



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 March 2018 To 30 June 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
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
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 Jon Morgan, Interim Senior Estates Surveyor	17 Apr 2018
The Peninsular, Weymouth	To seek agreement to progress with the more detailed delivery work of the Peninsula Redevelopment.		3, 5	WPBC Briefholder for Economic Development - J Farquharson, WPBC Briefholder for Finance and Assets - J Cant, WPBC Briefholder for Tourism, Culture and Harbour - R Kosior David Brown, Head of Assets & Infrastructure, Julie Strange, Head of Financial Services	17 Apr 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Management of the Verne Common Nature Reserve and High Angle Battery, Portland	<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>	6 Mar 2018
Allocation of grants to Portland Museum Trust, the Islanders Youth Club and Weymouth Angling Society in order to assist with rent payments	<p>To present proposals for funding agreements to assist each organisation with the cost of rent to paid to the borough council.</p>			<p>Councillor Christine James, Councillor Richard Kosior Tony Hurley, Leisure Commissioning Manager, Jane Nicklen, Community Planning & Development Manager</p>	6 Mar 2018
Local Business Revaluation Support Scheme	<p>To approve the proposed Business Revaluation Support Scheme.</p>			<p>WPBC Briefholder for Finance and Assets - J Cant Stuart C Dawson, Head of Revenues and Benefits</p>	6 Mar 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	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 WDDC Portfolio Holder for Vulnerable residents - S Hosford NDDC Portfolio Holder for Community Safety and Wellbeing - A Kerby Graham Duggan, Head of Community Protection	6 Mar 2018 13 Mar 2018 23 Apr 2018
Mandatory Licensing of HMOs: Introduction of revised criteria for licensing and adoption of a common fee structure.	To approve a single fee structure for the Mandatory licensing of HMOs across the DCP.	Weymouth & Portland Borough Council Policy Development Committee 19 Feb 2018		WPBC Briefholder for Housing - G Taylor WDDC Portfolio Holder for Housing - T Yarker NDDC Portfolio Holder for Housing - G Carr - Jones Geoff Joy, Housing Improvement Manager	6 Mar 2018 13 Mar 2018 23 Apr 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Funding for Town Centre projects	To allocate funding that will be paid to Dorset County Council to enable works to be carried out.			Councillor Jeff Cant, Councillor James Farquharson, Councillor Colin Huckle Nick Thornley, Head of Economy, Leisure & Tourism	6 Mar 2018
Allocation of grant to Activate Performing Arts as a contribution to the cost of an arts event linked to the First World War centenary commemorations.	To award grants to Activate Performing Arts as a contribution to the cost of an arts event linked to the First World War centenary commemorations.			WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Tony Hurley, Leisure Commissioning Manager	6 Mar 2018
Melcombe Regis: Selective Licensing of Private Rented Sector Property	To introduce a presentation from consultation employed by the Council detailing a proposed scheme for the licensing of private rented sector housing.			WPBC Briefholder for Housing - G Taylor Geoff Joy, Housing Improvement Manager	17 Apr 2018
Community Infrastructure Levy (CIL) - Approval of Further Revised Regulation 123 List	To consider representations made on the proposed changes to the regulation 123 List and approve the Regulation 123 list as modified.			WPBC Briefholder for Environment and Sustainability - R Nowak Andrew Galpin, Implementation Team Leader	17 Apr 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Digital Strategy & Dorsetforyou Update	To provide members with an update on the Dorsetforyou and Digital Strategy projects.	North Dorset District Council Cabinet West Dorset District Council Strategy Committee Weymouth & Portland Borough Council Management Committee Joint Advisory Overview and Scrutiny Committee 29 May 2018 29 May 2018 5 Jun 2018 1 May 2018		NDDC Portfolio Holder for Community Safety and Wellbeing - A Kerby WDDC Portfolio Holder for Corporate - P Barrowcliff WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Penny Mell, Head of Business Improvement	29 May 2018 29 May 2018 5 Jun 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Revised Scheme of Officer delegations	To adopt the revised scheme of delegation.	North Dorset District Council Cabinet West Dorset District Council Strategy Committee Weymouth & Portland Borough Council Management Committee 23 Apr 2018 24 Apr 2018 17 Apr 2018		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.			WPBC Briefholder for Environment and Sustainability - R Nowak Terry Sneller, Local Plan Team Leader	31 May 2018
Business Review Outturn Report	To consider the Outturn Report.			WPBC Leader of Council - J Cant Chris Evans, Financial Performance Manager	5 Jun 2018

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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.

