



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: Tuesday, 14 March 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

Page No.

1 APOLOGIES

To receive apologies for absence

2 MINUTES

To confirm the minutes of the meeting held on 9 February 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 FUTURE ARRANGEMENTS FOLLOWING THE DECISION OF LOCAL GOVERNMENT REORGANISATION

To receive a verbal update by the Chief Executive.

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| 6 | SUPPORT FOR DORSET COUNTY MUSEUM'S 'TOMORROW'S MUSEUM FOR DORSET' | 17 - 24 |
| | To consider a report by the Leisure Commissioning Manager. | |
| 7 | RECOMMENDATIONS FOR THE ALLOCATION OF DEVELOPER CONTRIBUTIONS FOR THE ENHANCEMENT OF RECREATIONAL AND COMMUNITY FACILITIES IN DORCHESTER | 25 - 36 |
| | To consider a report by the Leisure Commissioning Manager. | |
| 8 | PROPOSALS FOR CHANGES IN THE MANAGEMENT OF COMMUNITY ACCESS TO THE GRYPHON SPORTS CENTRE, SHERBORNE | 37 - 44 |
| | To consider a report by the Leisure Commissioning Manager. | |
| 9 | RELEASE OF HOUSING RESERVES FUNDS FOR HOMELESSNESS PREVENTION INITIATIVES IN 2017-18 | 45 - 50 |
| | To consider a report by the Head of Housing. | |
| 10 | COUNCIL TAX DISCRETIONARY DISCOUNT | 51 - 54 |
| | To consider a report by the Head of Revenues and Benefits. | |
| 11 | RATE RELIEF | 55 - 58 |
| | To consider a report by the Head of Revenues and Benefits. | |
| 12 | CALENDAR OF MEETINGS 2017/18 | 59 - 70 |
| | To consider a report by the Democratic Services Officer. | |
| 13 | WDDC CONSTITUTION | 71 - 82 |
| | To consider a report by the Corporate Manager - Legal. | |
| 14 | 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. | |

15 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 paragraph of schedule 12 A to the Local Government Act 1972 (as amended).