

# 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, 18 April 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

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## USEFUL INFORMATION

For more information about this agenda please telephone email [kcritchel@dorset.gov.uk](mailto: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.



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### 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

Page No.

## 1 APOLOGIES

To receive apologies for absence.

## 2 MINUTES

To confirm the minutes of the meeting held on 7 March 2017

## 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](mailto:kcritchel@dorset.gov.uk).

## 5 QUESTIONS BY COUNCILLORS

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

<b>6</b>	<b>MANAGEMENT COMMITTEE ACTION PLAN</b>	7 - 20
	To consider the Management Committee Action Plan	
<b>7</b>	<b>TIME OF MANAGEMENT COMMITTEE</b>	
	The Steering Group for Democratic Improvement invite the Management Committee to consider whether to move to evening meetings to enable greater inclusivity.	
<b>8</b>	<b>CONSIDERATION OF ONCE-OFF FUNDING TO SUPPORT PROJECTS AND SCHEMES</b>	21 - 24
	To consider a report of the Strategic Director (Finance)	
<b>9</b>	<b>PROPOSALS FOR A REVIEW OF THE ESPLANADE LIGHTING SCHEME IN WEYMOUTH</b>	25 - 32
	To consider a report of the Leisure Commissioning Manager.	
<b>10</b>	<b>PROGRESS REPORT ON WEYMOUTH MUSEUM</b>	33 - 46
	To consider a report of the Leisure Commissioning Manager.	
<b>11</b>	<b>PROPOSALS FOR A PROGRAMME OF ARTS ACTIVITIES IN WEYMOUTH AND PORTLAND</b>	47 - 56
	To consider a report of the Leisure Commissioning Manager	
<b>12</b>	<b>WESTERN DORSET ECONOMIC GROWTH STRATEGY ACTION PLAN</b>	57 - 70
	To consider the action plan.	
<b>13</b>	<b>ASSET MANAGEMENT PLAN - SITE DISPOSAL OPPORTUNITIES</b>	71 - 78
	To consider a report of the Interim Senior Estates Surveyor	
<b>14</b>	<b>LAND AND BUILDING AT GRANBY CLOSE, WESTHAVEN, WEYMOUTH</b>	79 - 84
	To consider a report of the Interim Senior Estates Surveyor	

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| <b>15</b> | <b>COUNCIL SUPPORT TO LOCAL PARTNERSHIPS AND VOLUNTEERING IN THE BOROUGH</b>   | 85 - 96   |
|           | To consider a report of the Community Planning & Development Manager.  |           |
| <b>16</b> | <b>REVIEW OF MEMBERS' ALLOWANCES - REPORT OF THE JOINT INDEPENDENT REMUNERATION PANEL</b>  | 97 - 118  |
|           | To receive the report of the Joint Independent Remuneration Panel.   |           |
| <b>17</b> | <b>COMMUNITY GOVERNANCE REVIEW FOR THE CREATION OF A TOWN COUNCIL</b>  | 119 - 132 |
|           | To consider a report of the Corporate Manager (Democratic and Electoral Services).   |           |
| <b>18</b> | <b>RESPONSE TO CONSULTATION OF HOUSING WHITE PAPER</b>   | 133 - 148 |
|           | To consider a report of the Corporate Manager, Planning (Community & Policy Development).  |           |
| <b>19</b> | <b>MINUTES OF DORSET WASTE PARTNERSHIP</b>   | 149 - 156 |
|           | To receive the minutes of 16 January 2017.   |           |
| <b>20</b> | <b>URGENT BUSINESS</b>   |           |
|           | 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.                       |           |
| <b>21</b> | <b>4 MONTH FORWARD PLAN</b>  | 157 - 164 |
|           | To consider the 4 monthly Forward Plan.  |           |
| <b>22</b> | <b>EXEMPT BUSINESS</b>   |           |
|           | 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) <b>There are no exempt items</b> |           |