



EXECUTIVE COMMITTEE

Members of Executive Committee are invited to attend this meeting at South Walks House, South Walks, Dorchester, Dorset to consider the items listed on the following page.

Matt Prosser
Chief Executive

Date: Thursday, 9 February 2017
Time: 2.15 pm
Venue: Rooms A & B, South Walks House, South Walks Road, Dorchester

Members of Committee:

A Alford (Chairman), P Barrowcliff, I Gardner, M Penfold MBE, J Russell, A Thacker (Vice-Chairman) and T Yarker

USEFUL INFORMATION

For more information about this agenda please telephone Susan Carne 01305 252216 email scarne@dorset.gov.uk

This agenda and reports are also available on the Council's website at www.dorsetforyou.com/committees/ West 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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A G E N D A

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1 APOLOGIES

To receive apologies for absence

2 MINUTES

To confirm the minutes of last meeting(s) 15 December 2016 and 16 January 2017. (previously circulated)

3 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.

4 EXECUTIVE COMMITTEE FORWARD PLAN

7 - 16

To receive the Forward Plan.

5 DORCHESTER'S CENTRE - RETAIL ENHANCEMENT

17 - 24

To consider a report by S Hill, Strategic Director.

6 NHS DORSET CLINICAL COMMISSIONING GROUP - CLINICAL SERVICES REVIEW

25 - 36

To consider a report by the Head of Community Protection.

7 2017-18 BUDGET 37 - 52

To consider a report by J Vaughan, Strategic Director.

8 BUSINESS REVIEW QUARTER 3 2016-17 53 - 106

To consider a report by C Evans, Financial Performance Manager.

**9 2017-18 TREASURY MANAGEMENT STRATEGY STATEMENT
AND ANNUAL INVESTMENT STRATEGY 107 - 128**

To consider a report by J Symes, Financial Resources Manager.

10 APPOINTMENT OF EXTERNAL AUDITORS 129 - 132

To consider a report by J Vaughan, Strategic Director.

11 FUNDING REQUEST FROM DORSET COUNTY MUSEUM 133 - 138

To consider a report by the Leisure Commissioning Manager.

12 URGENT ITEMS

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.

13 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraphs 3 and 5 of schedule 12 A to the Local Government Act 1972 (as amended).

14 DORCHESTER'S CENTRE - RETAIL ENHANCEMENT

To receive the Exempt Appendices:

Appendix 1 – Soft Market Testing

Appendix 2 – Summary Opinion – Legal Privilege

