



DORCHESTER TOWN COUNCIL

Council Offices, 19 North Square, Dorchester, Dorset. DT1 1JF
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Dennis Holmes, Town Clerk

11th July, 2012

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 17th JULY, 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.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES**

To read, confirm and sign the Minutes of the Meeting of the Committee held on 15th May, 2012 (adopted by Council on 22nd May, 2012).

3. **MINUTE OF MANAGEMENT COMMITTEE**

To consider Minute 5 of the Management Committee relating to the Appointment of Panels (copy enclosed).

4. **PANELS 2012-13**

(a) To appoint Members to Panels for 2012-13; Members' preferences and the 2011-12 panel membership are enclosed.

(b) To appoint Chairmen and Vice-Chairmen of the Resources and Risk Management Panels for 2012-13.

5. **MANAGEMENT ACCOUNTS**

To receive and note the enclosed copy of the Council's Management Accounts for the period ended 30th June, 2012.

6. **INTERNAL AUDIT**

To receive and note the enclosed copy report of the Internal Auditor following his recent visit.

7. **CLOSED CIRCUIT TELEVISION SURVEILLANCE**

In accordance with Minute 57(10) (2011-12) to receive and consider the enclosed copy report of the Town Clerk.

8. **INTERNAL BORROWINGS**

In accordance with Minute 58 (2011-12) to receive and consider the enclosed copy report of the Town Clerk.

9. **HIGHWAY AMENITY MAINTENANCE**

In accordance with Planning and Environment Minute 7(2) to receive and consider the enclosed copy report of the Town Clerk.

10. **URGENT ITEMS**

To consider any other matters which the Chairman or Town Clerk decides are urgent.

11. **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".

12. **MEMBER ISSUES**

To consider the enclosed copy report of the Town Clerk.