



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.

A handwritten signature in black ink, appearing to read 'Matt Prosser'.

Matt Prosser
Chief Executive

Date: Tuesday, 25 April 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

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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. (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 - 14

To receive the Forward Plan.

5 SUPPORT FOR DORSET COUNTY MUSEUM'S 'TOMORROW'S MUSEUM PROJECT

15 - 20

To consider a report by the Leisure Commissioning Manager.

6	SUPPORT FOR IMPROVED COMMUNITY ARTS FACILITIES IN SHERBORNE	21 - 28
	To consider a report by the Leisure Commissioning Manager.	
7	AFFORDABLE HOUSING PETITION	29 - 32
	To consider a report by the Corporate Manager Planning (Community and Policy Development).	
8	RESPONSE TO CONSULTATION OF HOUSING WHITE PAPER	33 - 48
	To consider a report by the Corporate Manager Planning (Community and Policy Development).	
9	NITROGEN REDUCTION IN POOLE HARBOUR SUPPLEMENTARY PLANNING DOCUMENT	49 - 90
	To consider a report by O Rendell, Environment Assessment Officer.	
10	PROPERTY ASSET MANAGEMENT PLAN - DISPOSAL LIST	91 - 96
	To consider a report by G Northcote, Estate Manager.	
11	REVIEW OF MEMBERS' ALLOWANCES - REPORT OF THE JOINT INDEPENDENT REMUNERATION PANEL	97 - 114
	To consider a report by the Independent Remuneration Panel.	
12	MINUTES OF THE DORSET WASTE PARTNERSHIP	115 - 122
	To receive the minutes of the meeting held on 16 January 2017.	
13	WESTERN DORSET ECONOMIC GROWTH STRATEGY ACTION PLAN	123 - 136
	To consider a report by N Thornley, Head of Economy, Leisure and Tourism.	
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 3 of schedule 12 A to the Local Government Act 1972 (as amended).

Property Asset Management Plan – Disposal List - Appendix 1 - Exempt