

# 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, 6 February 2018  
**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

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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 meeting held on 12 December 2017 and 15 January 2018.

## 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 BUDGET AND FINANCIAL STRATEGY 2018 - 2019** 5 - 20

To consider a report of the Strategic Director.

## **7 QUARTER 3 BUSINESS REVIEW** 21 - 90

To consider a report of the Financial Performance Manager.

## **8 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2018/19** 91 - 112

To consider a report of the Financial Resources Manager.

## **9 COMMUNITY GOVERNANCE REVIEW FOR THE CREATION OF A TOWN COUNCIL** 113 - 188

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

## **10 HARBOUR REVISION ORDER** 189 - 198

To consider a report of the Head of Assets and Infrastructure.

## **11 COMMUNITY INFRASTRUCTURE LEVY (CIL) - FURTHER REVISED REGULATION 123 LIST** 199 - 208

To consider a report of the Implementation Team Leader.

## **12 CORPORATE SPONSORSHIP POLICY** 209 - 216

To consider a report of the Programme Manager – Business Transformation.

## **13 CONTRACTED ENVIRONMENTAL ENFORCEMENT SERVICE** 217 - 230

To consider a report of the Head of Community Protection.

## **14 NEW BID PROPOSITION - REGULATIONS COMPLIANCE** 231 - 234

To consider a report of the Senior Economic Regeneration Officer.

**15 APPOINTMENT TO INTERNAL WORKING GROUP** To Follow

To consider a report of the Councillor Development and Support Officer.

**16 MANAGEMENT COMMITTEE ACTION PLAN** 235 - 254

To receive the Management Committee Action Plan

**17 4 MONTH FORWARD PLAN** 255 - 264

To note the draft 4 monthly Forward Plan.

**18 MINUTES OF DORSET WASTE PARTNERSHIP**

The minutes of the Dorset Waste Partnership Joint Committee can be viewed on the Dorsetforyou.com website:

<http://dorset.moderngov.co.uk/ieListMeetings.aspx?CommitteeId=260>

**19 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.

**20 EXEMPT BUSINESS**

**There are no exempt items to report.**