



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 August 2017 To 30 November 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 A Reed
- Economic Development – Cllr J Farquharson
- Environment and Sustainability - Cllr R Nowak
- Finance and Assets – Cllr J Cant
- Housing – Cllr G Taylor
- Community Facilities – Cllr K Wheller
- Tourism, Harbours and Culture – Cllr R Kosior
- 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
Commercial Road Weymouth Sites	Consider options for the redevelopment of Commercial Road sites, Weymouth		3	WPBC Briefholder for Finance and Assets David Brown, Head of Assets & Infrastructure	19 Sep 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	19 Sep 2017
Consideration of once-off funding to purchase two residential properties	To set out the rationale for the council to purchase two homes that can be used as an alternative to more expensive bed and breakfast accommodation to temporarily house homeless individuals, and seek approval to allocate up to £450,000 from the council's reserves to facilitate these purchases.			WPBC Briefholder for Housing Clive Milone, Head of Housing	19 Sep 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
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	31 Oct 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	19 Sep 2017
Self-build and Custom house building Register	To agree changes to the registration procedure for entry onto the council's existing self-build and custom housebuilding register. The council's register was set-up in (April 2016).			WPBC Briefholder for Environment and Sustainability Nick Cardnell, Senior Planning Officer	19 Sep 2017
Review of Constitution - Joint appeals Committee	To consider the future arrangements for the function of disciplinary appeals.			WPBC Briefholder for Corporate Affairs and Continuous Improvement Bobbie Bragg, Corporate Manager HR & OD	19 Sep 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Options for Housing based Interventions in Melcombe Regis	To consider a report of work undertaken through the Melcombe Regis Board to identify issues confronting residents of Melcombe Regis.			WPBC Briefholder for Housing Stephen Hill, Strategic Director	19 Sep 2017
Community Safety Accreditation Scheme for Melcombe Regis	Outline what CSAS is and the benefits that it could deliver in Melcombe Regis. Suggest a multi-agency approach to its funding, development and delivery			WPBC Briefholder for Community Safety Graham Duggan, Head of Community Protection	19 Sep 2017
Management of the Verne Common Nature Reserve and High Angle Battery, Portland	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. To consider potential options for future land management and approve recommendations.			WPBC Briefholder for Finance and Assets, WPBC Briefholder for Community Facilities Greg Northcote, Estates Manager	19 Sep 2017
Treasury Management Annual Report	To receive the annual Treasury Management Report			WPBC Briefholder for Finance and Assets John Symes, Financial Resources Manager	19 Sep 2017

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Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
MEMO Project funding request	To present a request for funding from the Creative Director of the MEMO project.			WPBC Briefholder for Tourism, Culture and Harbour Nick Thornley, Head of Economy, Leisure & Tourism	19 Sep 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, Councillor Ryan Hope	31 Oct 2017
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 Lindsey Watson, Senior Democratic Services Officer, Councillor Claudia Moore	31 Oct 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Review of Deck Chair Pricing Policy	That the current policy of providing free deckchairs for pensioners be reviewed and possibly ended.			WPBC Briefholder for Tourism, Culture and Harbour Nick Thornley, Head of Economy, Leisure & Tourism	31 Oct 2017
Draft Masterplan for The Marsh	To consider the draft Masterplan for The Marsh			WPBC Briefholder for Community Facilities Tony Hurley, Leisure Commissioning Manager	31 Oct 2017
Quarter 2 Business Review	To provide the strategic overview of performance, risk, revenue and capital expenditure and income.			WPBC Briefholder for Finance and Assets Chris Evans, Financial Performance Manager	31 Oct 2017
2018/19 Budget	To consider budget and feedback from consultation.			WPBC Briefholder for Finance and Assets Julie Strange, Head of Financial Services	12 Dec 2017
Dorset Waste Partnership Budget 2018/19				WPBC Briefholder for Finance and Assets, WDDC Portfolio Holder for Environmental Protection and Assets Graham Duggan, Head of Community Protection	12 Dec 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Calendar of Meetings 2018/19				WPBC Briefholder for Corporate Affairs and Continuous Improvement Kate Critchel, Democratic Services Officer	12 Dec 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.

