



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 January 2017 To 30 April 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
Community Governance Review - Consultation responses and final recommendations for local governance arrangements for Weymouth	Management Committee will be invited to consider the responses to the public consultation exercise in respect of draft recommendations for a new town council for Weymouth, and will be invited to make final recommendations for new local governance arrangements for Weymouth, for agreement by Full Council.			WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Jacqui Andrews, Corporate Manager Democratic & Electoral Services	22 Feb 2018
MEMO Project Update	To consider a request from MEMO in relation to mineral rights for a site owned by the Council at Portland Cemetery to MEMO as a contribution towards their project funding.			WPBC Briefholder for Finance and Assets - J Cant Martin Hamilton, Strategic Director	6 Feb 2018
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 19 Feb 2018		WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Nick Thornley, Head of Economy, Leisure & Tourism	6 Mar 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
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

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
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, Senior Corporate & Regulatory Lawyer & Deputy Monitoring Officer	18 Jan 2018
Community Infrastructure Levy Regulations 123	To provide further clarification on the relationship between infrastructure requirements sought through Section 106 and the Community Infrastructure Levy.			WPBC Briefholder for Environment and Sustainability - R Nowak WDDC Portfolio Holder for Planning - I Gardner Andrew Galpin, Implementation Team Leader	6 Feb 2018 8 Feb 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
Quarter 3 Business Review	To receive the Quarter 3 Report.			NDDC Portfolio Holder for Environment - M Roake WPBC Briefholder for Finance and Assets - J Cant WDDC Portfolio Holder for Corporate - P Barrowcliff Chris Evans, Financial Performance Manager	5 Feb 2018 6 Feb 2018 8 Feb 2018
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 - J Cant, WPBC Briefholder for Community Facilities - K Wheller Greg Northcote, Estates Manager	6 Feb 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
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.	Joint Advisory Overview and Scrutiny Committee 14 November 2017		WPBC Briefholder for Finance and Assets - J Cant Matt Ryan, Tourism & Events Manager	6 Feb 2018
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 WPBC Briefholder for Economic Development - J Farquharson Lindsey Watson, Senior Democratic Services Officer, Councillor Claudia Moore Paul Wyeth, Specialist Services Manager	31 Oct 2017 6 Feb 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
Budget and Financial Strategy 2018 - 2019	To set out proposal for balancing the 2018-19 budget and Council Tax.			WPBC Briefholder for Finance and Assets - J Cant Julie Strange, Head of Financial Services	22 Feb 2018
2018/2019 Treasury Management Strategy Statement and Annual Investment Strategy	To consider the Treasury Management Strategy Statement (TMSS) and Annual Investment Strategy for the coming year. To set prudential indicators and to review the policy on Minimum Revenue Provision (MRP)			NDDC Portfolio Holder for Environment - M Roake WPBC Briefholder for Finance and Assets - J Cant WDDC Portfolio Holder for Corporate - P Barrowcliff John Symes, Financial Resources Manager	20 Feb 2018 22 Feb 2018 27 Feb 2018
Business Review Outturn Report	To consider the Outturn Report.			WPBC Leader of Council - J Cant Chris Evans, Financial Performance Manager	5 Jun 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Consult	Exempt	Portfolio Holder & Report Author	Decision Date
Modern Slavery Protocol	To consider and endorse the Dorset Modern Slavery Protocol.			WPBC Briefholder for Social Inclusion - C James NDDC Portfolio Holder for Community Safety and Wellbeing - A Kerby WDDC Portfolio Holder for Vulnerable residents - S Hosford Graham Duggan, Head of Community Protection	6 Mar 2018 12 Mar 2018 13 Mar 2018
Revised Scheme of Officer delegations	To adopt the revised scheme of delegation.	Management Committee 17 April 2017		WDDC Portfolio Holder for Corporate - P Barrowcliff NDDC Portfolio Holder for Planning - D Walsh Councillor Alison Reed Robert Firth, Corporate Manager Legal Services	10 May 2018 18 May 2018 31 May 2018
Local Plan Review Preferred Options Consultation	To inform members of the content of the local plan review preferred options consultation material and seek approval to go out to consultation.	Management Committee 17 April 2017		WPBC Briefholder for Environment and Sustainability - R Nowak Terry Sneller, Local Plan Team Leader	31 May 2018

NON KEY DECISIONS

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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.

