

# POLICY AND RESOURCES COMMITTEE AGENDA

East Dorset  
District Council



## Wednesday, 27th September, 2006

A meeting of the Policy and Resources Committee will be held in the Council Chamber, Council Offices, Furzehill, Wimborne on Wednesday, 27th September, 2006 at 10.00 a.m.

The proceedings and business of this meeting are regulated by Procedure Rules, as set out in Part 4 of the Council's Constitution.

If you have any queries on the agenda in advance of the meeting; or



If you would like a large print version of this agenda, or any of its reports, please contact Sarah Jordan on (01202) 886201.

### Have Your Say Now!

The Council wants you to have your say about what it does so that its services can reflect the ongoing needs of the community. This meeting includes an item for presentations by the public. During this time, you can present a petition, make a deputation or ask a question.

### Human Rights

The Council is committed to the Human Rights Act 1998 and will act in such a manner concurrent with the Convention rights. All reports contained within this agenda have been compiled with due regard to the implications of the Human Rights Act 1998.

### Access to Information

This agenda together with the reports, details of how to make a public presentation and information on your access rights is available on the Council's Corporate Web Site at [www.dorsetforyou.com](http://www.dorsetforyou.com)

### MEMBERS SERVING ON THE COMMITTEE:-

#### Chairman

Cllr D. B. F. Burt

#### Vice-Chairman

Cllr D. J. Durley

Cllr Mrs L. J. Clark  
Cllr A. A. J. Clarke  
Cllr Mrs Q. N. D. Comfort  
Cllr Mrs J. Dover  
Cllr S. G. Flower  
Cllr Mrs M. F. Godfrey  
Cllr Mrs E. S. Guinn  
Cllr Mrs A. Holland  
Cllr Mrs P. A. Hymers  
Cllr J. E. Little  
Cllr D. G. L. Packer  
Cllr G. W. Russell  
Cllr D. J. Wallace

*To other Members of the  
Council for Information*

CHIEF EXECUTIVE

19th September, 2006

## THE COUNCIL'S VISION

To be a forward-looking Council, which listens to its community and works with others to provide the services that meet people's aspirations now and in the future by ensuring that:-

- residents, businesses and visitors enjoy a high quality, safe and healthy environment;
- appropriate housing is provided for local people;
- accessible services are provided for all;
- people are able to work productively and contribute to the local economy.

## THE COUNCIL'S KEY VALUES

The Council will strive for excellence by ensuring that it makes the best use of its resources to deliver sustainable services which are accessible to all by:-

- **providing leadership** – providing effective, caring and clear direction to our employees and the community;
- **being accountable** – the Council, its Members and employees will act honestly and fairly in all their dealings and will conduct their business in an open way, submitting to appropriate internal and external scrutiny;
- **seeking to continuously improve** – striving to learn continuously, being responsive to change and developing better ways of doing things;
- **communicating effectively** – engaging equally all those in the community in its widest sense, by listening and taking account of their needs and aspirations in decision-making and the actions that flow from them;
- **working in partnership** – for a better community by involving all relevant groups and individuals in an atmosphere of mutual trust and respect.

## THE COUNCIL'S STRATEGIC THEMES AND CORPORATE OBJECTIVES

COMMUNITY	CULTURE	ENVIRONMENT
To provide a safe, inclusive and sustainable environment where the needs of all are addressed	To provide and support high quality cultural services	To protect and enhance the environment
COM1 Improve the provision of services for young people	CUL1 Provide opportunities to improve the well being of the community	ENV1 Safeguard and manage the quality and sustainability of the natural and built environment
COM2 Reduce crime and the fear of crime	CUL2 Promote the district to encourage tourism	ENV2 Promote the reduction, reuse and recycling of household waste and ensure the District is kept clean
COM3 Support local people in identifying and meeting their own needs	CUL3 Provide opportunities to access, enjoy and contribute to the countryside	ENV3 Deliver increased prosperity and better employment opportunities
COM4 Promote equality and accessibility for all		
HEALTH AND HOUSING	PERFORMANCE	RESOURCES
To safeguard and improve public health and access to housing	To secure continuous improvement of customer focused services	To ensure a sound basis for service provision is delivered by effective management of the Council's resources
H&H1 Safeguard and improve community health, safety and welfare	PER1 To put customers at the heart of all Council services	RES1 Manage effectively the Council's financial, technological and physical resources
H&H2 Improve the quality and availability of housing	PER2 Promote a performance management culture	RES2 Employees and members fulfil their potential in support of Council objectives

## Agenda

1. **Apologies for Absence**  
The Chief Executive to report any apologies for absence.
2. **Declarations of Interest**  
In accordance with Procedural Rule No. 18, Members' Interests, Members are reminded that any personal or personal and prejudicial interests should be declared. Pro forma for this purpose are available from the Members' Room.
3. **Minutes**  
To confirm the Minutes of the meeting held on 6th September, 2006 (copy herewith).
4. **Presentations by the Public**  
The Chairman to invite members of the public to ask questions, submit petitions or make deputations which are relevant to any area of the operation of the Committee.

### ITEM FOR RECOMMENDATION

- |   | <b>Pages</b> |
|---|--------------|
| 5. <b>Report of the Chief Executive - Reference from the Joint Consultative Group</b><br><i>To consider a request from the Joint Consultative Group</i> | 1-11         |

### ITEMS FOR DECISION

#### Reports of the Chief Executive:-

- |   |        |
|---|--------|
| 6. <b>Auditors' report to those charged with governance for 2005/06.</b><br><i>To present the report of the external auditor on his annual audit for 2005/06.</i>   | 12-31  |
| 7. <b>Development of Land off Leigh Road, Wimborne</b><br><i>To consider proposals from PMP for the future development and to look at improving public access and security</i>  | 32-40  |
| 8. <b>Bournemouth Airport Draft Master Plan</b><br><i>To consider the Consultation Response from East Dorset on the Draft Master Plan</i>   | 41-49  |
| 9. <b>'Design Requirements for Landscaping Residential Areas' SPG Update</b><br><i>To seek Committee approval to consult the public on the draft revised document</i>   | 50-70  |
| 10. <b>Mitigation of Damage to Heathlands - English Nature Policy</b><br><i>To consider English Nature's policy on the mitigation of damage to heathlands.</i>  |        |
| 11. <b>The future establishment of Development Control</b><br><i>To identify the need to continue to provide a quality planning service.</i>  | 71-89  |
| 12. <b>References from the Risk Management Working Party</b><br><i>To consider a request from the Risk Management Working Party in connection with the Risk Management Annual Report 2005/06 and the Internal Audit Report on Risk Management</i> | 90-116 |

**13. References from the Joint Consultative Group**

*To consider and determine various requests from the Joint Consultative Group*

117-123

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.