



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 May 2018 To 31 August 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
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	5 Jun 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	5 Jun 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	5 Jun 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
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
Application for a Council Tax discretionary discount	To determine an application for a Council Tax discount.			WPBC Briefholder for Finance and Assets - J Cant Stuart C Dawson, Head of Revenues and Benefits	17 Apr 2018
Transfer of Powers & Assets	To receive a response to Notice of Motion referred to Management Committee following the meeting of Full Council on 19 January 2017.			WPBC Briefholder for Finance and Assets - J Cant Stuart Caundle, Assistant Chief Executive	17 Apr 2018
Draft Revised National Planning Policy Framework and Guidance - Response to Consultation	To respond to the current consultation by the Government on revisions to the national Planning Policy Framework.			WPBC Briefholder for Environment and Sustainability - R Nowak Trevor Warrick, Spatial Policy and Implementation Manager	17 Apr 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Review of Tourism Promotion	In response to an item in Management Committee Action plan To Clarify the offering to visitors and Review the active promotion of tourism.			WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Trevor Hedger, Senior Economic Regeneration Officer	17 Apr 2018
Community Safety Accreditation Scheme	To explain the benefits of a Community Safety Accreditation Scheme for Weymouth Town Centre. To describe how the scheme would operate and funding arrangements.			WPBC Briefholder for Community Safety - F Drake Graham Duggan, Head of Community Protection	17 Apr 2018
Disposal of land and buildings fronting onto the High Street Fortuneswell Portland	To update members on the outcome of the purchases of Nos 9 and 11 High Street Fortuneswell. To review and agree the parcelling of the above properties with additional land in Council ownership for future disposal. To agree the marketing proposals for the above property.		3	WPBC Briefholder for Finance and Assets - J Cant Greg Northcote, Estates Manager	17 Apr 2018

NON KEY DECISIONS

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Acquisition of Officers Field Portland	The transfer of land known as Officers Field, Portland from Zero C Holdings Ltd to Weymouth and Portland Borough Council as required by the S106 between South West of England Development Agency and Weymouth and Portland Borough Council dated 29th July 2009.		2, 3	WPBC Briefholder for Community Facilities - K Wheller, WPBC Briefholder for Environment and Sustainability - R Nowak, WPBC Briefholder for Finance and Assets - J Cant, WPBC Briefholder for Transport and Infrastructure - C Huckle Greg Northcote, Estates Manager	17 Apr 2018
New Lease for SPARK , Southill Community Centre, Southill, Weymouth, DT4 9SF.Community Centre at Southill, Weymouth DT4 9SF	To agree the Leasing of the Southill Play Group premises to a registered charity.			WPBC Briefholder for Finance and Assets - J Cant, WPBC Briefholder for Community Facilities - K Wheller Greg Northcote, Estates Manager	17 Apr 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
<p>Agree a Lease for Mineral extraction and making good at Portland Cemetery, Weston Road, Portland, Dorset, DT5 2BZ</p>	<p>To instruct officers to progress negotiations with Albion Stone Limited and to conclude agreement with the Crown Estate for mineral royalties and for access.</p>		3	<p>WPBC Briefholder for Community Facilities - K Wheller, WPBC Briefholder for Environment and Sustainability - R Nowak, WPBC Briefholder for Finance and Assets - J Cant Jon Morgan, Interim Senior Estates Surveyor</p>	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
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	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Article 4 Direction - Land adjacent to Chesil Beach and The Fleet	To consider the impact of buildings and land uses in the vicinity on the quality of the landscape which are permitted development and the need to restrict this development in the future to protect the landscape.			WPBC Briefholder for Environment and Sustainability - R Nowak Debbie Redding, Development Manager	5 Jun 2018
Weymouth Esplanade Lighting	To review the design of he proposed Lighting to Weymouth Esplanade. This project is one of 18 managed by Dorset Coast Forum in their "Coastal Communities – People & Places" Programme.			WPBC Briefholder for Tourism, Culture and Harbour - R Kosior Rosie Dilke, Project Engineer	10 Jul 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	26 Jul 2018

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.

