



# DORCHESTER TOWN COUNCIL

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

**Dennis Holmes, Town Clerk**

14th September, 2011

Dear Sir or Madam,

**A MEETING of the POLICY COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY, 20th SEPTEMBER, 2011 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 19th July, 2011 (adopted by Council on 26th July, 2011).

3. **RESOURCES PANEL – 19th SEPTEMBER, 2011**

To receive and consider the Minutes of the Meeting of the Resources Panel held on 19th September, 2011 (copy to follow).

4. **MINUTE OF MANAGEMENT COMMITTEE**

To receive and consider Minute 15(c) of the Management Committee (copy enclosed).

5. **MANAGEMENT ACCOUNTS**

To receive and consider the enclosed copy of the Council's Management Accounts for the period ended 31st August, 2011.

6. **POSSIBLE ECONOMIES**

To consider the enclosed copy report of the Town Clerk.

7. **RENEWABLE ENERGY ON COUNCIL PROPERTIES**

To consider the enclosed copy report of the Town Clerk.

8. **WINTER MAINTENANCE**

To consider the enclosed copy report of the Town Clerk.

9. **SUPERFAST BROADBAND IN DORSET**

To consider the enclosed copy self-explanatory letter dated 31st August, 2011 received from the Senior Economic Development Officer to Dorset County Council.

10. **BUSINESS RATES RETENTION**

To consider whether to make any representations in response to the enclosed copy Consultation Paper issued by the Department of Communities and Local Government.

11. **BRIBERY ACT 2010**

To receive and note the enclosed copy of Legal Briefing L07-11 issued by the National Association of Local Councils on the impact on town and parish councils of the Bribery Act 2010.

12. **STAFFING REVIEW**

To consider the enclosed copy report of the Town Clerk.

13. **URGENT ITEMS**

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