



# DORCHESTER TOWN COUNCIL

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

Dennis Holmes, Town Clerk

9th May, 2012

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 15th MAY, 2012** 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.

## A G E N D A

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To read, confirm and sign the Minutes of the Meeting of the Committee held on 20th March, 2012 (adopted by Council on 27th March, 2012).

3. **ANNUAL TOWN MEETING – 27th MARCH, 2012**

To receive and consider the Minutes of the Annual Town Meeting held on 27th March, 2012 (copy enclosed).

4. **MANAGEMENT ACCOUNTS**

To consider the enclosed copy Management Accounts for the period 1st April to 30th April, 2012.

5. **SUNDAY CAR BOOT SALES MONIES**

Further to Minute 48(4) to consider the enclosed copy report of the Financial Services Provider on the proposed transfer to the West Dorset District Council of the balance currently held by the Council in respect unallocated income from the Sunday car boot sales.

6. **THE COUNCIL'S FINANCIAL POSITION**

To consider the enclosed copy joint report of the Town Clerk, the Chairman and the Financial Services Provider.

7. **POSSIBLE ECONOMIES**

To consider the enclosed copy report of the Town Clerk.

8. **ANNUAL REPORT 2011-12**

To consider the enclosed draft Annual Report for 2011-12 which is required to be published by 30th June, 2012.

9. **CORPORATE PLAN 2011-12 – MONITORING REPORT**

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

10. **RISK MANAGEMENT PANEL**

Further to Minute 46(b)(3) to consider the enclosed copy report of the Town Clerk.

11. **DORCHESTER COMMUNITY JUSTICE PANEL**

To consider whether to support the creation of a Dorchester Community Justice Panel on the basis outlined in the attached paper prepared by Sergeant Steve Yeoman of the Dorchester Safer Neighbourhood Team and, if so and in accordance with Selection Minute 3(5), to appoint a Council representative to serve on it.

12. **LOCAL GOVERNMENT PENSION SCHEME – EMPLOYER DISCRETIONS**

To consider the enclosed copy report of the Deputy Town Clerk and the draft Policy attached to it.

13. **URGENT ITEMS**

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