



DORCHESTER TOWN COUNCIL

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

Dennis Holmes, Town Clerk

14th July, 2010

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 20th JULY, 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.

AGENDA

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

To read, confirm and sign the Minutes of the Meeting of the Committee held on 18th May, 2010, adopted by Council on 25th May, 2010, of the Special Meeting of the Committee held on 23rd June, 2010 and of the Reconvened Special Meeting of the Committee held on 28th June (copies enclosed).

3. **MINUTES OF MANAGEMENT COMMITTEE**

To consider the under-mentioned Minutes of the Management Committee held on 13th July, 2010 (copies enclosed):

- Minute 6 – Transfer of the Dorchester Joint Burial Function to the Town Council (copy report also enclosed);
- Minute 8 – Sponsorship of Hanging Baskets.

4. **DORCHESTER MARKETS JOINT COMMITTEE**

To receive the Minutes of the meeting of the Dorchester Markets Joint Committee held on 23rd June, 2010 (copy enclosed) and to consider the specific Recommendation to the constituent authorities at Minutes 26 and 27 (copy report to Markets Committee and draft Protocol also enclosed).

5. **PANELS 2010-11**

- (a) To appoint Members to Panels for 2010-11; Members' preferences and the 2009-10 panel membership are enclosed.
- (b) To appoint Chairmen and Vice-Chairmen of the Resources and Risk Management Panels for 2010-11.

6. **MANAGEMENT ACCOUNTS**

To receive the enclosed copy of the Council's Management Accounts for the period ended 30th June, 2010.

7. **§106 AGREEMENT BALANCE**

Further to Minute 3(2) to consider the enclosed copy report of the Town Clerk and the Financial Service Provider on the origins of the sum of £56,271 arising from a Section 106 Agreement identified in the Balance Sheet and the Council's obligations under the Agreement.

8. **URGENT ITEMS**

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

9. **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."

10. **BAD DEBTS**

In accordance with Minute 62(2)(2009-10) to give further consideration to the writing-off of a bad debt of £2,511.13 in the light of the enclosed report of the Financial Service Provider.