



DORCHESTER TOWN COUNCIL

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

16th November, 2011

Dear Sir or Madam,

A MEETING of the **POLICY COMMITTEE** will be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 22nd NOVEMBER, 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.

AGENDA

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

To read, confirm and sign the Minutes of the Meeting the Committee held on 20th September, 2011 (adopted by Council on 27th September, 2011).

3. **RESOURCES PANEL**

(a) To receive and consider the Minutes of the Meeting of the Resources Panel held on 11th October, 2011 (copy enclosed);

(b) To receive and consider a report on the Minutes of the Meeting of the Resources Panel held earlier this evening.

4. **MINUTES OF MANAGEMENT COMMITTEE**

To consider the under-mentioned Minutes of the Management Committee (copies enclosed):

Minute 28 – Minutes of Community Activities Panel
Minute 32 – Draft Corporate Plan – 2011-12

5. **MANAGEMENT ACCOUNTS**

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

6. **POSSIBLE ECONOMIES**

In accordance with Minute 17 (copy enclosed) to give further consideration to the possible economies identified in the attached copy of the report referred to at that Minute.

7. **CORPORATE PLAN – 2011-12**

To consider the draft 2011-12 Corporate Plan (copy enclosed).

8. **THE FUTURE OF STANDARDS OF CONDUCT OF MEMBERS**

To receive and note the enclosed copy of Legal Briefing L10-11 prepared by the National Association of Local Councils from which Members will see that the Government has retreated from its original intention to remove the requirement for councils to adopt a Code of Conduct.

9. **DORSET MARTYRS MEMORIAL**

Further to Minute 24 to consider a report from the Town Clerk on the outcome of his investigations into possible alternative sources of suitable insurance cover for the Dorset Martyrs Memorial and the costs involved.

10. **URGENT ITEMS**

To consider any other items which 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. **MINUTE OF MANAGEMENT COMMITTEE**

To consider Minute 41 of the Management Committee (copy enclosed together with the report of the Deputy Town Clerk referred to in it).

13. **APPLICATION FOR LOAN SANCTION**

To consider the enclosed copy report of the Council's Financial Service Provider on the proposed submission of an application for loan sanction.