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8 May 2008

TO ALL MEMBERS OF THE COUNCIL

Dear Councillor

ANNUAL COUNCIL MEETING

Your attendance is requested at the annual meeting of the Council to be held in the Council Chamber, Nordon, Salisbury Road, Blandford Forum on **Friday, 16 May 2008 at 10.00am** for the transaction of the following business.

Yours sincerely



Elizabeth Goodall
Chief Executive

Please note:

- **There will be no Public Question Time session at this meeting.**
- **Lunch will be provided for Councillors**

A G E N D A

1. **ELECTION OF CHAIRMAN OF THE COUNCIL**
2. **ELECTION OF VICE CHAIRMAN OF THE COUNCIL**
3. **APOLOGIES**

4. **DECLARATIONS OF INTEREST**

Councillors and Officers are reminded of their obligations under the Codes of Conduct to declare personal and prejudicial interests.

5. **MINUTES**

To confirm the minutes of the meeting of the Council held on 25 April 2008 as a correct record (*previously circulated*).

6. **NOTIFICATION OF GROUP LEADERS/SPOKESPERSON**

To note the Group Leaders/Spokesperson as advised.

7. **APPOINTMENT OF LEADER OF THE COUNCIL FOR 2008/9**

To appoint a Leader of the Council for 2008/09.

8. **DEPUTY LEADER AND MEMBERS OF THE CABINET**

To note the appointments made by the Leader as notified at the meeting.

9. **CONFIRMATION OF THE CONSTITUTION, INCLUDING THE TERMS OF REFERENCE OF COUNCIL BODIES**

To confirm the Constitution, including the terms of reference of Council bodies.

10. **MEMBERSHIPS OF COMMITTEES, WORKING PARTIES, OTHER BODIES AND OUTSIDE BODIES**

Report to follow

A. To consider the recommendation of the Organisation Advisory Panel meeting on 9 May 2008 on whether to disapply rules on proportionality.

B. To consider recommendations from the Organisation Advisory Panel meeting on 9 May 2008 on membership of and appointments to Council and other bodies.

C. To approve the Outside Bodies list.

11. **MEMBERS' ALLOWANCES – PAYMENTS TO MEMBERS 2007/08**

To note payments made under the Members' Allowances Scheme for 2007/08.

12. **MEMBERS' ATTENDANCES 2007/08**

To note:

- A. Members' attendances at meetings of Council, committees and other bodies during 2007/08 (***attached***).
- B. Members' attendances at Cabinet Working Parties (***attached***)
- C. Members' attendances by actual numbers and in percentage terms (***attached***).
- D. Attendance of Members at Internal Training courses (***attached***).

DATE OF NEXT MEETING – FRIDAY, 27 JUNE 2008

FINANCIAL YEAR SUMMARY APRIL 2007 - MARCH 2008				
NAME	BASIC	SPECIAL RESPONSIBILITY ALLOWANCE	MEMBERS TRAVEL & SUBSISTENCE	TOTAL
ANDERSON, BRIAN	3692.24		104.00	3796.24
BEER, DEREK	4087.60	3966.40	163.30	8217.30
BATTY-SMITH, WILLIAM	4087.60	4957.91	1162.65	10208.16
BURCH, AUDREY	3692.24		86.40	3778.64
CAMPBELL, IAN A	4087.60			4087.60
CARR-JONES, GRAHAM	4087.60	5949.55	1270.85	11308.00
COOK, NIGEL	3692.24			3692.24
COOPER, BARRIE G	4087.60			4087.60
COX, MICHAEL	4087.60	5949.55	782.20	10819.35
CRONEY, DEBORAH A	3692.24		186.40	3878.64
DOWDEN, CHARLES	3692.24		228.80	3921.04
FOX, VICTOR G	4087.60	3571.00	462.90	8121.50
FOX, DAVID C	4087.60		150.80	4238.40
HICKISH, JOSEPH	3692.24		66.80	3759.04
HICKISH, VANESSA	3692.24			3692.24
HITCHINGS, STEPHEN G	4087.60	2180.81		6268.41
HUNT, SU	4087.60		827.20	4914.80
JONES, DELLA L	4087.60		343.00	4430.60
JEFFERY, MERVYN	4087.60	1951.29	704.20	6743.09
KAY, ANTHONY COLIN	4087.60	1141.70	691.60	5920.90
LEVER, PATRICIA	3692.24		349.20	4041.44
MILLER, GEOFFREY A	4087.60	297.18		4384.78
MOYLE, RICHARD	4087.60	5949.55		10037.15
MILSTED, DAVID	4087.60	5389.93	1806.76	11284.29
MASON, NICK	3692.24			3692.24
OLIVER, MICHAEL D	4087.60	6208.56	955.00	11251.16
POTHECARY, VALERIE R	3692.24		388.80	4081.04
ROAKE, MICHAEL	4087.60	5949.55		10037.15
STEWART, IAN	4087.60	5554.19	628.80	10270.59
TANNER, JOHN E T	4087.60			4087.60
TOMLINSON, CHRISTOPHER M	3692.24		142.40	3834.64
WEBB, PETER	4087.60	9715.53		13803.13
WHITE, MARK	3692.24			3692.24
TOTAL	122762.00	68732.70	11502.06	
<u>INDEPENDENT MEMBERS OF STANDARDS COMMITTEE</u>				
FRASER, LACHLAN G		386.70	119.55	506.25
HORTON, EDWARD JAMES		386.70		386.70
MCNEIL, IAN	3563.47			3563.47
STAYT, JACKIE		324.58		324.58
* The figures shown are for the financial year NOT the Council year.				

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ANNUAL COUNCIL - 16 MAY 2008

AGENDA ITEM 12 (b)

MEETING ATTENDANCE FROM MAY 2007 - MAY 2008

CABINET WORKING PARTIES

	Planning Policy Panel	Team North Dorset	Tough Choices Programme Board	Business Transformation Board	Local Delivery Project Board						
Member											
B Anderson		4									
B Batty-Smith	5										
D L Beer											
Mrs A Burch											
I A Campbell											
G Carr-Jones			3	0							
N Gook											
B G Cooper											
M W Cox	5		3								
Mrs D Croney											
H C Dowden											
D C T Fox											
V G Fox		4									
J Hickish	4	1	3		3						
Mrs N Hickish		3	2								
S G Hitchings			2	3							
Mrs S Hunt	3										
M Jeffery	4	3									
Mrs D L Jones											
A C Kay	5										
Miss T Lever											
N Mason											
G A Miller	3										
D Milsted	3		3		5						
R E C Moyle											
Lt Col M D Oliver			3								
Mrs V Potheary											
J M Roake			3								
I Stewart			3	3	4						
J E T Tanner											
C Tomlinson											
P Webb		4	3	3	5						

M White										
TOTAL POSSIBLE	5	4	3	3	5					

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MEMBERS' ATTENDANCES

AGENDA ITEM 12 (c)

Councillor	No. of meetings eligible to attend between May 2007 and May 2008	No. Actually Attended	Percentage Attendance at Formal Meetings of which you are a member*
B Anderson	24	22	92%
W Batty-Smith	40	39	98%
D L Beer	28	24	86%
Mrs A Burch	22	22	100%
I A Campbell	19	17	89%
G Carr-Jones	39	30	77%
N Cook	36	30	83%
B G Cooper	14	11	79%
M W Cox	33	33	100%
Mrs D Croney	36	31	86%
H C Dowden	35	32	91%
D C T Fox	21	13	62%
V G Fox	49	48	98%
J Hickish	47	42	89%
N Hickish	34	30	88%
S G Hitchings	40	34	85%
Mrs S Hunt	55	45	82%
M Jeffery	53	42	79%
Mrs D L Jones MBE	46	36	78%
A C Kay	41	39	95%
Miss T Lever	35	30	86%
N Mason	21	15	71%
G A Miller	65	53	82%
D Milsted	74	68	92%
R E C Moyle	44	42	95%
Lt Col M D Oliver	26	20	77%
Mrs V Potheary	35	32	91%
J M Roake	28	27	96%
I Stewart	47	41	87%
J E T Tanner	23	15	65%
C Tomlinson	32	32	100%
P Webb	52	47	90%
M White	18	12	67%
Independent Members of Standards			
Mrs J Stayt	7	6	86%
Mr E J Horton	7	7	100%
Air Cdre. I McNeil	7	5	71%
Mr L G Fraser	7	7	100%

***Includes:**

Council
Cabinet

Political Management Panel
Licensing & Orders

Development Control
Personnel

Standards
Overview & Scrutiny

Service Review
Policy Review

Accounts & Audit

**Also includes Cabinet
Working Parties**

Internal Training Attendance of Members 2007/2008

AGENDA ITEM 12 (d)

	Members Induction 9 May 2007	Members Induction 17 May 2007	Development Control 22 May 2007	Development Control 29 May 2007	Licensing & Orders 1 June 2007	Scrutiny 8 June 2007	Code of Conduct 22 June 2007	Finance & Budgeting 28 June 2007	Planning Policy 19 July 2007	Planning Policy 7 August 2007	Development Control 23 October 2007
B Anderson	1	1	A			1	1	1	1		A
W Batty-Smith	1	A	1	1		1	1	1	1	1	1
D L Beer	1				1						
Mrs A Burch	1	1	1	1	1	1	1	1	1		1
I A Campbell	A	1					1	1		A	A
G Carr-Jones	1	1	A		1		1	1	1	A	1
N Cook	1	1	1	1	1		1	1		1	1
B G Cooper	1										
M W Cox	1	1						1	1		1
Mrs D Croney	1	1	1	1		1		1		1	1
H C Dowden	1	1	1	1			1	1		1	1
D C T Fox	1	1					1				
V G Fox	1	A				1	1	1		1	1
J Hickish	1	1	1			1	1			A	
N Hickish	A	A	A		1	A	1			A	1
S G Hitchings	1	1				1	1			A	1
Mrs S Hunt	1	1	1	1		1	1	1		A	1
M Jeffery	1	1	1	1			1	1	1	1	1
Mrs D L Jones	A	1			A	A	1	1		1	1
A C Kay	1	1		1	1				1		1
Miss T Lever	1	1	A	1		1	1	1	1		A
N Mason	1	1	1			1	1				
G A Miller	A	1				1	1	1		1	1
D Milsted	1	1	A	1						1	A
R E C Moyle	1							1			
Lt Col M D Oliver	1	A	1		A	1	1			A	
Mrs V Potheary	1	1	1	1			1			1	A
J M Roake	1	1					1	1		A	1
I Stewart		A			1	1	1	1		1	
J E T Tanner										A	
C Tomlinson	1	1	1	1	1	1	1	1		1	1
P Webb	1	1					1	1	1	A	1
M White	1	1			1		1				