



Weymouth & Portland  
Borough Council

## **Management Committee Four Month Forward plan 1 June 2018 To 30 September 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**

<b>Title of Report</b>	<b>Purpose of Report</b>	<b>Consult Committee</b>	<b>Exempt</b>	<b>Portfolio Holder &amp; Report Author</b>	<b>Decision Date</b>
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, 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	10 Jul 2018
Adoption of Dorset Shared Equality Objectives and Dorset Councils Partnership Equality Objectives for 2018-19	To explain the Councils public sector equality duties under The Equality Act, 2010 and to outline the Dorset Shared Equality Objectives and proposed Dorset Councils Partnership Equality Objectives pursuant to these duties. Similar report to NDDC/WDDC	Weymouth & Portland Borough Council Policy Development Committee 18 Jun 2018		WPBC Briefholder for Social Inclusion Jane Nicklen, Community Planning & Development Manager	10 Jul 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Dorset Council's Partnership Digital Strategy	To adopt the Dorset Council's Partnership Digital Strategy.	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
To appoint Briefholders and Responsibilities	To agree the allocation of Briefs to members at the first meeting of the committee in the 2018/19 municipal year.			WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Kate Critchel, Senior Democratic Services Officer	5 Jun 2018
Councillor Membership of Internal Working Groups and appointment to outside bodies	To consider the membership of internal working groups any changes to outside bodies, and to make appointments as necessary for a new municipal year.			WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Kate Critchel, Senior Democratic Services Officer	5 Jun 2018
Dorset Information Sharing Charter (DISC)	The purpose of the report is to advise Members of the nature of the Dorset Information Sharing Charter and the associated delegation of authority required.			WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed Penny Mell, Head of Business Improvement	5 Jun 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
Applications for Discretionary Rate Relief	To the committee consider the application.			WPBC Briefholder for Finance and Assets - J Cant Stuart C Dawson, Head of Revenues and Benefits	10 Jul 2018
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.		5	WPBC Briefholder for Environment and Sustainability - R Nowak Debbie Redding, Development Manager	10 Jul 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	10 Jul 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	10 Jul 2018

NON KEY DECISIONS

<b>Title of Report</b>	<b>Purpose of Report</b>	<b>Documents</b>	<b>Exempt</b>	<b>Portfolio Holder &amp; Report Author</b>	<b>Decision Date</b>
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 Peter Christie, 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.

