

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, 19 September 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

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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

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1 APOLOGIES

To receive apologies for absence.

2 MINUTES

To confirm the minutes of the meeting held on

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 CONSIDERATION OF ONCE-OFF FUNDING TO PURCHASE TWO RESIDENTIAL PROPERTIES 5 - 10

To consider a report of the Head of Housing.

7 ADDRESSING ISSUES AFFECTING THE RESIDENTS OF MELCOMBE REGIS 11 - 94

To consider a report of the Housing Improvement Manager.

8 PROPOSAL FOR A COMMUNITY SAFETY ACCREDITATION SCHEME IN WEYMOUTH TOWN CENTRE 95 - 100

To consider a report of the Head of Community Protection.

9 MANAGEMENT COMMITTEE ACTION PLAN 101 - 112

To consider the Management Committee Action Plan

10 TREASURY OUTTURN REPORT 2016/17 113 - 124

To consider a report of the Financial Resources Manager.

11 INFORMATION GOVERNANCE 125 - 130

To receive a report from J Vaughan, Strategic Director.

12 LOCAL BUSINESS REVALUATION SUPPORT SCHEME 131 - 136

To consider a report of the Head of Revenues & Benefits.

13 IMPLEMENTING THE BROWNFIELD LAND REGISTER 137 - 146

To consider a report of the N Cardnell, Senior Planning Officer.

14 MEMO PROJECT FUNDING REQUEST 147 - 154

To consider a report of the Head of Economy, Leisure & Tourism.

- 15 ASSET MANAGEMENT - HOTELS** 155 - 164
- To consider a report of M Hamilton, Strategic Director.
- 16 MEMBER AND OFFICER INDEMNITIES** 165 - 178
- To consider a report of the R Firth – Corporate Manager (Legal) and S Caundle, Assistant Chief executive and Monitoring Officer.
- 17 REVIEW OF CONSTITUTION - JOINT APPEALS COMMITTEE** 179 - 182
- To consider a report of the HR&OD Corporate Manager.
- 18 OUTSIDE BODIES REPORT** 183 - 186
- To consider a report of the Member Development & Support Officer.
- 19 4 MONTH FORWARD PLAN** 187 - 194
- To consider the 4 monthly Forward Plan.
- 20 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.
- 21 EXEMPT BUSINESS**
- To move the exclusion of the press and the public for the following items in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended)
- 22 WEYMOUTH PENINSULA DEVELOPMENT - UPDATE**
- To consider a report of M Hamilton, Strategic Director.
- ASSET MANAGEMENT - HOTELS (APPENDIX)**
- Exempt by reason of paragraph 3 of schedule 12A Local Government Act 1972 (as amended)