

WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE

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



Matt Prosser
Chief Executive

Date: Tuesday, 16 August 2016
Time: 9.30 am
Venue: Council Chamber

Members of Committee:

K Brookes (Vice-Chair), A Blackwood, J Cant, F Drake, J Farquharson, C James, R Nowak, J Osborne, C Huckle and G Taylor

USEFUL INFORMATION

For more information about this agenda please telephone Democratic Services on or Kate Critchel 01305 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.

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.

A G E N D A

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1 APOLOGIES

To receive apologies for absence.

2 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 the 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.

3 MINUTES

To confirm the minutes of the meeting held on 12 July 2016, previously circulated to all members.

4 PUBLIC PARTICIPATION

30 minutes will be set aside to allow members of the public to ask questions relating to the work of the Council. 3 minutes will be allowed per speaker. The order of speakers is at the discretion of the Chair and is normally taken in the order of agenda items, questions must relate to a report which is on the agenda for consideration. Notice is not required if you wish to speak at the meeting but if you require an answer to a question it is advisable to submit this in advance by contacting a member of the Democratic Services team or alternatively, by emailing kcritchell@dorset.gov.uk.

5 QUESTIONS BY COUNCILLORS

To receive questions from Councillors in accordance with procedure rule 12.

6 MANAGEMENT COMMITTEE ACTION PLAN

To Follow

To consider and receive the Management Committee Action Plan.

7 BUSINESS REVIEW - QUARTER 1 2016/17

1 - 50

To receive the Business Review Quarter 1 Report.

8 PROPOSALS FOR A COMBINED AUTHORITY FOR DORSET

51 - 56

To consider entering the proposed Dorset Combined Authority.

9 NEW NATIONAL POLICY ON AFFORDABLE HOUSING

57 - 74

To consider a report of the Spatial Policy and Implementation Manager.

10 REVIEW OF CAR PARKING CHARGES

75 - 92

To agree the proposed car parking charges for 2017/18 and to seek agreement for funds to undertake car park improvement works.

11 COUNCIL SUPPORT FOR ARTS DEVELOPMENT IN WEYMOUTH & PORTLAND

93 - 100

To endorse the proposed scope for the arts development strategy.

12 OUTSIDE BODIES

101 - 120

To consider a report on an application for an Outside Body.

13 4 MONTHLY FORWARD PLAN

121 - 128

To consider the 4 monthly Forward Plan.

14 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.

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 12A to the Local Government Act 1972 (as amended).

There are no exempt items to report.