



Management Committee Four Month Forward plan 1 March 2017 To 30 June 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
Proposals for a review of the lighting scheme on the Esplanade in Weymouth	To consider the current lighting scheme on the Esplanade and set out proposals for a thorough review with the aim of developing costed proposals for improvement.			WPBC Briefholder for Tourism, Culture and Harbour Tony Hurley, Leisure Commissioning Manager, Andrew Galpin, Implementation Team Leader	18 Apr 2017
Costed proposals for an arts programme for the borough council	To approve the proposed programme of arts activities for 2017 onwards and agree the allocation of funding.			WPBC Briefholder for Tourism, Culture and Harbour Tony Hurley, Leisure Commissioning Manager	18 Apr 2017
Community Governance Review - draft proposals for a new parish council for Weymouth	To consider draft proposals for a new parish Council for Weymouth and recommend these to Full Council for public consultation.			NDDC Portfolio Holder for Corporate Performance WPBC Briefholder for Corporate Affairs and Continuous Improvement Jacqui Andrews, Corporate Manager Democratic Services and Elections	18 Apr 2017 1 Jun 2017

KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Consideration of once-off funding to support projects and schemes	To review and potentially use reserves and capital receipts to support once-off funding for projects and schemes.			WPBC Briefholder for Finance and Assets Kate Critchel, Democratic Services Officer	18 Apr 2017
Festivals and Events Policy and updated procedures	To consider the adoption of the Festivals and Events Policy and updated procedures.			WPBC Briefholder for Tourism, Culture and Harbour Nick Thornley, Head of Economy, Leisure & Tourism	6 Jun 2017

Non- Key Decisions

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Future arrangements following the decision of Local Government Reorganisation	To inform members about the next stages of planning following the decision of 9 Dorset Councils on local government reorganisation			WPBC Leader of Council Matt Prosser, Chief Executive	18 Apr 2017
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	18 Apr 2017
Weymouth Town Centre Masterplan Sites Update - Peninsula; Transport Assessment	To update members on the transport impact on Weymouth town centre of a leisure led development on the Peninsula and to enable members to make an informed decision on the viability of the proposals for this site.			WPBC Briefholder for Finance and Assets David Brown, Head of Assets & Infrastructure	18 Apr 2017
Re-location and upgrading of the Weymouth CCTV monitoring centre	To update members on the proposal, and to seek their support for the Business Plan which aims to improve partnership working, reduce costs and provide the Police and other users with a better service. To agree to proceed with the project			WPBC Briefholder for Community Safety Tegwyn Jones, Project Manager	18 Apr 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Management of the Verne Common Nature Reserve and High Angle Battery, Portland	<p>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.</p> <p>To consider potential options for future land management and approve recommendations.</p>			<p>WPBC Briefholder for Finance and Assets, WPBC Briefholder for Community Facilities Greg Northcote, Estates Manager</p>	6 Jun 2017
Weymouth Town Centre Masterplan Sites - Peninsula; Full Viability of site proposals	<p>To enable members to make an informed decision on the viability of the proposals for this site and give authorisation to proceed with the development as detailed in the report.</p>		3	<p>WPBC Leader of Council David Brown, Head of Assets & Infrastructure</p>	6 Jun 2017
Business Review Outturn Report 16/17	<p>To receive the Quarter 1 Report.</p>			<p>WPBC Briefholder for Finance and Assets Julie Strange, Head of Financial Services</p>	6 Jun 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.

