

FULL COUNCIL

Members of Weymouth & Portland Borough Council are invited to attend this meeting at Commercial Road, Weymouth, Dorset to consider the items listed on the following page.



Matt Prosser
Chief Executive

Date: Thursday, 22 February 2018
Time: 7.00 pm
Venue: Council Chamber - Weymouth & Portland
Borough Council

Members of Committee:

K Baker, K Brookes, G Taylor, M Byatt, A Blackwood, H Bruce, I Bruce, J Cant, F Drake, J Ellis, J Farquharson, T Ferrari, K Garcia, R Hope, L Hamilton, C Huckle, C James, O Kanji, P Kimber, R Kosior, M Leicester, P McCartney, P Nixon, R Nowak, J Orrell, J Osborne, C Page-Nash, A Reed, G Rockingham, I Roebuck, T Roos, M Tewkesbury, A Weaving, S West and K Wheller

USEFUL INFORMATION

For more information about this agenda please telephone Kate Critchel 0135 252234 email kcritchel@dorset.gov.uk

This agenda and reports are also available on the Council's website at www.dorsetforyou.com/committees/ Weymouth and Portland Borough Council.



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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.



Disabled access is available for all of the council's committee rooms. Hearing loop facilities are available. Please speak to a Democratic Services Officer for assistance in using this facility.

Recording, photographing and using social media at meetings

The council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Democratic Services Team.

AGENDA

Page No.

1 WELCOME BY THE MAYOR

To receive the Mayor's announcements.

2 APOLOGIES

To receive any apologies for absence.

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 MINUTES

To confirm the minutes of the last meeting, (previously circulated).

5 PUBLIC PARTICIPATION

30 minutes will be set aside to allow members of the public to ask questions relating to the work of the Council. (If no questioners are

present at this point, the meeting will proceed to the next item).

6 PETITIONS

To receive any petitions in line with the petition scheme.

7 2018/19 BUDGET REPORT 7 - 28

To consider a report of the Strategic Director.

8 2018/2019 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 29 - 50

To consider a report of the Financial Resources Manager.

9 COMMUNITY GOVERNANCE REVIEW - CONSULTATION RESPONSES AND FINAL RECOMMENDATIONS FOR LOCAL GOVERNANCE ARRANGEMENTS FOR WEYMOUTH 51 - 126

To consider a report of the Corporate Manager, Democratic & Electoral Services.

10 PAY POLICY STATEMENT 2018/19 127 - 136

To consider a report of the Corporate HR & OD Business Partner.

11 HARBOUR REVISION ORDER 137 - 148

To consider a report of the Head of Assets and Infrastructure.

12 12 MONTHLY REVIEW OF COMPLIANCE WITH THE PORT MARINE SAFETY CODE 149 - 154

To consider a report of the Richard Noakes (Designated Person).

13 REVIEW OF POLITICAL PROPORTIONALITY 155 - 156

To consider a report of the Democratic Services Manager.

14 DISPENSATION UNDER SECTION 85 LOCAL GOVERNMENT ACT 157 - 158

To consider a report of the Democratic Services Manager.

15 APPOINTMENT OF HONORARY ALDERMAN 159 - 160

To consider a report of the Democratic Services Manager.

16 BRIEFHOLDER UPDATE REPORTS 161 - 162

To receive Briefholder reports from:-

Cllr J Cant – Finance and Assets
Cllr F Drake – Community Safety
Cllr J Farquharson – Economic Development
Cllr C Huckle – Transport and Infrastructure
Cllr C James – Social Inclusion
Cllr R Kosior – Tourism, Harbours and Culture
Cllr R Nowak – Environment and Sustainability
Cllr A Reed – Corporate Affairs and Continuous Improvement
Cllr G Taylor – Housing
Cllr K Wheller – Community Facilities

17 COMMITTEE CHAIRMAN UPDATE REPORT 163 - 166

This report is intended to give a summary of the work of each of the committees of Weymouth & Portland Borough Council. The minutes of all of the meetings setting out the detail of decisions made and information received will have been previously circulated to all members.

18 NOTICE OF MOTION

“I don’t believe there is any member of this Council who is not concerned about the shortage of affordable homes both to buy and to rent for local people and key workers. The County Council is having difficulty engaging social workers and teachers, The Police and Fire Authorities and Health Services have similar problems with recruitment and retention of staff. Why is this? Because despite these being vital and valuable and skilled jobs they are not particularly well paid and there is a shortage of homes young professional can afford.

Weymouth and Portland is in the lowest quartile in income levels, with a shortage of residents in skilled, permanent work. Dorset overall is an expensive County in which to live. We, the Labour Group propose that the Council urgently explore forming a housing company to acquire a significant number of the new houses currently being built in the Borough; for example Curtis Fields, Littlemoor, to be offered for rent or shared ownership. We suggest working with potential employers, previously named, who are devising incentive schemes to attract workers to the County.

Whilst “growing our own” and developing skills training in schools and colleges is to be applauded and encouraged this is a long term project and does not address the shortage of skills currently experienced.

Added advantages being that planning permission has already been granted and much of the building already commenced so no delay in implementation. Offering homes to skilled workers within the Borough immediately raises the average earning of the Borough which is a key priority

Proposed by Kate Wheller

Seconded, Colin Huckle, Ray Nowak, Lucy Hamilton, Andy Blackwood, Mark Tewkesbury, Gareth Rockingham , Anne Weaving, Tia Roos, Paul Kimber, Sandy West.

19 URGENT BUSINESS

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.

20 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 x of schedule 12A to the Local Government Act 1972 (as amended).

There are no exempt items