



# **DORCHESTER TOWN COUNCIL**

Council Offices, 19 North Square, Dorchester, Dorset. DT1 1JF

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**Dennis Holmes, Town Clerk**

5th May, 2010

Dear Sir or Madam,

**A MEETING of the MANAGEMENT COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY 11th MAY, 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 9th March, 2010 (adopted by Council on 23rd March, 2010).

3. **MINUTES OF MANAGEMENT PANELS**

(a) **Borough Gardens Panel**

To receive and consider the Minutes of the Borough Gardens Panel held on 26th April, 2010 (copy enclosed).

(b) **Grants Panel**

To consider an oral report of the meeting to be held on 11th May, 2010.

4. **MANAGEMENT ARRANGEMENTS**

To receive the updated works programme for parks, gardens and open spaces (enclosed).

5. **ANNUAL REPORT 2009/10**

To consider the draft 2009/10 Annual Report (enclosed) which needs to be published by 30th June 2010.

6. **COMMUNITY TENNIS PROGRAMME**

To consider a proposal for a community tennis programme at the Borough Gardens (details attached).

7. **MONITORING REPORTS**

To consider the Municipal Buildings, Weymouth Avenue Pavilion and Borough Gardens House monitoring reports (enclosed).

8. **INFORMATION REPORTS**

To deal with any questions arising from the Information Reports (copies enclosed).

9. **PAID INVOICES**

To inspect the cheque list and supporting vouchers in respect of payments made since the last meeting of the Committee (direct debit and copy expenditure transactions lists enclosed).

10. **URGENT ITEMS**

To consider any other items that 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 matters the public and representatives of the press be excluded from this meeting during their discussion".

12. **CORN EXCHANGE BAR FRANCHISE**

The Deputy Town Clerk to report on the outcome of the bid process for the operation of Corn Exchange bar franchise 2010 – 2013.