

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, 12 December 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

For more information about this agenda please telephone email kcritchel@dorset.gov.uk

This agenda and reports are also available on the Council's website at 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 of the committee.

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	WEYMOUTH BID - REPORT OF THE SCRUTINY AND PERFORMANCE COMMITTEE	7 - 24
	To consider a report of the Scrutiny Working Group of the Scrutiny & Performance Committee.	
7	WEYMOUTH BID - REQUEST FOR FUNDS TO SUPPORT A RE-BALLOT	25 - 36
	To consider a report of the Senior Economic Regeneration Officer.	
8	DESIGN BRIEF FOR WEYMOUTH ESPLANADE LIGHTING PROJECT	37 - 74
	To consider a report of the Leisure Commissioning Manager.	
9	FUNDING FOR CULTURAL PROJECTS IN WEYMOUTH & PORTLAND	75 - 80
	To consider a report of the Leisure Commissioning Manager.	
10	MASTERPLAN FOR THE MARSH	81 - 90
	To consider a report of the Leisure Commissioning Manager.	
11	HARBOUR MEDIUM TERM FINANCIAL PLAN	91 - 104
	To consider a report of the Harbour Master.	
12	DORSET WASTE PARTNERSHIP DRAFT REVENUE ESTIMATES 2018-19	105 - 116
	To consider a report of the Head of Community Protection.	
13	PROPOSED NEW POLICY PROHIBITING THE RELEASE OF SKY LANTERNS AND HELIUM BALLOONS FROM LAND AND PREMISES OWNED BY THE COUNCIL	117 - 126
	To consider a report of the Senior Corporate & Regulatory Lawyer.	

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| 14 | SOUTHERN WESTERN RAILWAY TIMETABLE CONSULTATION RESPONSE | 127 - 134 |
| | To consider a report of the Local Plans Team Leader. | |
| 15 | RENEWAL OF GRANT AGREEMENT WITH WEYMOUTH AND PORTLAND CITIZENS ADVICE | 135 - 144 |
| | To consider a report of the Community Planning & Development Manager. | |
| 16 | GRANT AGREEMENT WITH DORSET RACE EQUALITY COUNCIL | 145 - 150 |
| | To consider the report of the Community Development Team Leader. | |
| 17 | CALENDAR OF MEETINGS 2018 - 19 | 151 - 162 |
| | To consider a report of Democratic Services. | |
| 18 | COUNCILLOR APPOINTMENT TO OUTSIDE BODY | 163 - 166 |
| | To consider a report of the Councillor Development and Support Officer. | |
| 19 | MINUTES OF DORSET WASTE PARTNERSHIP | |
| | The agenda and reports for recent meetings of the Dorset Waste Partnership are available on Dorsetforyou.com at the Council's website at
http://dorset.moderngov.co.uk/ieListMeetings.aspx?CommitteId=260 | |
| 20 | MANAGEMENT COMMITTEE ACTION PLAN | 167 - 184 |
| | To note the Management Committee Action Plan | |
| 21 | 4 MONTH FORWARD PLAN | 185 - 196 |
| | To consider the 4 monthly Forward Plan. | |
| 22 | 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. | |

23 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 paragraphs 3 and 5 of schedule 12A to the Local Government Act 1972 (as amended).

24 NORTH QUAY UPDATE

To receive an verbal update from the Strategic Director.