

Management Committee Four Month Forward plan 1 October 2016 to 31 January 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 are available from the council's offices at Council Offices, Commercial Road, Weymouth, DT4 8NG 01305 251010 and will be published on the council's website Dorsetforyou.com 3 working days before the meeting.

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.

Brief Holders

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

KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Economic Growth Strategy	To adopt economic growth strategy and 5 year action plan.			<p>WDDC Portfolio Holder for Enabling</p> <p>NDDC Portfolio Holder for Community and Regeneration, Councillor David Walsh</p> <p>WPBC Briefholder for Economic Development Martin Hamilton, Strategic Director, Trevor Hedger, Senior Economic Regeneration Officer</p>	<p>1 Nov 2016</p> <p>7 Nov 2016</p> <p>8 Nov 2016</p>
Weymouth Town Centre Master Plan Sites Update - Harbourside Weymouth	To report on options for the Harbourside sites. To consider and agree the actions for taking forward the site development.		3	WPBC Briefholder for Finance and Assets David Brown, Head of Assets & Infrastructure	8 Nov 2016
Proposals for an arts programme for the borough council	As requested by Management Committee at its meeting on 16 th August 2016, a costed programme of arts activities is presented for member consideration and endorsement.	Report of 16 August 2016		WPBC Briefholder for Tourism, Culture and Harbour Tony Hurley, Leisure Commissioning Manager	13 Dec 2016

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Proposals for Local Government Reorganisation	To advise members of the outcome of the public consultation on local government reorganisation (LGR), to present the case for change and financial appraisal of options: and the invite members to make a decision on whether to recommend LGR to government and, if so, which is their preferred option.			NDDC Leader of Council	23 Jan 2017
				WPBC Leader of Council	24 Jan 2017
				WDDC Leader of Council	26 Jan 2017
				WPBC Leader of Council	31 Jan 2017
				WDDC Leader of Council	2 Feb 2017
				NDDC Leader of Council Matt Prosser, Chief Executive	3 Feb 2017

NON- KEY Decisions

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Community Infrastructure Levy - Exceptional Circumstances Relief	To explain the circumstances for establishing Exceptional Circumstances Relief and seek member agreement for officers to implement the policy in accordance with nationally prescribed regulations.			WPBC Briefholder for Environment and Sustainability Hilary Jordan, Head of Planning Community & Policy Development	8 Nov 2016

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Hotel and Guesthouse Review	To review and agree the policy for dealing with the Council's leased hotels.			WPBC Briefholder for Finance and Assets David Brown, Head of Assets & Infrastructure	8 Nov 2016
Quarter 2 Business Review	To provide the strategic overview of performance, risk revenue and capital expenditure and income.			WPBC Briefholder for Finance and Assets Julie Strange, Head of Financial Services	8 Nov 2016
Community Infrastructure Levy-revised Regulation 123 List	To agree the revised regulation 123 list.			WPBC Briefholder for Environment and Sustainability Hilary Jordan, Head of Planning Community & Policy Development	8 Nov 2016
Resourcing the work of the Melcombe Regis Board	To secure approval for expenditure on a feasibility study into options to address housing conditions in the Melcombe Regis ward.			WPBC Briefholder for Housing Clive Milone, Head of Housing	8 Nov 2016
Council Tax Discretionary Discounts	To determine applications for Council Tax Discretionary Discount having regard to the merits of the case.			WPBC Briefholder for Finance and Assets Stuart C Dawson, Head of Revenues and Benefits	8 Nov 2016

NON 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 Weymouth & Portland Draft Parking Policy	To consider adopting the new parking policy for Weymouth & Portland.			WPBC Briefholder for Transport and Infrastructure Jack Creeber, Parking & Transport Manager	8 Nov 2016
Report into various loss making car parks	To consider a report into loss making car parks.	report of 16 August 2016		WPBC Briefholder for Transport and Infrastructure Jack Creeber, Parking & Transport Manager	13 Dec 2016
2017-2018 Budget	To consider an update on the 2017/18 budget.			WPBC Briefholder for Finance and Assets Jason Vaughan, Strategic Director	13 Dec 2016
Dorset Waste Partnership Budget	To consider the waste partnership's draft budget.			WPBC Briefholder for Environment and Sustainability Graham Duggan, Head of Community Protection	13 Dec 2016

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Harbour Budget Requirements 2017/18	To present the budget request for the harbour for 2017/18 including considering fees and charges.			WPBC Briefholder for Corporate Affairs and Continuous Improvement, WPBC Briefholder for Finance and Assets, WPBC Briefholder for Tourism, Culture and Harbour Nick Thornley, Head of Economy, Leisure & Tourism	13 Dec 2016

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.

