

MANAGEMENT COMMITTEE

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



Matt Prosser
Chief Executive

Date: Tuesday, 20 September 2016
Time: 9.30 am
Venue: Council Chamber

Members of Committee:

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

USEFUL INFORMATION

For more information about this agenda please telephone 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

Page No.

1 APOLOGIES

To receive apologies for absence.

2 MINUTES

To confirm the minutes of the 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 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.

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, Paragraph 48. A councillor may address any committee on any matter within the remit of the council or which affect Weymouth & Portland. The Councillor shall be entitled to a total of five minutes to make his/her address regardless of the number of matters raised.

6 MANAGEMENT COMMITTEE ACTION PLAN

To consider the Management Committee Action Plan

7 BUDGET & FINANCIAL STRATEGY 2017-18 7 - 18

To consider a report of the Strategic Director.

8 TREASURY MANAGEMENT ANNUAL REPORT 19 - 32

To consider the Treasury Management Annual report.

9 JOINT ANTI FRAUD AND CORRUPTION STRATEGY 33 - 48

To approve the Joint Anti Fraud and Corruption Strategy.

10 WHISTLE BLOWING POLICY 49 - 60

To approve the Whistle Blowing Policy.

11 COMMUNITY INFRASTRUCTURE LEVY - EXCEPTIONAL CIRCUMSTANCES RELIEF 61 - 66

To consider a report on the reasons for offering Exceptional Circumstances Relief.

12 PROCEDURE FOR APPROVING NEIGHBOURHOOD FORUMS INCLUDING AGREEMENT OF SUTTON POYNTZ NEIGHBOURHOOD FORUM AND AREA DESIGNATION 67 - 108

To consider a report of the Senior Planning Officer.

13 DELEGATING AUTHORITY TO ENFORCE THE PROVISIONS OF THE MICROCHIPPING OF DOGS (ENGLAND) REGULATIONS 2012 109 - 112

To consider a report of the Head of Community Protection.

14	MINUTES OF DORSET WASTE PARTNERSHIP JOINT COMMITTEE	113 - 120
	To receive the minutes of the meeting held on 13 June 2016.	
15	UPDATE TO THE CONSTITUTION	121 - 158
	To consider a report of the Corporate Manager, Legal Services.	
16	CREATION OF A TOWN COUNCIL	159 - 162
	To receive an information report on the creation of a Town Council for Weymouth.	
17	MANAGEMENT OF THE VERNE COMMON NATURE RESERVE AND HIGH ANGLE BATTERY, PORTLAND	163 - 170
	To consider a report of the Estates Manager.	
18	47 THE ESPLANADE, WEYMOUTH	171 - 174
	To consider a report of the Head of Assets and Infrastructure.	
19	WEYMOUTH TOWN CENTRE MASTER PLAN SITES UPDATE - PENNINSULA	175 - 182
	To consider a report of the Head of Assets and Infrastructure.	
20	4 MONTH FORWARD PLAN	183 - 190
	To receive the 4 monthly Forward Plan.	
21	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 part 1 schedule 12A to the Local Government Act 1972 (as amended)	
22	WEYMOUTH TOWN CENTRE MASTER PLAN SITES UPDATE REPORT	
	Exempt appendices to the report circulated to committee members only	

23 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.