



Weymouth & Portland  
Borough Council

## **Management Committee Four Month Forward plan 1 July 2018 To 31 October 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 M Byatt
- Corporate Affairs and Continuous Improvement – Cllr A Reed
- Economic Development – Cllr R Nickinson
- 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 J Orrell
- 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 - Richard Nickinson, WPBC Briefholder for Finance and Assets - J Cant, WPBC Briefholder for Tourism, Culture and Harbour - R Kosior<br>David Brown, Head of Assets & Infrastructure, Julie Strange, Head of Financial Services | 14 Aug 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<br>18 Jun 2018 |               | WPBC Briefholder for Social Inclusion - Jon Orell<br>Jane Nicklen, Community Planning & Development Manager  | 10 Jul 2018          |

NON KEY DECISIONS

| Title of Report                                   | Purpose of Report   | Consult Committee | Exempt | Portfolio Holder & Report Author   | Decision Date |
|---|---|-------------------|--------|--|---------------|
| Detailed brief for public art project in Weymouth | To seek committee approval for the detailed design for a public art project in Weymouth (funding for which has already been agreed by the Committee ) prior to officers procuring the services of an artist/specialist to execute the design and implement the project. |                   |        | WPBC Briefholder for Tourism, Culture and Harbour - R Kosior<br>Tony Hurley, Leisure Commissioning Manager | 18 Sep 2018   |

Non- Key Decisions

| Title of Report                            | Purpose of Report                          | Consult Committee | 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<br>Stuart C Dawson, Head of Revenues and Benefits | 10 Jul 2018   |

NON KEY DECISIONS

| Title of Report   | Purpose of Report   | Consult Committee | 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. |                   | 5      | WPBC Briefholder for Environment and Sustainability - R Nowak<br>Debbie Redding,<br>Development Manager | 18 Sep 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<br>Stuart Caundle,<br>Assistant Chief Executive        | 14 Aug 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<br>Peter Christie, Project Engineer        | 14 Aug 2018   |
| Weymouth Seafront Toilets - provision of facilities               | It is recommended that the design option for the improved toilet facilities is approved.  |                   |        | WPBC Briefholder for Community Facilities - K Wheller<br>Sarah Cairns,<br>Engineering Projects Manager  | 10 Jul 2018   |

NON KEY DECISIONS

| Title of Report   | Purpose of Report  | Consult Committee  | Exempt | Portfolio Holder & Report Author  | Decision Date |
|---|--|--|--------|---|---------------|
| Membership of Melcombe Regis Board                              | To review the Council membership of the Board.   |  |        | WPBC Briefholder for Housing - G Taylor, WPBC Briefholder for Community Safety - Mike Byatt, WPBC Briefholder for Social Inclusion - Jon Orell<br>Graham Duggan, Head of Community Protection | 10 Jul 2018   |
| Policy Library - Recommendation of Policy Development Committee | To consider the recommendation of Policy Development Committee   |  |        | WPBC Briefholder for Corporate Affairs and Continuous Improvement - A Reed<br>Kate Critchel, Senior Democratic Services Officer   | 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. | Weymouth & Portland Borough Council<br>Policy Development Committee<br>18 Jun 2018 |        | WPBC Briefholder for Environment and Sustainability - R Nowak<br>Terry Sneller, Local Plan Team Leader  | 26 Jul 2018   |

NON KEY DECISIONS

| Title of Report   | Purpose of Report   | Consult Committee | Exempt | Portfolio Holder & Report Author   | Decision Date |
|---|---|-------------------|--------|--|---------------|
| Quarter 1 Business Review Report                                      | To consider the Quarter 1 Business Review Report.   |                   |        | WPBC Briefholder for Finance and Assets - J Cant<br>Chris Evans, Financial Performance Manager | 18 Sep 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<br>Geoff Joy, Housing Improvement Manager              | 18 Sep 2018   |
| Treasury Management Annual Report                                     | To receive the annual Treasury Management Report  |                   |        | WPBC Leader of Council - J Cant<br>John Symes, Financial Resources Manager                     | 18 Sep 2018   |
| Quarter 2 Business Review   | To provide the strategic overview of performance, risk, revenue and capital expenditure and income.   |                   |        | WPBC Leader of Council - J Cant<br>Chris Evans, Financial Performance Manager                  | 11 Dec 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.

