

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, 11 July 2017
Time: 9.30 am
Venue: Council Chamber

Members of Committee:

J Cant (Chair), R Kosior (Vice-Chair), F Drake, J Farquharson, C Huckle, C James, R Nowak, A Reed, G Taylor and K Wheller

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 meeting held on 6 June 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 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 - 16

To consider the Management Committee Action Plan

7 LOCAL GOVERNANCE ARRANGEMENTS IN RELATION TO LOCAL GOVERNMENT REFORM 17 - 32

To consider a report to form part of the governance arrangements that will support the progress of local government reform in Bournemouth, Dorset and Poole.

8 REVIEW OF MEMBERS' ALLOWANCES - REPORT OF THE JOINT INDEPENDENT REMUNERATION PANEL 33 - 54

To consider the Joint Independent Remuneration Panel report in respect of the Council's Scheme of Members' Allowances.

9 COMMUNITY LED HOUSING FUND SPENDING PLANS AND PRIORITIES 55 - 66

To consider a report of the Housing Enabling Team Leader.

10 ACCELERATING HOUSING DEVELOPMENT PROGRAMME 67 - 88

To consider a report on the Accelerating Home Building programme for Weymouth & Portland Borough Council.

11 GRANT REQUEST FROM WEYMOUTH AMATEUR BOXING CLUB 89 - 92

To consider a report of the Leisure Commissioning Manager.

12 PROPOSALS FOR A REVIEW OF THE ESPLANADE LIGHTING SCHEME IN WEYMOUTH 93 - 100

To consider a report of the Leisure Commissioning Manager.

13 MULTIPLE DEPRIVATION AREAS IN THE BOROUGH - THE WORKING WITH YOU INITIATIVE 101 - 110

To consider a report of the Community Planning and Development

Officer.

14 REVISION OF GRANTS, LOANS AND SUBSIDIES POLICY 111 - 118

To consider a report of the Community Planning and Development Manager.

15 ANNUAL REGISTER OF GRANTS, 2016-17 119 - 124

To consider a report of the Community Planning and Development Manager.

16 SHARED MEDIA PROTOCOL 125 - 130

To consider a report of the Communications Team Leader.

17 APPLICATION FOR HARDSHIP RELIEF 131 - 134

To consider an application for Hardship Rate Relief.

18 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.

19 4 MONTH FORWARD PLAN 135 - 142

To consider the 4 monthly Forward Plan.

20 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