

Dorchester Markets Informal Joint Panel

Date: Wednesday, 26 June 2019
Time: 7.00 pm
Venue: Council Chamber, Dorchester Town Council

Membership: (Quorum 3)

Cllrs Tony Alford, Dave Bolwell, Alistair Chisholm, Janet Hewitt, Susie Hosford, Nick Ireland, Tony Lyall, Robin Potter, Molly Rennie, Roland Tarr and John Worth

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on 01305 or Kate Critchel, Senior Democratic Services Officer 01305 252234 kate.critchel@dorsetcouncil.gov.uk



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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. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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A G E N D A

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THE INFORMAL PANEL ARE ASKED TO APPOINT A MEMBER TO PRESIDE OVER THE ELECTION OF CHAIRMAN

1 ELECTION OF CHAIRMAN

To elect a Chairman for the remainder of the municipal year 2019/2020.

2 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the remainder of the municipal year 2019/2020.

3 APOLOGIES

To receive any apologies for absence.

4 NOTES OF THE LAST MEETING

5 - 10

To receive the notes of the meeting held on 13 February 2019.

5 DECLARATION OF INTEREST

To receive any declarations of interest.

6 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

7 FINANCIAL OUTTURN

11 - 16

To consider a report of the Group Account.

8 APPOINTMENTS TO THE CAR BOOT GRANTS PANEL

17 - 20

To agree the appointments to the Panel responsible for allocating funds in 2019/2020.

9 MARKET MANAGEMENT REPORT

21 - 24

To receive the market management report on the Dorchester Markets and related property and facilities.

10 URGENT ITEMS

To consider any items of business which the Chairman 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 recorded in the minutes.

11 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item(s) in view of the likely disclosure of exempt information within the meaning of paragraph 1 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

12 MARKET MANAGEMENT REPORT - EXEMPT APPENDIX

25 - 26

Appendix 1 to this report is not for publication by virtue of paragraph 3 of Schedule 12A, Part 1 of The Local Government Act 1972, as amended.

The public interest in maintaining the exemption outweighs the public interest in disclosing it.