



DORCHESTER TOWN COUNCIL

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

12th September, 2012

Dear Sir or Madam,

A MEETING of the POLICY COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY, 18th SEPTEMBER, 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 17th July, 2012 (adopted by Council on 24th July, 2012).

3. **RESOURCES PANEL – 10th SEPTEMBER, 2012**

To receive and consider the Minutes of the Meeting of the Resources Panel held on 10th September, 2012 (copy enclosed).

4. **MANAGEMENT ACCOUNTS**

To receive and note the enclosed copy of the Council's Management Accounts for the period ended 31st August, 2012.

5. **LOCALISING SUPPORT FOR COUNCIL TAX**

To note that a Consultation Paper on this matter has been issued on which comments are invited by 9th October, 2012 and to consider how to respond to the questions posed in it which impact, either actually or potentially, on town and parish councils (copies of Chapters 3 and 4 enclosed).

6. **SELECTION PROCEDURES**

To consider the enclosed copy report of the Town Clerk on the Council's Selection Procedures.

7. **WEST DORSET DISTRICT COUNCIL – HOUSING STRATEGY REVIEW**

To appoint a Member to represent the Council at a workshop to be held on 19th October to inform the District Council's Housing Strategy Review (copy invitation enclosed).

8. **URGENT ITEMS**

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