



## Management Committee Four Month Forward plan 1 December 2016 To 31 March 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**

<b>Title of Report</b>	<b>Purpose of Report</b>	<b>Documents</b>	<b>Exempt</b>	<b>Portfolio Holder &amp; Report Author</b>	<b>Decision Date</b>
Exploring options for the future of Local Government in Bournemouth, Dorset and Poole	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.			WDDC Leader of Council  WPBC Leader of Council  NDDC Leader of Council Matt Prosser, Chief Executive	17 Jan 2017  Full Council 26 Jan 2017

**Non- Key Decisions**

<b>Title of Report</b>	<b>Purpose of Report</b>	<b>Documents</b>	<b>Exempt</b>	<b>Portfolio Holder &amp; Report Author</b>	<b>Decision Date</b>
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	7 Feb 2017
Accelerating Housing Development Programme	To promote establishing an Accelerating Housing Development Programme reporting to the Western Dorset Growth Strategy and allocate initial funding.			WPBC Briefholder for Housing Stephen Hill, Strategic Director	7 Feb 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Appointment of External Auditors	To consider the appointment of External Auditors.			WPBC Briefholder for Finance and Assets Jason Vaughan, Strategic Director	7 Feb 2017
Quarter 3 Business Review	To receive the Quarter 3 report.			WPBC Briefholder for Finance and Assets Julie Strange, Head of Financial Services	7 Feb 2017
Budget and Financial Strategy 2017-18				WPBC Briefholder for Finance and Assets Jason Vaughan, Strategic Director	7 Feb 2017
2017/18 Treasury Management Strategy Statement and Annual Investment Strategy	To consider the TMSS and Annual Investment Strategy for the coming year. To set prudential indicators and to review the policy on Minimum Revenue Provision (MRP).			WPBC Briefholder for Finance and Assets  Julie Strange, Head of Financial Services	7 Feb 2017  Full Council 23 Feb 2017
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	7 Mar 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Report into various free car parks	To consider a report on free car parks within the Borough.	report of 16 August 2016		WPBC Briefholder for Transport and Infrastructure Jack Creeber, Parking & Transport Manager	7 Mar 2017
Management of the Verne Common Nature Reserve and High Angle Battery, Portland	<p><b>To inform members of progress made in respect of the work plan scheduled in the current Higher Level Stewardship Scheme for this land and related budgetary outcomes.</b></p> <p><b>To consider potential options for future land management and approve recommendations.</b></p>			WPBC Briefholder for Finance and Assets, WPBC Briefholder for Community Facilities Greg Northcote, Estates Manager	7 Mar 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.

