

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, 7 February 2017
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 meetings held on 13 December 2016 and 17 January 2017. (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.	
6	MANAGEMENT COMMITTEE ACTION PLAN	5 - 22
	To consider the Management Committee Action Plan.	
7	BUDGET UPDATE	23 - 38
	To consider a report by the Strategic Director.	
8	QUARTER 3 BUSINESS REVIEW	39 - 90
	To consider a report by the Strategic Director.	
9	COMMUNITY GOVERNANCE REVIEW FOR THE CREATION OF A TOWN COUNCIL FOR WEYMOUTH	91 - 98
	To consider a report of the Corporate Manager, Democratic and Electoral Services.	
10	ACCELERATING HOUSING DEVELOPMENT PROGRAMME	99 - 110
	To consider a report of the Strategic Director.	
11	NHS DORSET CLINICAL COMMISSIONING GROUP - CLINICAL SERVICES REVIEW	111 - 122
	To consider a report by the Head of Community Protection.	
12	2017/18 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY	123 - 146
	To consider a report by the Financial Resources Manager.	
13	APPOINTMENT OF EXTERNAL AUDITORS	147 - 150
	To consider a report of the Strategic Director.	
14	CALENDAR OF MEETINGS 2017/18	151 - 162
	To consider a report by the Democratic Services Officer.	

15 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.

16 4 MONTH FORWARD PLAN

163 - 170

To consider the 4 monthly Forward Plan.

17 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.