



Cabinet Committee (One Year Strategy) Agenda

Thursday, 14 February 2019, 6.00 pm

Meeting Room 1, Allenview House, Hanham Road, Wimborne BH21 1BR

Committee Membership:

Chairman:

Cllr S S Tong

Vice Chairman:

Cllr A A J Clarke

Cllr R Bryan
Cllr S G Flower

Cllr S Gibson
Cllr P R Harrison

Cllr A Parry

The business to be transacted is set out overleaf

DAVID MCINTOSH
CHIEF EXECUTIVE

6 February 2019



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on the Mod.gov app



For further information please contact Democratic Services on 01202 795170 or email democraticservices@christchurchandeastdorset.gov.uk

2018 – 2019 One Year Strategy

Securing a positive legacy for East Dorset

Cabinet Membership:-

| | |
|----------------------------------|--|
| Councillor Spencer Flower | Leader |
| Councillor Simon Gibson | Deputy Leader and Housing Portfolio Holder |
| Councillor Simon Tong | Change and Transformation Portfolio Holder |
| Councillor Andy Skeats | Community Portfolio Holder |
| Councillor Mike Dyer | Economy Portfolio Holder |
| Councillor Barbara Manuel | Environment Portfolio Holder |
| Councillor Steve Butler | Health and Wellbeing Portfolio Holder |
| Councillor Ray Bryan | Performance Portfolio Holder |
| Councillor Robin Cook | Planning Portfolio Holder |

2018-2019 Strategic Priorities

Following the process of consultation with lead members, and taking into account the Secretary of State's decision to support Dorset local government reorganisation, five strategic themes have emerged, the same number that exist within the current Corporate Plan. These will form the focus for East Dorset District Council during what is anticipated to be its final year.

Under each theme a number of key priorities for the year are identified.

- **Asset management**
 - Policy formulation for assets post-LGR
 - Asset register
 - Town & Parish Council liaison
 - Asset optimisation
- **Change & Transformation**
 - One Year Strategy
 - Sustainable local governance post-LGR
 - Oversight of transitional process
 - Coordination and alignment of Cabinet activity to strategic priorities
- **Environment, Policy Planning & Housing**
 - Policy formulation for environmental asset transfers
 - Town & Parish Council liaison re environmental responsibilities
 - Oversight of transitional policy planning and planning consultation
 - Housing policy in transition
- **Financial Oversight**
 - Maintaining financial viability and stability
 - Pre-transition capital expenditure policy
 - Liaison with Shadow Authority re assets transfer
 - Business liaison ensuring continuity with post-LGR policies
- **Sustainable & Healthy Communities**
 - Health & leisure centres policy post-LGR
 - Liaison with public health & welfare bodies in transition
 - Seamless transition for community health & wellbeing



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Agenda

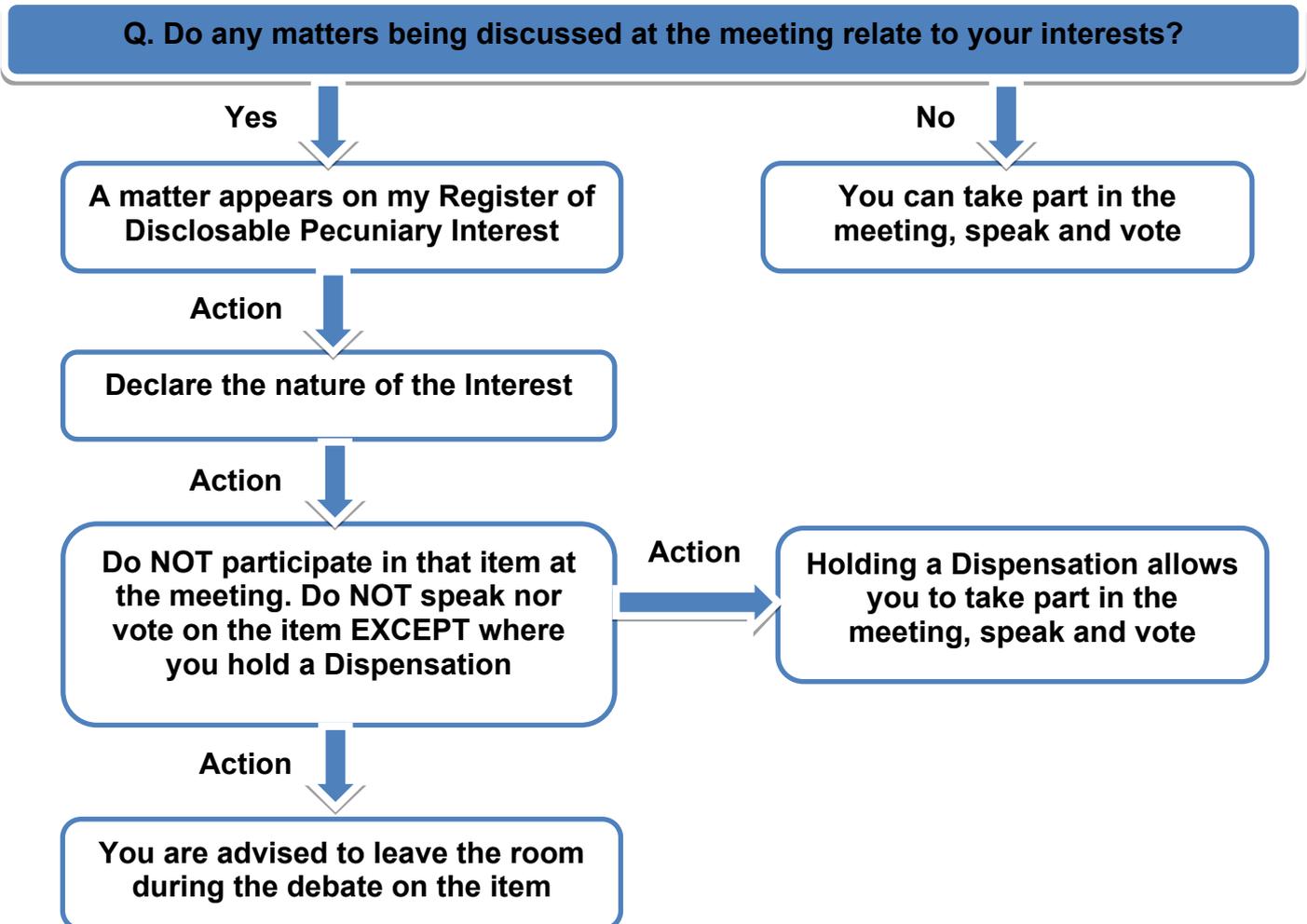
- 1. Apologies for Absence**
The Democratic Services Officer to report any apologies for absence.
- 2. Declarations of Interest**
Members are reminded that any disclosable pecuniary interests must be declared including any issues which may arise through pre-determination or bias.
Pro forma for this purpose are available from the Members' Room.
(Guidance on declaring an interest is included on subsequent page.)
- 3. Minutes** 5 - 8
To confirm the Minutes of the meeting held on 18 December 2018 (copy herewith)
- 4. Presentations by the Public**
The Chairman to invite members of the public to ask questions, submit petitions or make depositions which are relevant to any area of the operation of the Committee
- 5. Capital Programme Update** 9 - 10
To provide Members with an update on the Capital Programme
- 6. Community Asset Transfers - Update** 11 - 18
To update Members on progress to date with regard to the transfer of assets to the Town and Parish Councils
- 7. Wimborne Town Council - additional asset for consideration** 19 - 24
To seek approval for the transfer of an additional asset to Wimborne Town Council
- 8. Wimborne Town Council - Supporting a Sustainable Future** 25 - 38
To consider a request for funding from Wimborne Town Council linked to their potentially increased workload and future sustainability following Local Government Reorganisation

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.

DECLARATION OF INTEREST AT A MEETING

As a Member, ask yourself do I have an interest to declare at the meeting I am attending? Familiarise yourself with the Member Code of Conduct which can be found in part 5 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests.



Q. What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and Predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item. A challenge may be mounted in the courts.

Bias Test

In all the circumstances would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased.

Predetermination Test

At the time of making the decision, the decision maker had a closed mind.

If a Member appears to be biased or have predetermined their decision, they **MUST NOT** participate in the meeting.