



DORCHESTER TOWN COUNCIL

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

Dennis Holmes, Town Clerk

13th March, 2013

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 19th MARCH, 2013** 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 22nd January, 2013 (adopted by Council on 29th January, 2013).

3. **RESOURCES PANEL – 7th MARCH, 2013**

To consider the minutes of the Meeting of the Resources Panel held on 7th March, 2013 (copy enclosed).

4. **MINUTE OF PLANNING AND ENVIRONMENT COMMITTEE – 4th MARCH, 2013**

To consider Minute 72 concerning a request for reinstatement of funding to the Dorchester Area Community Partnership (copy enclosed).

5. **MANAGEMENT ACCOUNTS**

To consider the enclosed copy Management Accounts for the period ended 28th February, 2013.

6. **MUNICIPAL BUILDINGS EXTERNAL STONEMWORK REPAIRS – FINANCING**

To consider the enclosed copy report of the Financial Services Provider.

7. **URGENT ITEMS**

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