

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, 13 December 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

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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.

A G E N D A

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1 APOLOGIES

To receive apologies for absence.

2 MINUTES

To confirm the minutes of the last meeting.

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 kcritchel@dorset.gov.uk.

5 QUESTIONS BY COUNCILLORS

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

- 6 MANAGEMENT COMMITTEE ACTION PLAN - PAPER TO FOLLOW**
- To consider the Management Committee Action Plan
- 7 BUDGET 2017-2018**
- To receive a verbal update.
- 8 HARBOUR MEDIUM TERM FINANCIAL PLAN INCLUDING THE 2017/18 BUDGET** 7 - 14
- To consider a report setting out the Harbour Revenue Budget for 2017/18 and show the Medium Term Financial Plan.
- 9 DORSET WASTE PARTNERSHIP DRAFT REVENUE ESTIMATES 2017 - 18** 15 - 26
- To consider the Dorset waste Partnership draft Estimates for 2017-2018.
- 10 MINUTES OF DORSET WASTE PARTNERSHIP JOINT COMMITTEE** 27 - 42
- To receive the minutes of 12 September 2016 and 7 November 2016.
- 11 JOINT RISK MANAGEMENT STRATEGY** 43 - 62
- To consider the proposed updated Joint Risk Management Strategy for the Dorset Councils Partnership.
- 12 INVESTMENT DECISIONS** 63 - 64
- To consider a report of S Caundle, Assistant Chief Executive.
- 13 WESTERN DORSET ECONOMIC GROWTH** 65 - 90
- To agree a 'high level' economic growth strategy for Western Dorset.
- 14 OPTIONS FOR COUNCIL SUPPORT FOR ARTS ACTIVITIES AND EVENTS IN WEYMOUTH & PORTLAND** 91 - 98
- To consider options for future arts activities and events in the borough and to enable members to allocate appropriate resources.

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| 15 | WEST DORSET AND WEYMOUTH & PORTLAND LOCAL PLAN REVIEW: CONSULTATION ON ISSUES AND OPTIONS | 99 - 246 |
| | To take forward the West Dorset and Weymouth & Portland Local Plan Review: Issues and Options document for approval by the Council, for the purposes of public consultation. | |
| 16 | LOCAL COUNCIL TAX SUPPORT SCHEME | 247 - 298 |
| | To review the conditions of the Local Council Tax Support scheme and propose a revised scheme, effective from 1 April 2017. | |
| 17 | GRANT AGREEMENT WITH DORSET RACE EQUALITY COUNCIL | 299 - 308 |
| | To consider a report of the Community Development Team Leader. | |
| 18 | FREEDOM OF THE BOROUGH - WEYMOUTH SEA CADETS | 309 - 310 |
| | To consider the granting of the Freedom of the Borough to the Weymouth Sea Cadets. | |
| 19 | WEYMOUTH TOWN CENTRE MASTERPLAN - SITE UPDATE - PENINSULA | 311 - 320 |
| | To consider a report on the investigations undertaken to-date in determining the issues, options and financial viability for progression of the leisure led Peninsula re-development. | |
| 20 | 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. | |
| 21 | 4 MONTH FORWARD PLAN | 321 - 326 |
| | To consider the 4 monthly Forward Plan. | |
| 22 | 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 schedule 12A to the Local Government Act | |

1972 (as amended)

**23 WEYMOUTH TOWN CENTRE MASTERPLAN - SITE UPDATE -
PENINSULA**

Appendix 1 to this report is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of The Local Government Act 1972, as amended. The public interest in maintaining the exemption outweighs the public interest in disclosing it.