



DORCHESTER TOWN COUNCIL

Council Offices, 19 North Square, Dorchester, Dorset. DT1 1JF
Telephone: (01305) 266861 Fax: (01305) 266085

Dennis Holmes, Town Clerk

8th May, 2013

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 14th MAY, 2013** commencing at 7.00pm.

I hope that it will be convenient for you to attend.

Yours faithfully,

Town Clerk

Public Rights to Speak

If any member of the public wishes to speak at this meeting they may be allowed to do so at the discretion of the Chair. It would be helpful if anyone who wishes to address the Committee made their desire known to the Chair before the meeting starts: anyone allowed to speak will be expected to confine their comments to the matter in hand and to be as brief as is reasonably possible.

Declaration of Interests

Members are reminded that the Code of Conduct requires Members to declare any interest which they have in any matter under discussion. If the interest is regarded as a Personal Interest the Member may remain and take part in the consideration of the item but if the interest is a Prejudicial Interest the Member must withdraw from the Chamber during the consideration of it.

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To read, confirm and sign the Minutes of the Meeting of the Committee held on 19th March, 2013 (adopted by Council on 26th March, 2013).

3. **MINUTES OF OTHER COMMITTEES**

(a) Planning and Environment Committee – 29th April, 2013

To consider the under-mentioned Minutes of the Planning and Environment Committee:

Minute 83 – Dorchester Area Community Partnership (copy enclosed together with a copy of the Service Level Agreement referred to in it);

Minute 86 – Dorchester Stop The Drop.

(b) Management Committee – 7th May, 2013

To note Minute 84 of the Management Committee relating to the external funding of parts of the Town Walks (copy enclosed).

4. **ANNUAL TOWN MEETING – 26th MARCH, 2013**

To receive and consider the Minutes of the Annual Town Meeting held on 26th March, 2013 (copy enclosed).

5. **MANAGEMENT ACCOUNTS**

To consider the enclosed copy Management Accounts for the period 1st April to 30th April, 2013.

6. **ANNUAL REPORT 2012-13**

To consider the enclosed draft Annual Report for 2012-13 which is required to be published by 30th June, 2013.

7. **CORPORATE PLAN 2012-13 – MONITORING REPORT**

To receive and consider the enclosed copy of this monitoring report.

8. **DORCHESTER BUSINESS IMPROVEMENT DISTRICT**

To note that a renewal ballot in respect of the Dorchester Business Improvement District is likely to be held in the near future and to consider what arrangements to make for the exercise of the Council's voting rights.

9. **URGENT ITEMS**

To consider any other items which the Chairman or Town Clerk deems urgent.

10. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To resolve "That, in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matter, the public and representatives of the press be excluded from this meeting during its discussion".

11. **LIVING WAGE**

Further to Resources Panel Minute 10 to consider the enclosed copy report of the Town Clerk.