



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 October 2017 To 31 January 2018

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	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
North Quay	To determine the strategy through which to secure the redevelopment of the North Quay site.		3, 5	WPBC Briefholder for Finance and Assets - J Cant Martin Hamilton, Strategic Director	31 Oct 2017
Festivals and Events Policy and updated procedures	To consider the adoption of the Festivals and Events Policy and updated procedures.	Weymouth & Portland Borough Council Policy Development Committee 27 Nov 2017		WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Nick Thornley, Head of Economy, Leisure & Tourism	6 Feb 2018

Non- Key Decisions

Title of Report	Purpose of Report	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
<p>Management of the Verne Common Nature Reserve and High Angle Battery, Portland</p>	<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>			<p>WPBC Briefholder for Finance and Assets - J Cant, WPBC Briefholder for Community Facilities - K Wheller Greg Northcote, Estates Manager</p>	<p>6 Feb 2018</p>
<p>Community Governance Review - Consultation responses and draft recommendations for local governance arrangement for Weymouth</p>	<p>To agree draft recommendations for local governance arrangements for Weymouth for further consultation, for agreement by Full Council.</p>	<p>Weymouth & Portland Borough Council Management Committee Weymouth & Portland Borough Council Steering Group for Democratic Improvement 31 Oct 2017 11 Oct 2017</p>		<p>WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Jacqui Andrews, Corporate Manager Democratic & Electoral Services</p>	<p>18 Jan 2018</p>

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult Committee	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.	Weymouth & Portland Borough Council Scrutiny and Performance Committee 5 Oct 2017		WPBC Briefholder for Economic Development - J Farquharson, WPBC Briefholder for Environment and Sustainability - R Nowak Lindsey Watson, Senior Democratic Services Officer, Councillor Claudia Moore	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 - J Cant Chris Evans, Financial Performance Manager	31 Oct 2017
Financial Regulations including Procurement Strategy and Social Value Statement	To consider the Financial Regulations including Procurement Strategy and Social Value Statement.	Joint Advisory Accounts and Audit Committee 2 Oct 2017		NDDC Portfolio Holder for Environment - M Roake WPBC Leader of Council - J Cant WDDC Portfolio Holder for Corporate - P Barrowcliff John Symes, Financial Resources Manager	30 Oct 2017 31 Oct 2017 2 Nov 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
Planning Enforcement - Financial Resources and Officer Workloads	That additional funding be made available to recruit an additional enforcement officer for a 2 year period; plus additional funds to cover the cost of major enforcement cases, to include consultants and legal fees.			WPBC Briefholder for Environment and Sustainability - R Nowak Debbie Redding, Development Manager	31 Oct 2017
Response to Government Consultation: Planning for the Right Homes in the Right Places	To agree a response to the Government's consultation on Planning for the Right Homes in the Right Places.			WPBC Briefholder for Housing - G Taylor, WPBC Briefholder for Environment and Sustainability - R Nowak Trevor Warrick, Spatial Policy and Implementation Manager	31 Oct 2017
Weymouth Town Centre Christmas Parking Concession	To request approval from Management Committee to repeat the Christmas parking concessions for the town centre as per last year.			WPBC Briefholder for Transport and Infrastructure - C Huckle Nicola Keyworth-Wright, Parking & Transport Manager	31 Oct 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
Draft Masterplan for The Marsh	To consider the draft Masterplan for The Marsh	Weymouth & Portland Borough Council Policy Development Committee 27 Nov 2017		WPBC Briefholder for Community Facilities - K Wheller Tony Hurley, Leisure Commissioning Manager	12 Dec 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	Weymouth & Portland Borough Council Scrutiny and Performance Committee 23 Nov 2017		WPBC Briefholder for Economic Development - J Farquharson, WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Lindsey Watson, Senior Democratic Services Officer, Councillor Ryan Hope	12 Dec 2017
2018/19 Budget	To consider budget and feedback from consultation.			WPBC Briefholder for Finance and Assets - J Cant Julie Strange, Head of Financial Services	12 Dec 2017

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
Dorset Waste Partnership Budget 2018/19	To consider the Dorset Waste Partnership Budget.			WPBC Briefholder for Finance and Assets - J Cant, WDDC Portfolio Holder for Environmental Protection and Assets - J Russell Graham Duggan, Head of Community Protection	12 Dec 2017
Calendar of Meetings 2018/19	To adopt the Calendar of Meetings for 2018/19.	Weymouth & Portland Borough Council Steering Group for Democratic Improvement Weymouth & Portland Borough Council Management Committee 12 Dec 2017		WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Kate Critchel, Democratic Services Officer	18 Jan 2018

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Harbour Budget Requirements 2018/19	To present the budget request for the harbour for 2018/19 including considering feed and charges in 2018/19			WPBC Briefholder for Finance and Assets - J Cant Nick Thornley, Head of Economy, Leisure & Tourism	12 Dec 2017
Proposed New Policy prohibiting the release of sky lanterns and helium balloons from land and premises owned by the Council	To approve and adopt the draft policy.	Weymouth & Portland Borough Council Policy Development Committee Weymouth & Portland Borough Council Management Committee 27 Nov 2017 12 Dec 2017		WPBC Briefholder for Environment and Sustainability - R Nowak Roger Greene, Legal Services Manager (Property and Litigation) & Deputy Monitoring Officer	18 Jan 2018
Corporate Sponsorship Policy	To consider the adoption of a Corporate Sponsorship Policy that is aligned across the Dorset Councils Partnership to provide an opportunity for each Council to maximise income generating opportunities.			WPBC Briefholder for Finance and Assets - J Cant Matt Ryan, Tourism & Events Manager	6 Feb 2018

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Applications for Discretionary Rate Relief	To consider the applications received requesting Discretionary Rate Relief.			WPBC Briefholder for Finance and Assets - J Cant Stuart C Dawson, Head of Revenues and Benefits	31 Oct 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.

