

# 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, 31 October 2017  
**Time:** 9.30 am  
**Venue:** Ocean Room - Weymouth Pavilion

**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

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## USEFUL INFORMATION

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

This agenda and reports are also available on the Council's website at [www.dorsetforyou.com/committees/](http://www.dorsetforyou.com/committees/) Weymouth and Portland Borough Council.



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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 last meeting (previously circulated).

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

## **5 QUESTIONS BY COUNCILLORS**

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

## **6 MANAGEMENT COMMITTEE ACTION PLAN**

To consider the Management Committee Action Plan (to follow).

## **7 2018/19 BUDGET UPDATE** 5 - 12

To receive an update on the latest budget forecast and to outline the process for setting the budget.

## **8 BUSINESS REVIEW 2017/18** 13 - 78

To consider a report of the Financial Performance Manager.

## **9 FINANCIAL REGULATIONS INCLUDING PROCUREMENT STRATEGY AND SOCIAL VALUE STATEMENT** 79 - 170

To consider a report of the Financial Resources Manager.

## **10 RESPONSE TO GOVERNMENT CONSULTATION: PLANNING FOR THE RIGHT HOMES IN THE RIGHT PLACES** 171 - 192

To consider a report of the Spatial Policy and Implementation Manager.

## **11 WEYMOUTH TOWN CENTRE CONSERVATION AREA - REPORT OF THE SCRUTINY AND PERFORMANCE COMMITTEE** 193 - 206

To receive the report of the Scrutiny and Performance Committee.

## **12 COMMUNITY GOVERNANCE REVIEW - CONSULTATION RESPONSES AND DRAFT RECOMMENDATIONS FOR LOCAL GOVERNANCE ARRANGEMENT FOR WEYMOUTH** 207 - 334

To consider a report of the Corporate Manager, Democratic Services & Electoral Services.

## **13 WEYMOUTH TOWN CENTRE CHRISTMAS PARKING CONCESSION** 335 - 338

To consider a report of the Parking and Transport Manager.

- 14 APPLICATIONS FOR DISCRETIONARY RATE RELIEF** 339 - 346
- To consider an application for Discretionary Rate Relief.
- 15 4 MONTH FORWARD PLAN** 347 - 358
- To consider the 4 monthly Forward Plan.
- 16 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.
- 17 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 3 & 5 of schedule 12A to the Local Government Act 1972 (as amended)
- 18 NORTH QUAY UPDATE** 359 - 366
- To consider an exempt report by the Strategic Director.