



Executive Committee Four Month Forward plan 1 March 2017 To 30 June 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 will be published on the council's website Dorsetforyou.com 3 working days before the meeting. hard copies of the papers will be available upon request.

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

Publication date:

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	30 May 2017
Consideration of once-off funding to support projects and schemes	To review and potentially use reserves and capital receipts to support once-off funding for projects and schemes.			WDDC Portfolio Holder for Corporate Jason Vaughan, Strategic Director	25 Apr 2017

Non Key Decisions

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Support for Dorset County Museum's "tomorrow's" museum for Dorset	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.	Report to Executive Committee 14 March 2017 deferred		WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	25 Apr 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Affordable Housing Petition	To consider and respond to the petition received at Full Council on 28 February 2017.	Petition presented at Full Council on 28 February 2017		WDDC Portfolio Holder for Housing Hilary Jordan, Head of Planning Community & Policy Development	25 Apr 2017
Dorchester Sport Centre	To consider a progress report on the resolution of defects at Dorchester Sports Centre			WDDC Portfolio Holder for Enabling Tony Hurley, Leisure Commissioning Manager	30 May 2017
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
Review of Members' Allowances - report of the Joint Independent Remuneration Panel	To consider a report of the Joint Independent Remuneration Panel.			WDDC Portfolio Holder for Corporate	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	30 May 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Property Asset Management Plan - Disposal List	To present the outcome of desktop reviews of properties in the Asset Register identifying potential development sites for either residential or employment use.		3	WDDC Portfolio Holder for Environmental Protection and Assets David Brown, Head of Assets & Infrastructure	25 Apr 2017
Response to consultation of Housing White paper	To agree a response to the consultation.			WDDC Portfolio Holder for Housing, WDDC Portfolio Holder for Planning Hilary Jordan, Head of Planning Community & Policy Development	25 Apr 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.			WDDC Leader of Council NDDC Leader of Council WPBC Leader of Council Matt Prosser, Chief Executive	30 May 2017 5 Jun 2017 6 Jun 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Piddle Valley Neighbourhood Plan - Independent Examiners Report	<p>That the Neighbourhood Plan as revised to reflect the Examiner's report be agreed and that a referendum be held as soon as possible.</p> <p>That a recommendation to make the Piddle Valley Neighbourhood Plan be made a the next Full Council after the referendum if the results are in support of the making of the plan.</p>			<p>WDDC Portfolio Holder for Planning Trevor Warrick, Spatial Policy and Implementation Manager</p>	30 May 2017
Business Review Outturn Report 2016/17	To receive the Quarter 1 Report			<p>WDDC Portfolio Holder for Corporate Julie Strange, Head of Financial Services</p>	30 May 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.

