



Executive Committee Four Month Forward plan 1 November 2016 to 28 February 2017

This Plan contains the decisions that the Council intends to make over the next 4 months, but will be subject to review at each committee meeting. The Plan does not allow for items that are unanticipated, which may be considered at short notice. It is available for public inspection along with all reports (unless any report is considered to be exempt or confidential). Copies of committee reports, appendices and background documents are available from the council's offices at Council Offices, Commercial Road, Weymouth, DT4 8NG 01305 251010 and will be published on the council's website Dorsetforyou.com 3 working days before the meeting.

Notice of Intention to hold a meeting in private - Reports to be considered in private are indicated on the Plan as Exempt. Each item in the plan marked exempt will refer to a paragraph of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and these are detailed at the end of this document.

- **Portfolio Holders**
- Corporate – Cllr P Barrowcliff
- Environment Protection & Assets – Cllr J Russell
- Planning – Cllr I Gardner
- Housing – Cllr T Yarker
- Enabling – Cllr M Penfold
- Community Safety & Access – Cllr A Thacker

KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Economic Growth Strategy	To adopt economic growth strategy and 5 year action plan.			NDDC Portfolio Holder for Community and Regeneration, Councillor David Walsh WPBC Briefholder for Economic Development WDDC Portfolio Holder for Enabling Martin Hamilton, Strategic Director, Trevor Hedger, Senior Economic Regeneration Officer	North Dorset Cabinet 12 Dec 2016 West Dorset Executive 13 Dec 2016 Weymouth & Portland Management 15 Dec 2016
West Dorset Tourist Information Centres Service Review	1. To consider the public consultation results on the options of relocation to Dorchester Library or replacement of the existing service with an unstaffed Tourist Information Point for Dorchester Tourist Information Centre; 2. To consider the future delivery of the Dorchester Tourist Information Centre; 3. To provide an update on the Sherborne and Lyme Regis Tourist Information Centre reviews.	Report of 9 August 2016		WDDC Portfolio Holder for Enabling Nick Thornley, Head of Economy, Leisure & Tourism	15 Dec 2016
Proposals for Local Government Reorganisation	To advise members of the outcome of the public consultation on local government reorganisation (LGR), to present the case for change and financial appraisal of options: and the invite members to make a decision on whether to recommend LGR to government and, if so, which is their preferred option.			WDDC Leader of Council WPBC Leader of Council NDDC Leader of Council Matt Prosser, Chief Executive	16 Jan 2017 Full Council 26 Jan 2017

KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
2017/18 Budget	To consider an update on the 2017/18 budget			WDDC Portfolio Holder for Corporate Jason Vaughan, Strategic Director	15 Dec 2016
Change to West Dorset District Council Constitution	To identify proposals for the West Dorset District Council Constitution.			WDDC Portfolio Holder for Corporate Robert Firth, Corporate Manager Legal Services	15 Dec 2016
Nitrogen Reduction in Poole Harbour Supplementary Planning Document	To adopt the Nitrogen Reduction in Poole Harbour Supplementary Planning Document.			WDDC Portfolio Holder for Planning Trevor Warrick, Head of Spatial Policy	15 Dec 2016
Report on the findings of a consultation on the West Dorset's Draft parking policy	To consider adopting the new parking policy for West Dorset.	Report to O&S 12 July 2016		WDDC Portfolio Holder for Environmental Protection and Assets Jack Creeber, Parking & Transport Manager	15 Dec 2016
Report on the findings of a consultation on the Proposed parking charges	To consider the findings of a consultation into the proposed parking charges.	report of 9 August 2016		WDDC Portfolio Holder for Environmental Protection and Assets Jack Creeber, Parking & Transport Manager	15 Dec 2016
Dorset Waste Partnership Draft Budget	To consider the waste partnerships draft budget			WDDC Portfolio Holder for Environmental Protection and Assets Graham Duggan, Head of Community Protection	15 Dec 2016

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Harbour Annual Report	To consider the Annual Harbour Report.			WPBC Briefholder for Environment and Sustainability Nick Thornley, Head of Economy, Leisure & Tourism	15 Dec 2016
West Dorset and Weymouth & Portland local Plan review: Consultation on Issues and Options	To seek member agreement to consult the public on the issues and options for the review of the West Dorset and Weymouth & Portland local plan.			WPBC Briefholder for Environment and Sustainability WDDC Portfolio Holder for Planning Trevor Warrick, Head of Spatial Policy	WPBC 13 Dec 2016 WDDC 15 Dec 2016 Full Councils 12 Jan 2017 19 Jan 2017
Recommendations for the allocation of developer contributions for the enhancement of recreational and community facilities in Dorchester	To present to the committee the recommendations of a member panel convened to assess applications for funding derived from developer contributions in Dorchester and to provide a summary of officer's assessment of each application.			WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	9 Feb 2017
Budget and Financial Strategy 2017-18	To set out proposal for balancing the 2017-18 budget and Council Tax			WDDC Portfolio Holder for Corporate Jason Vaughan, Strategic Director	9 Feb 2017 28 Feb 2017

KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Quarter 3 Business Review	To receive the Quarter 3 Report			WDDC Portfolio Holder for Corporate Julie Strange, Head of Financial Services	9 Feb 2017
2017-18 Treasury Management Strategy Statement and Annual Investment Strategy	To consider the Treasury Management Strategy Statement (TMSS) and Annual Investment Strategy for the coming year. To set prudential indicators and to review the policy on Minimum Revenue Provision (MRP)			WDDC Portfolio Holder for Corporate Julie Strange, Head of Financial Services	9 Feb 2017 28 Feb 2017

Private meetings

The following paragraphs define the reason why the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed and the public interest in withholding the information outweighs the public interest in disclosing it to the public. Each item in the plan above marked Exempt will refer to one of the following paragraphs.

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveal that the authority proposes:-
 - a. To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b. To make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

