

EAST DORSET DISTRICT COUNCIL

RESOURCES COMMITTEE

Minutes of the Meeting held on 30 July 2014 at 9.30 am

Present:-

Cllr I J Monks – Chairman

Cllr P G Bennett – Vice-Chairman

Present: Cllr Mrs L J Clark, Cllr M R Dyer, Cllr S G Flower, Cllr D G L Packer and Cllr G W Russell

Apologies: Cllr Mrs J Dover, Cllr Mrs G S Elliot, Cllr Mrs P A Hymers, Cllr Mrs B T Manuel and Cllr S S Tong

111. Declarations of Interest

There were no declarations of interest made on this occasion.

112. Minutes of Previous Meeting

The Minutes of the meeting held on 25 June 2014 were confirmed and signed as a correct record.

113. Presentations by the Public

There were no questions, petitions or deputations received on this occasion.

114. Superfast Broadband Phase 2

The Strategic Director submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

The report asked Members to make a further capital contribution towards the continued roll out of superfast broadband services across Dorset.

RESOLVED that:

- (a) Members support this Council's involvement in the BDUK phase 2 Dorset Project;**
- (b) a contribution from unallocated reserves of £53,922 be approved; and;**
- (c) a final decision on this Council's support and funding for this project be considered once the formal tendering process has been completed.**

Voting: Unanimous

115. Capital and Revenue Budget Monitoring Quarter One 2014/15 and Medium Term Financial Strategy Update

The Head of Finance submitted a report, a copy of which had been

circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

The report updated Members regarding the 2014/2015 budget position and the Medium Term Financial Strategy.

RESOLVED that the content of the report be received and noted.

Voting: Unanimous

116. Committee Forward Plan

The Senior Democratic Services Officer submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

The report advised Members of the work programme for the Resources Committee for 2014/2015.

Members were asked to note that a Special Resources Meeting had been scheduled for 5pm on Monday 1st September prior to Council in order to consider the Community Governance Review initial submissions.

RESOLVED that the Forward Plan be received and noted.

Voting: Nem. Con.

117. Exclusion of Press and Public

RESOLVED that in view of the nature of the business to be transacted it is likely that if members of the public were present during the following item there would be disclosure of 'exempt information' as described in the category indicated and they be therefore excluded from the meeting in accordance with Section 100A(4) of the Local Government Act 1972.

118. Management of Moors Valley Golf Course Update

Exempt Information – Category 3 (Information relating to the financial or business affairs of any person (including the authority holding that information)).

The Strategic Director submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'D' to these Minutes in the Minute Book.

Members were advised of the current position relating to the renegotiation of the contract to manage the Moors Valley Golf Course.

The meeting ended at 10.20 am

CHAIRMAN