



Weymouth & Portland
Borough Council

Management Committee Four Month Forward plan 1 October 2018 To 31 January 2019

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

Title of Report	Purpose of Report	Consult Committee	Exempt	Portfolio Holder & Report Author	Decision Date
The Peninsular, Weymouth	To seek agreement to progress with the more detailed delivery work of the Peninsula Redevelopment.	Weymouth & Portland Borough Council Management Committee 18 Sep 2018	3, 5	WPBC Briefholder for Economic Development - R Nickinson, 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	11 Oct 2018
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 Tony Hurley, Leisure Commissioning Manager	30 Oct 2018
Treasury Management Annual Report	To receive the annual Treasury Management Report			WPBC Leader of Council - J Cant John Symes, Financial Resources Manager	18 Sep 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
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	30 Oct 2018
Tumbledown Farm	To update committee on the development proposal for Tumbledown Farm as a community asset and secure agreement to proceed to detailed design.			WPBC Briefholder for Community Facilities - K Wheller, WPBC Briefholder for Environment and Sustainability - R Nowak, WPBC Briefholder for Social Inclusion - J Orrell Graham Duggan, Head of Community Protection	30 Oct 2018
The Rodwell Trail & Community Safety	To update committee on the results of a community safety audit and agree recommendations coming from the audit.			WPBC Briefholder for Community Safety - M Byatt, WPBC Briefholder for Community Facilities - K Wheller Peter Davies, Licensing and Community Safety Manager	30 Oct 2018

NON KEY DECISIONS

Title of Report	Purpose of Report	Documents	Exempt	Portfolio Holder & Report Author	Decision Date
Adoption of Dorset AONB Management Plan 2019-2024	Adoption of Dorset AONB Management Plan 2019-2024.	Weymouth & Portland Borough Council Management Committee 5 Feb 2019		WPBC Briefholder for Environment and Sustainability - R Nowak Hilary Jordan, Head of Planning Community & Policy Development	21 Feb 2019
Quarter 2 Business Review	To provide the strategic overview of performance, risk, revenue and capital expenditure and income.			WPBC Leader of Council - J Cant 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.

