

EAST DORSET DISTRICT COUNCIL AGENDA

East Dorset
District Council



Monday, 11th May, 2009

You are summoned to attend the **Annual Meeting** of the **East Dorset District Council** to be held in the **Council Chamber, Council Offices, Furzehill, Wimborne** on **Monday, 11th May, 2009 at 7.30 p.m.**

The proceedings and business of this meeting are regulated by Procedure Rules, as set out in Part 4 of the Council's Constitution.

If you have any queries on the agenda in advance of the meeting; or



If you would like a large print version of this agenda, or any of its reports, please contact Sarah Jordan on (01202) 886201.

Have Your Say Now!

The Council wants you to have your say about what it does so that its services can reflect the ongoing needs of the community.

Human Rights

The Council is committed to the Human Rights Act 1998 and will act in such a manner concurrent with the Convention rights. All reports contained within this agenda have been compiled with due regard to the implications of the Human Rights Act 1998.

Access to Information

This agenda together with the reports, and information on your access rights is available on the Council's Corporate Web Site at www.dorsetforyou.com

CHIEF EXECUTIVE

1st May, 2009

MEMBERS SERVING ON THE COMMITTEE:-

Chairman

Cllr R. C. Dudman

Vice-Chairman

Cllr Mrs P. A. Reynolds

Cllr P. G. Bennett
Cllr M. C. Birr
Cllr D. B. F. Burt
Cllr Mrs L. J. Clark
Cllr A. A. J. Clarke
Cllr Mrs Q. N. D. Comfort
Cllr Mrs T. B. Coombs
Cllr P. G. Cuckston
Cllr R. E. Daw
Cllr Mrs J. Dover
Cllr M. R. Dyer
Cllr Mrs G. S. Elliot
Cllr S. G. Flower
Cllr Mrs J. M. Hazel
Cllr S. C. Hearn
Cllr P. Holden
Cllr Mrs A. Holland
Cllr J. P. Holland
Cllr Mrs P. A. Hymers
Cllr J. E. Little
Cllr Mrs B. T. Manuel
Cllr I. J. Monks
Cllr D. Morgan
Cllr B. E. Mortimer
Cllr Mrs M. B. Osner
Cllr D. G. L. Packer
Cllr T. J. Palmer
Cllr P. W. Richardson
Cllr G. W. Russell
Cllr M. G. Simper
Cllr N. Smith
Cllr S. S. Tong
Cllr D. J. Wallace
Cllr Mrs A. Warman

THE COUNCIL'S VISION

The Council's shared vision with the Dorset Strategic Partnership is to create a 'living thriving East Dorset where everyone has a part to play in creating a better quality of life'.

THE COUNCIL'S KEY VALUES

The Council's core values underpin the way employees and councillors carry out their duties:

- Work together as one body, putting the needs of the people of East Dorset at the centre of all Council services;
- Provide leadership;
- Be accountable by acting honestly, openly and fairly in all dealings;
- Treat everyone fairly and value diversity;
- Promote sustainability;
- Be forward looking and provide sustainable improvement;
- Value and develop employees and councillors.

THE COUNCIL'S STRATEGIC THEMES AND CORPORATE OBJECTIVES

LEADER OF THE COUNCIL – responsible for managing effectively the Council's financial and physical resources (RES1)

COMMUNITY	ENVIRONMENT	PERFORMANCE
To promote stronger, safe and inclusive communities	To protect and enhance East Dorset's unique environment	To secure sustainable improvement of customer focused services
COM1 Improve the provision of services for children and young people	ENV1 Safeguard and manage the quality and sustainability of the natural and built environment	PER1 To put customers at the heart of all Council services
COM2 Reduce crime and the fear of crime	ENV2 Promote the reduction, reuse and recycling of household waste and ensure the District is kept clean	PER2 Promote a performance management culture
COM3 Support local people in identifying and meeting their own needs	ENV3 Deliver increased prosperity and better employment opportunities	
COM4 Promote equality and accessibility for all		
CULTURE	HEALTH AND HOUSING	RESOURCES
To promote well-being through high quality cultural services	To promote well-being through public health and access to housing	To maintain a well managed Council to support high standards of service delivery
CUL1 Provide opportunities to improve the well being of the community	H&H1 Safeguard and improve community health, safety and welfare	RES2 Employees and members fulfil their potential in support of Council objectives
CUL2 Promote the district to encourage tourism	H&H2 Improve the quality and availability of appropriate, sustainable and affordable housing	RES3 Manage effectively the Council's technological resources and promote E-Government initiatives
CUL3 Provide opportunities to access, enjoy and contribute to the countryside		

Agenda

1. **Prayers**
Prayers to be led by the Reverend John Goodall of St Michael's, Colehill.
2. **Election of Chairman**
To elect a Chairman of the Council for the 2009/2010 Municipal Year.
3. **Election of Vice-Chairman**
To elect a Vice-Chairman of the Council for the 2009/2010 Municipal Year.
4. **Apologies for Absence**
The Chief Executive to report any apologies for absence.
5. **Chairman's Announcements**
To receive any announcements from the newly elected Chairman.
6. **Minutes**
To confirm the Minutes of the meeting held on 20th April, 2009 (copy herewith).

ITEMS FOR DECISION

- | | Pages |
|---|---------------------------|
| 7. Allocation of Seats to Political Groups
<i>To determine the size and allocation of seats to political groups and to approve the arrangements made for the appointment of members to Committees and Sub-Committees, and to approve the formation of a standing panel for senior officers.</i> | 1-4 |
| 8. Appointment to Committees 2009/2010
<i>To approve the schedule of Committee Memberships for 2009/2010 Municipal Year, including the appointment of Independent Members to the Standards Committee</i> | 5-7 |
| 9. Appointment of the Leader of the Council for 2009/2010
<i>To receive nominations and to elect a Leader of the Council for the 2009/2010 Municipal Year.</i> | |
| 10. Appointment of the Deputy Leader of the Council for 2009/2010
<i>To receive nominations and to elect a Deputy Leader of the Council for the 2009/2010 Municipal Year</i> | |
| 11. Appointment of Members to Outside Bodies
<i>To make appointments to the Council's Outside Bodies</i> | 8-12 |
| 12. Strategic Theme Areas for Lead Members 2009/2010
<i>To confirm the following six Strategic Theme Areas for the 2009/2010 Municipal Year:-</i> | |
| <i>Community</i> | <i>Health and Housing</i> |
| <i>Culture</i> | <i>Performance</i> |
| <i>Environment</i> | <i>Resources</i> |

At the conclusion of the meeting there will be a short meeting of each of the main Committees (agendas attached herewith) to deal with the election of Chairman and Vice-Chairman of each Committee and the appointment of Sub-Committees/ Consultative Groups.