

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, 17 April 2018
Time: 9.00 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 01305 252234 or email kcritchell@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.



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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 6 March 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.

5 QUESTIONS BY COUNCILLORS

To receive questions from Councillors in accordance with procedure rule 12.

6 COMMUNITY SAFETY ACCREDITATION SCHEME 7 - 16

To detail the progress in establishing a Community Safety Accreditation Scheme for Weymouth and agree a funding contribution. The report also outlines other work to tackle anti-social behaviour in the town centre.

7 REVISED SCHEME OF OFFICER DELEGATIONS 17 - 128

To enable consideration of a proposed standardisation of the existing Officer Scheme of Delegations.

8 COMMUNITY INFRASTRUCTURE LEVY (CIL) - APPROVAL OF FURTHER REVISED REGULATION 123 LIST 129 - 140

To consider the representations made on the further revised CIL Regulation 123 List and approve the amended Regulation 123 List as modified.

9 DRAFT REVISED NATIONAL PLANNING POLICY FRAMEWORK AND GUIDANCE - RESPONSE TO CONSULTATION 141 - 178

To agree this council's response to the Government's consultation on the draft replacement National Planning Policy Framework (NPPF).

10 TOURISM: VISITOR OFFER AND PROMOTION 179 - 186

To clarify the offering to visitors and review the active promotion of tourism.

11 THE GRANT OF A LEASE TO SPARKS TRUST OF THE FORMER SOUTHILL PLAY GROUP PREMISES, WEYMOUTH 187 - 190

To receive a report from the Senior Estates Surveyor.

12 LEASE FOR MINERAL EXTRACTION - PORTLAND CEMETERY, WESTON ROAD, PORTLAND, DORSET, DT5 2BZ 191 - 194

To enable a lease between WPBC and Albion Stone for extraction of stone from beneath Portland Cemetery at Weston Road, Portland.

13 DISPOSAL OF LAND AND BUILDINGS FRONTING ONTO THE 195 - 200

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 and to agree the marketing proposals for the above property.

14 ACQUISITION OF OFFICERS FIELD PORTLAND 201 - 206

To obtain members authority to progress and complete the proposed purchase of Officers Field, Osprey Quay, Portland and to advise of a potential partial letting of Officers Field to Dorset County Council.

15 APPLICATION FOR A COUNCIL TAX DISCRETIONARY DISCOUNT 207 - 210

To consider the application received for Council Tax discretionary discount

16 MANAGEMENT COMMITTEE ACTION PLAN 211 - 230

To consider the Management Committee Action Plan

17 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.

18 4 MONTH FORWARD PLAN 231 - 242

To consider the 4 monthly Forward Plan.

19 MINUTES OF DORSET WASTE PARTNERSHIP

The agenda and reports for recent meetings of the Dorset Waste Partnership are also available on Dorsetforyou.com at the Council's website at <http://dorset.moderngov.co.uk/ieListMeetings.aspx?Committeeld=260>

20 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 paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended)

21 THE GRANT OF A LEASE TO SPARKS TRUST OF THE FORMER SOUTHILL PLAY GROUP PREMISES, WEYMOUTH 243 - 252

To receive the exempt Appendix.

22 AGREE A LEASE FOR MINERAL EXTRACTION AND MAKING GOOD AT PORTLAND CEMETERY, WESTON ROAD, PORTLAND, DORSET, DT5 2BZ 253 - 254

To receive the exempt Appendix.

23 ACQUISITION OF OFFICERS FIELD PORTLAND 255 - 292

To receive Appendix 2 and 3 – exempt.