



# East Dorset District Council

## Agenda

You are summoned to attend the Annual Meeting of the East Dorset District Council

**Monday 10<sup>th</sup> May, 2010, 7.30pm**

**Council Chamber, East Dorset District Council**

### Members serving on the committee:

#### Chairman:

Cllr Mrs P. A. Reynolds

#### Vice Chairman:

Cllr M. R. Dyer

#### Members:

Cllr P. G. Bennett

Cllr M. C. Birr

Cllr D. B. F. Burt

Cllr Mrs L. J. Clark

Cllr A. A. Clarke

Cllr Mrs T. B. Coombs

Cllr P. G. Cuckston

Cllr R. E. Daw

Cllr Mrs L. M. Dedman

Cllr Mrs J. Dover

Cllr R. C. Dudman

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

#### Non-voting

Mr P Goodall (Independent)

For further information please contact Sarah Jordan in Committee Services on (01202) 886201

## 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: **Councillor Spencer Flower**

**Responsible for managing effectively the Council's financial and physical resources (RES1)**

### COMMUNITY

Lead Member: **Councillor Malcolm Birr**

**To promote stronger, safe and inclusive communities**

- COM1 Improve the provision of services for children and young people
- COM2 Reduce crime and the fear of crime
- COM3 Support local people in identifying and meeting their own needs
- COM4 Promote equality and accessibility for all

### ENVIRONMENT

Lead Member: **Councillor Simon Tong**

**To protect and enhance East Dorset's unique environment**

- ENV1 Safeguard and manage the quality and sustainability of the natural and built environment
- ENV2 Promote the reduction, reuse and recycling of household waste and ensure the District is kept clean
- ENV3 Deliver increased prosperity and better employment opportunities

### PERFORMANCE

Lead Member: **Councillor Alex Clarke**

**To secure sustainable improvement of customer focused services**

- PER1 To put customers at the heart of all Council services
- PER2 Promote a performance management culture

### CULTURE

Lead Member: **Councillor Barbara Manuel**

**To promote well-being through high quality cultural services**

- CUL1 Provide opportunities to improve the well being of the community
- CUL2 Promote the district to encourage tourism
- CUL3 Provide opportunities to access, enjoy and contribute to the countryside

### HEALTH AND HOUSING

Lead Member: **Councillor John Little**

**To promote well-being through public health and access to housing**

- H&H1 Safeguard and improve community health, safety and welfare
- H&H2 Improve the quality and availability of appropriate, sustainable and affordable housing

### RESOURCES

Lead Member: **Councillor David Packer**

**To maintain a well managed Council to support high standards of service delivery**

- RES2 Employees and members fulfil their potential in support of Council objectives
- RES3 Manage effectively the Council's technological resources and promote E-Government initiatives



**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. This meeting includes an item for presentations by the public. During this time, you can present a petition, make a deputation or ask a question.



**Access to Information** - This agenda together with the reports, details of how to make a public presentation and information on your access rights is available on the council's corporate website at [www.dorsetforyou.com](http://www.dorsetforyou.com)



**Disabled access** is available at this meeting venue. A hearing loop system is installed in the Council Chamber.

## Agenda

1. **Prayers**  
Prayers to be led by the Reverend Laurie Clow of Hampreston, Stapehill All Saints Church.
2. **Election of Chairman**  
To elect a Chairman of the Council for the 2010/2011 Municipal Year
3. **Election of Vice-Chairman**  
To elect a Vice-Chairman of the Council for the 2010/2011 Municipal Year
4. **Apologies for Absence**  
The Committee Officer to report any apologies for absence.
5. **Chairman's Announcements**  
To receive any announcements from the newly elected Chairman.
5. **Minutes**  
To confirm the Minutes of the meeting held on 19<sup>th</sup> April, 2010 (copy herewith).

### ITEMS FOR DECISION

- |   | <b>Pages</b>              |
|---|---------------------------|
| 7. <b>Allocation of Seats to Political Groups</b><br><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</i> | 1-2                       |
| 8. <b>Appointment to Committees for 2010/2011</b><br><i>To approve the schedule of Committee Memberships for the 2010/2011 Municipal Year.</i>  | 3                         |
| 9. <b>Appointment of the Leader of the Council for 2010/2011</b><br><i>To receive nominations and to elect a Leader of the Council for the 2010/2011 Municipal Year.</i>  |                           |
| 10. <b>Appointment of the Deputy Leader of the Council for 2010/2011</b><br><i>To receive nominations and to elect a Deputy Leader of the Council for the 2010/2011 Municipal Year</i>                          |                           |
| 11. <b>Appointment of Members to Outside Bodies</b><br><i>To make appointments to the Council's Outside Bodies</i>  | 4-8                       |
| 12. <b>Interim Strategic Theme Areas for Lead Members 2010</b><br><i>To confirm the following six Strategic Theme Areas for the interim period prior to the adoption of the Corporate Plan for 2010-2016</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 Consultative Groups.