

**BOURNEMOUTH, CHRISTCHURCH AND POOLE SHADOW EXECUTIVE
COMMITTEE
15 June 2018**

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, Ian Potter, Karen Rampton and Mike White.

ALSO PRESENT: Councillors Elaine Atkinson, Judy Butt, David Brown, Ray Nottage, Marion Pope and David Smith.

The meeting started at 9.32 am.
The meeting finished at 10.20 am.


The publication date for this Record of Decisions is 20 June 2018.

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 27 June 2018. Decisions will not be carried out until after that date.

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

<https://bcpshadowauthority.wordpress.com/meetings/>

Contact: Matt Wisdom, Deputy Head of Democratic Services

 01202 451107

 matthew.wisdom@bournemouth.gov.uk

Website: www.bcpshadowauthority.wordpress.com

Bournemouth, Christchurch and Poole Shadow Executive Committee, 15 June 2018

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 1	1	Public Key Decision: No Call-In to apply: No	Apologies	An apology for absence was received from Councillor Robert Lawton. An apology for absence was also received from Debbie Ward, Chief Executive – Dorset County Council.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 2	2	Public Key Decision: No Call-In to apply: No	Declarations of Interests	There were no declarations of any disclosable pecuniary interests or any other interests.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 3	3	Public Key Decision: No Call-In to apply: No	Election of Chairman	Councillor May Haines moved, and Councillor Nicola Greene seconded, that:- Councillor Janet Walton be elected Chairman of the Shadow Executive Committee. Note: Councillor Janet Walton expressed her thanks to the Committee for their vote of confidence.	To comply with the Shadow Authority's Constitution.	N/A	N/A
Item 4	4	Public Key Decision: No Call-In to apply: No	Election of Vice-Chairman	Councillor Nicola Greene moved, and Councillor May Haines seconded, that:- Councillor John Beesley be elected Vice-Chairman of the Shadow Executive Committee. Note: Councillor John Beesley expressed his thanks to the Committee for their vote of confidence.	To comply with the Shadow Authority's Constitution.	N/A	N/A

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Item 5	5	Public Key Decision: No Call-In to apply: No	Public Items A. Public Questions B. Statements	A. None received. B. The Shadow Executive Committee received a statement from Councillor John Parker, Chairman of the Dorset Association of Parish and Town Councils. The Executive Committee, as an exception, accepted the statement despite it being longer than 100 words. Notes: The statement can be viewed in full at the following link:- https://bcpshadowauthority.files.wordpress.com/2018/06/daptc-statement-to-bcp-shadow-exec-150618.pdf	To comply with the Shadow Authority's Constitution.	None.	None.
Item 6 Report 6	6	Public Key Decision: No Call-In to apply: Yes	LGR Programme Implementation	The Shadow Executive Committee agreed:- 1. That the progress made by the Bournemouth, Christchurch and Poole Joint Committee in preparing for the successful implementation of the Local Government Reorganisation Programme for the Bournemouth, Christchurch and Poole Council, be noted. 2. That the implementation approach, plan and governance framework previously approved and adopted by the Bournemouth, Christchurch and Poole Joint Committee, subject to the replacement of references to the BCP Joint Committee within the appropriate new	See report for reasons.	See report for any alternative options considered.	None.

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				<p>governance arrangements, be approved and adopted.</p> <p>3. That the Programme Director and Officers within the programme team constitute the Central Implementation Team for the purposes of the requirements of the Structural Changes Order, and that the Programme Director be deemed to be the Leader of the Team for the purposes of the Order.</p> <p>4. That the Task and Finish Groups established by the BCP Joint Committee should continue to exist as Working Groups of the Shadow Executive Committee with the same terms of reference as that agreed by the Joint Committee. Membership of these Groups should remain as that agreed by the Joint Committee subject to changes necessary to provide that they consist of executive members, the Chairman of the Committee to agree any changes necessary.</p> <p>Note: Councillors David Flagg and Trish Jamieson requested that their abstention from the decisions taken above, be recorded.</p>			
<p>Item 7</p> <p>Update Report 7</p>	<p>7</p>	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: Yes</p>	<p>Parliamentary Orders</p>	<p>The Shadow Executive Committee agreed:-</p> <p>That the Chairman of the Shadow Executive Committee write to Parliamentary Under-Secretary of State for Local Government on the following local parameters for the harmonisation of Council Tax;</p> <p>a) That 2025/2026 will be the first year a harmonised council tax will be applied (a 6 year harmonisation model).</p>	<p>See update report for reasons.</p>	<p>See update report for any alternative options considered.</p>	<p>None.</p>

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				<p>b) That no Borough's Council Tax levels will rise at a rate exceeding the Government's referendum limits; and</p> <p>c) That the Council Tax levied in Christchurch is frozen until the new harmonised rate is applied.</p> <p>Notes:</p> <p>Councillors David Flagg and Trish Jamieson requested that their dissent from the decisions taken above, be recorded.</p> <p>The Committee received a verbal update from the Interim Monitoring Officer on progress associated with Parliamentary Orders. The continuity of functions from the existing Councils was a key element of this work, such as planning and licensing and the associated policies.</p> <p>For transparency purposes, the Interim Monitoring Officer referred to the tabled documents in respect of Council Tax Harmonisation, including the background report from the Bournemouth, Christchurch and Poole Joint Committee on 16 April 2018. The Interim Chief Finance Officer introduced the documents, which followed the receipt of a request via officers at the Ministry of Housing, Communities and Local Government (MHCLG). The request was that the Chairman of the BCP Shadow Executive Committee writes to the Parliamentary Under-Secretary of State for Local Government setting out the preference for the harmonisation of council tax in the new authority.</p>			

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				<p>A copy of the update report and draft letter is available to view at the following link:-</p> <p>https://bcpsshadowauthority.files.wordpress.com/2018/06/update-report-7.pdf</p>			
<p>Item 8</p> <p>Report 8</p>	<p>8</p>	<p>Public</p> <p>Key Decision: No</p> <p>Call-In to apply: Yes</p>	<p>Senior Appointment – Chief Executive</p>	<p>The Shadow Executive Committee agreed:-</p> <ol style="list-style-type: none"> 1. That the job description and Role Profile for the role of Chief Executive as set out at appendices 1 and 2, be agreed. 2. That that recruitment process and timetable for the role of Chief Executive as set out at appendix 3, be approved. 3. That the salary range for the recruitment to the role of Chief Executive as set out at paragraph 2.5, be approved. <p>Note:</p> <p>The Shadow Executive Committee received a statement from Councillor Marion Pope on this item. The statement can be viewed in full at the following link:-</p> <p>https://bcpsshadowauthority.files.wordpress.com/2018/06/chief-exec-job.pdf</p> <p>The Chairman highlighted that the statement would be taken into account by the relevant working group of the Committee.</p>	<p>See report for reasons.</p>	<p>See report for any alternative options considered.</p>	<p>The Chief Officers of Dorset Councils present left the room for the duration of this item.</p>

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Item 9	9	Public Key Decision: No Call-In to apply: No	Executive Committee Forward Plan	The Shadow Executive Committee noted that the Forward Plan would be prepared on behalf of the Leader of the Shadow Authority for publication in accordance with the relevant legislation and the Shadow Authority Constitution.	N/A.	None.	N/A.
Item 10	10	Public Key Decision: No Call-In to apply: No	Calendar of Meetings	The Shadow Executive Committee agreed that the Calendar of Meetings be finalised by the Chairman and Vice-Chairman for publication on the Authority's website in due course.			