

FULL COUNCIL

Members of North Dorset District Council are invited to attend this meeting at Nordon, Salisbury Road, Blandford Forum, Dorset, DT11 7LL, to consider the items listed on the following page.



Matt Prosser
Chief Executive

Date: Tuesday, 21 February 2017
Time: 10.00 am
Venue: Council Chamber - North Dorset District Council

Members of Committee:

P Batstone, B Batty-Smith MBE, D Beer, P Brown, A Burch (Vice-Chair), E Butler, G Carr-Jones, A Cattaway, B Cooper, D Croney, C Dowden, V Fox (Chairman), J Francis, M Gould, T Handford, G Jefferson, S Jespersen, A Kerby, C Langham, D Milsted, E Parker, V Pothecary, S Pritchard, B Ridout, M Roake, D Skipwith, J Somper, Jackie Stayt, John Stayt, J Tanner, D Walsh, J Westbrook and P Williams MBE

USEFUL INFORMATION

For more information about this agenda please telephone Linda Quinton 01305 252211 email lquinton@dorset.gov.uk

This agenda and reports are also available on the Council's website at www.dorsetforyou.com/committees/ North Dorset District Council.

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda.



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Recording, photographing and using social media at meetings

The council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Democratic Services Team.

A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 CODE OF CONDUCT

Members are required to comply with the requirements of the Localism Act 2011 and the Council's Code of Conduct regarding disclosable pecuniary and other interests.

Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary or other disclosable interest

Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done within 28 days)

Disclose the interest at the meeting (in accordance with the Council's Code of Conduct) and in the absence of dispensation to speak and/or vote, withdraw from any consideration of the item where appropriate. If the interest is non-pecuniary you may be able to stay in the room, take part and vote.

For further advice please contact Stuart Caundle, Monitoring Officer, in advance of the meeting.

3 MINUTES

To confirm the minutes of the last meetings of Council held on 21 October 2016 and 27 January 2017. (previously circulated)

4 CHAIRMAN'S NOTICES

To receive any notices from the Chairman

5 PUBLIC PARTICIPATION

Fifteen minutes will be set aside to allow members of the public to ask questions relating to the work of the Council. (if no questioners are present at this point, the meeting will proceed to the next item.)

6 2017/18 BUDGET REPORT

7 - 52

To consider the report of the Strategic Director.

7 2017/18 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 53 - 74

To consider a report by the Financial Services Manager.

8 APPOINTMENT OF EXTERNAL AUDITOR 75 - 78

To consider a report by the Strategic Director.

9 CABINET REPORT 79 - 96

The Leader of the Council to present a report on Cabinet activities during November to December 2016. Members may question individual Cabinet members on the contents of this report. Members are required to submit general questions, other than urgent ones, in writing to the Democratic Services Team by Friday 17 February 2017 at the latest

10 SHILLINGSTONE NEIGHBOURHOOD PLAN 97 - 132

To consider a report by the Planning Policy Team Leader.

11 PAY POLICY STATEMENT 133 - 144

To consider the Pay Policy Statement for 2016/17.

12 CALENDAR OF MEETINGS 2017/18 145 - 148

To consider the Calendar of Meetings for 2017/18.

13 APPOINTMENT TO THE DORSET WASTE PARTNERSHIP

To approve the recommendation of the Organisation Advisory Panel to appoint Councillor P Batstone as the reserve Member on the Dorset Waste Partnership.

14 URGENT BUSINESS

To consider any items of business which the Chair has had prior notification and considers to be urgent pursuant to Section 100B (4) (b) of the Local Government Act 1972. The reason for the urgency shall be specified in the minutes.

