

Notice of Stour Valley and Poole Partnership Joint Committee

Date: Monday, 29 July 2019 at 2.00 pm

Venue: SVPP Boardroom, Northmead House, Poole BH17 7RP



Membership:

Cllr D Brown
Cllr M Haines
Cllr A Kerby

Cllr T O'Neill
Cllr M Parkes
Cllr A Starr

Cllr K Wilson

All Members of the Stour Valley and Poole Partnership Joint 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: Nicky Hooley or email 01202 795265

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

19 July 2019



Available online and
on the Mod.gov app



AGENDA

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

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| 1. Election of Chairman
To elect a Chairman for the Committee until the next annual meeting of the Committee (from the Dorset Council membership) | |
| 2. Election of Vice-Chairman
To elect a Vice-Chairman for the Committee until the next annual meeting of the Committee (from the BCP Council membership) | |
| 3. Apologies
To receive any apologies for absence from Councillors. | |
| 4. 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. | |
| 5. Confirmation of Minutes
To confirm and sign as a correct record the minutes of the Meeting held on 18 March 2019 | 1 - 4 |
| 6. Introduction to SVPP - Presentation

To receive a presentation, giving an introduction to the Stour Valley and Poole Partnership | Verbal Report |
| 7. Scrutiny Panel Minutes 17 July 2019
To receive the minutes of the SVPP Scrutiny Panel, held on 17 July 2019 | To Follow |
| 8. 2018/19 End of year Performance and Budget Review
To review the budget, processing and collection performance of the Stour Valley and Poole Partnership (SVPP) and Stour Valley Enforcement Agency (SVEA) | 5 - 12 |
| 9. Pan-Dorset Business Case

To receive an verbal report on the Pan-Dorset Business Case | Verbal Report |
| 10. SVPP Forward Plan
To note the SVPP Forward Plan | 13 - 14 |

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.