadow Authority's Constitution.	N/A	N/A
<b>Item 2</b>	<b>90</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Declarations of Interests	There were no declarations of any disclosable pecuniary interest by Members.	To comply with the Shadow Authority's Constitution.	N/A	N/A
<b>Item 3</b>	<b>91</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Confirmation of Record of Decisions	The record of decisions from the meeting held on 12 February 2019 was confirmed.	To comply with the Shadow Authority's Constitution.	None.	N/A
<b>Item 4</b>	<b>92</b>	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Public Items  A. Public Questions B. Statements	A. None received.  B. None received.	To comply with the Shadow Authority's Constitution.	None.	None.

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 5	93	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Recommendations from the Overview and Scrutiny Committee	None.	To comply with the Shadow Authority's Constitution.	None.	None.
Item 6  <a href="#">Report 6</a>	94	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> Yes	BCP LGR Programme Update	The Shadow Executive Committee agreed to:- <ol style="list-style-type: none"> <li>1. Note the progress made since the last BCP Shadow Executive Committee meeting on approved workstreams.</li> <li>2. Acknowledge the changes to the BCP LGR Programme Governance arrangements and delegations to take into account of the creation of BCP Council on 1<sup>st</sup> April 2019.</li> <li>3. Approve the draft specification and approach and approach to procurement in relation to the commencement of the design stage of Phase 3 of the BCP LGR Programme and delegate authority to make any changes to the Chief Executive of BCP in consultation with the Chair and Vice Chair of the BCP SEC or the Leader and appropriate Portfolio Holder for BCP Council depending on the date of any change(s)</li> <li>4. Delegate authority to award the contract for the design stage of Phase 3 of the BCP LGR Programme to the preferred supplier to the Chief Executive of BCP Council, acting in consultation with the Chair and Vice Chair of the BCP SEC (or alternatively the Leader and appropriate Portfolio Holder for BCP Council depending on the date of award), from within the total resources already</li> </ol>	See report for reasons.	See report for any alternative options considered.	None.

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
				allocated to the BCP LGR Programme.			
Item 7 <a href="#">Report 7</a>	95	Public  <b>Key Decision:</b> Yes  <b>Call-In to apply:</b> Yes	Procurement of new collection vehicles in 2019 to deliver BCP Waste Collections from April 2020	That the Shadow Executive: <ol style="list-style-type: none"> <li>1. Approve the purchase of standard waste collection vehicles, at a cost of up to £1,200,00 to deliver BCO waste collections in Christchurch from April 2020</li> <li>2. Delegate authority to the S151 Officer to confirm the mechanism for financing this expenditure by way of capital grant funding or the approval of a business case to support prudential borrowing</li> <li>3. Authorise Members supporting the Place Delivery Board or Portfolio Holders as appropriate, to work with officers to fully assess the implications of the Government's Waste &amp; Resource Strategy, contribute towards the national consultations and initiate the modelling and analysis required in preparation for developing a uniform waste collection service for BCP.</li> </ol>	See report for reasons.	See report for any alternative options considered.	None.
Item 8 <a href="#">Report 8</a>	96	Public  <b>Report to Shadow Executive Committee and Shadow Authority</b>	Task and finish group on future of Public Health Dorset: future role and remit of the Joint Public Health Board	The Shadow Executive Committee endorses the proposed changes to the Joint Public Health Board's Membership, terms of reference, and remit, as set out in the report.	See report for reasons.	See report for any alternative options considered.	None.

Agenda item and Report No.	Clause No.	Decision Status	Matter Considered	Decisions	Reasons for Decision	Alternative options Considered and rejected – if any	Interests disclosed if any
Item 9 <a href="#">Report 9</a>	97	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> Yes	Dorset Police and Crime Panel – Post April 2019 Arrangements	The Shadow Executive Committee: 1. Endorses the arrangements for the Dorset Police and Crime Panel to ensure compliance with the Police and Social Responsibility Act 2011 post April 2019. 2. Formally adopts these arrangements into the BCP Constitution.	See report for reasons.	See report for any alternative options considered.	None.
Item 10 <a href="#">Report 10</a>	98	<b>Public</b>  <b>For update and information</b>	Civic Functions Update	The Shadow Executive Committee notes and supports the ongoing work of the Task and Finish Group.	See report for reasons.	See report for any alternative options considered.	None.
Item 11	99		Exclusion of Press and Public	Not invoked.			N/A
Item 12 <a href="#">Report 12</a>	100	<b>Public</b>  <b>Key Decision:</b> No  Reports for consultation	Decisions of Preceding Councils – Reports for Consultation	The Shadow Executive Committee notes the following Council reports: - a) Heart of Poole Development – Procurement Strategy b) Lease of Units at Mallard Road	See report for reasons.	See report for any alternative options considered.	None.
Item 13	101	<b>Public</b>  <b>Key Decision:</b> No  <b>Call-In to apply:</b> No	Shadow Executive Committee Forward Plan	The Shadow Executive Committee agreed that the latest version of the Forward Plan, be noted.	To comply with the Shadow Authority Constitution.	None.	N/A.