



DORCHESTER TOWN COUNCIL

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

Dennis Holmes, Town Clerk

10th November, 2010

Dear Sir or Madam,

A MEETING of the POLICY COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY, 16th NOVEMBER, 2010 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 21st September, 2010 (adopted by Council on 28th September, 2010).

3. **MINUTES OF RESOURCES PANEL**

To receive and consider the Minutes of the Meeting of the Resources Panel held on 12th October, 2010 (copy enclosed).

4. **MINUTES OF MANAGEMENT COMMITTEE**

To consider the under-mentioned Minutes of the Management Committee (copies enclosed):

- Minute 28(a) – Minutes of Borough Gardens Panel – 19th October, 2010
- Minute 28(b) – Minutes of Arts Panel – 3rd November, 2010
- Minute 28(c) – Minutes of Property Management and Maintenance Panel – 3rd November, 2010
- Minute 28(d) – Minutes of Community Activities Panel – 8th November, 2010
- Minute 28(e) – Minutes of Grants Panel – 9th November, 2010
- Minute 28(f) – Minutes of Recreational Activities Panel – 9th November, 2010
- Minute 34 – Possible Economies

5. **DORCHESTER HERITAGE COMMITTEE**

Further to Resources Panel Minute 2(19) to consider the enclosed copy Minute of the Dorchester Heritage Committee passed at its meeting held on 8th November, 2010 together with a letter in support from the Chairman of the Committee.

6. **POSSIBLE ECONOMIES**

To consider the enclosed copy report of the Town Clerk.

7. **PRE-PAID CARD**

To consider the enclosed copy report of the Town Clerk.

8. **HEART TOWN PROJECT**

Further to Minute 13 to consider whether to enter into the enclosed draft Agreement received from the British Heart Foundation.

9. **MANAGEMENT ACCOUNTS**

To receive and consider the enclosed copy of the Council's Management Accounts for the period ended 31st October, 2010.

10. **PERFORMANCE AND POLICY PLAN – 2010-11**

To consider the draft 2010-11 Performance and Policy Plan (copy enclosed). The Plan may need significant amendments following the Council's discussions on possible future economies.

11. **MODERN COUNCILLOR**

To consider whether to extend to subscribe to the Modern Councillor service operated by Learning Pool at a cost of £1,000 (copy flier enclosed).

12. **URGENT ITEMS**

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