



Executive Committee Four Month Forward plan 2 January 2017 To 30 April 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
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	25 Apr 2017

Non Key Decisions

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
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	25 Apr 2017

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Piddle Valley Neighbourhood Plan - Independent Examiners Report	That the Neighbourhood Plan as revised to reflect the Examiner's report be agreed and that a referendum be held as soon as possible. That a recommendation to make the Piddle Valley Neighbourhood Plan be made at the next Full Council after the referendum if the results are in support of the making of the plan.			WDDC Portfolio Holder for Planning	9 Feb 2017
Calendar of Meetings 2017/18	To approve the calendar of meetings for 2017/18.			WDDC Portfolio Holder for Corporate Kate Critchel, Democratic Services Officer	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
Appointment of External Auditors	To consider the appointment of External Auditors.			WDDC Portfolio Holder for Corporate Jason Vaughan, Strategic Director	9 Feb 2017

NON 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
Shire Hall, Dorchester	To update member on progress of the Shire Hall project. To ensure that sufficient funds are made available to manage the project during the final construction and fit out stages.			WDDC Portfolio Holder for Enabling	9 Feb 2017
Funding request from Dorset County Museum	To consider a request from Dorset natural History & Archaeological Society for grant and loan to support its "Tomorrow's Museum" project at Dorset County Museum in Dorchester.			WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	9 Feb 2017

NON KEY DECISIONS

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Dorchester's Centre Charles Street	To consider commissioning development strategy options.		3	WDDC Portfolio Holder for Environmental Protection and Assets Stephen Hill, Strategic Director	9 Feb 2017
Future arrangements following the decision of Local Government Reorganisation	To inform members about the next stages of planning following the decision of 9 Dorset Councils on local government reorganisation.			WPBC Leader of Council WDDC Leader of Council NDDC Leader of Council WDDC Leader of Council WPBC Leader of Council NDDC Leader of Council Matt Prosser, Chief Executive	7 Mar 2017 14 Mar 2017 20 Mar 2017 11 May 2017 18 May 2017 19 May 2017

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Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Change to West Dorset District Council Constitution	To recommend approval of the final version of the revised West Dorset District Council constitution.			WDDC Portfolio Holder for Corporate WDDC Portfolio Holder for Corporate Robert Firth, Corporate Manager Legal Services	14 Mar 2017 Not before 3rd Apr 2017
Rate Relief	To obtain committees agreement in awarding rates relief, as recommended by government.			WDDC Portfolio Holder for Corporate Stuart C Dawson, Head of Revenues and Benefits	14 Mar 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	14 Mar 2017
Dorchester Sport Centre	To consider a progress report on the resolution of defects at Dorchester Sports Centre	Dorchester Sport Centre		WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	14 Mar 2017

NON KEY DECISIONS

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Proposals for changes in the management of community access to the Gryphon Sports Centre, Sherborne	To seek agreement from the Executive Committee to proposals for the changes in the management of the Sports Centre in order to reduce on-going costs whilst retaining community access.			WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	14 Mar 2017
Land charges fees for 2017/18	To approve the proposed land charges fees for the district for 2017/18.			NDDC Portfolio Holder for Corporate Performance, WDDC Portfolio Holder for Corporate, WPBC Briefholder for Corporate Affairs and Continuous Improvement Robert Firth, Corporate Manager Legal Services	
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, Spatial Policy and Implementation Manager	25 Apr 2017
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	25 Apr 2017

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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.