



Weymouth & Portland  
Borough Council

## **Management Committee Four Month Forward plan 1 April 2017 To 31 July 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](http://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
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Non- Key Decisions

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Melcombe Regis Board progress report	To update on the progress of the Melcombe Regis Board and present the action plan.			WPBC Briefholder for Housing Graham Duggan, Head of Community Protection	6 Jun 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	6 Jun 2017
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	6 Jun 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
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	6 Jun 2017
Commercial Road Weymouth Sites	To review and consider proposals received from site occupiers and owners for the redevelopment of Commercial Road, Weymouth.		3	WPBC Briefholder for Finance and Assets David Brown, Head of Assets & Infrastructure	6 Jun 2017
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>			WPBC Briefholder for Finance and Assets, WPBC Briefholder for Community Facilities Greg Northcote, Estates Manager	6 Jun 2017
Weymouth Town Centre Masterplan Sites - Peninsula; Full Viability of site proposals	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.		3	WPBC Leader of Council David Brown, Head of Assets & Infrastructure	6 Jun 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Business Review Outturn Report 16/17	To receive the outturn report for 2016/17.			WPBC Briefholder for Finance and Assets Julie Strange, Head of Financial Services	6 Jun 2017
To appoint Brief holders and responsibilities	To appoint Brief holders and responsibilities for the municipal year 2017-18.			WPBC Briefholder for Corporate Affairs and Continuous Improvement Kate Critchel, Democratic Services Officer	6 Jun 2017
Appointment of Internal Working Groups 2017- 2018	To appoint members to the Internal Working Groups for municipal year 2017- 18.			WPBC Briefholder for Corporate Affairs and Continuous Improvement Kate Critchel, Democratic Services Officer	6 Jun 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	6 Jun 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Weymouth Town Centre Conservation Area - report of the Scrutiny and Performance Committee	To consider the findings and recommendations following the review of the Weymouth Town Centre Conservation Area by the Scrutiny and Performance Committee.			WPBC Briefholder for Economic Development, WPBC Briefholder for Environment and Sustainability Councillor Ryan Hope, Lindsey Watson, Senior Democratic Services Officer	11 Jul 2017
Weymouth BID - report of the Scrutiny and Performance Committee	To consider the findings and recommendations following review of the Weymouth BID by the Scrutiny and Performance Committee			WPBC Briefholder for Economic Development, WPBC Briefholder for Tourism, Culture and Harbour Lindsey Watson, Senior Democratic Services Officer	11 Jul 2017
Multiple Deprivation Areas in the Borough - The Working with You Initiative	To provide information on projects to address multiple deprivation in the Borough, explain changes in demand and propose further action in response to this.			WPBC Briefholder for Social Inclusion Jane Nicklen, Community Planning & Development Manager	11 Jul 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.

