

Date of committee: 9 February 2017
Date published (by email) 10 February 2017
Date of implementation: 20 February 2017

DECISIONS OF THE WEST DORSET DISTRICT COUNCIL EXECUTIVE COMMITTEE 9 FEBRUARY 2017

The following decisions were made by the Executive Committee on 9 February 2017 and will come into force and may be implemented on 20 February 2017 unless the decision is called in for scrutiny.

In accordance with the Council's Constitution, the Chairman of the Overview and Scrutiny Committee or a group of not less than four non-executive members (consisting of members from more than a single political group) may request the Chief Executive to 'call-in' a decision for scrutiny. The Chief Executive will be provided with a statement outlining the reasons for call-in when the request is made. The Leader of Council will also be notified of the call-in and the Chief Executive will determine a date for the meeting within 10 working days of the decision to call-in. The deadline for this request is **4.30 pm on Friday 17 February 2017.**

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Susan Carne on 01305 252216.

The full minutes of the Executive Committee held on 9 February 2017, including any recommendations to Council, will be submitted to the Council meeting on 23 February 2016.

The decisions set out within this document are divided into the following sections:

- A Recommendations from scrutiny committees**
- B Executive Committee reports**

4 DORCHESTER'S CENTRE - RETAIL ENHANCEMENT

- a) That the results of the soft market testing on development opportunities at Charles Street be received;
- b) That the archaeological peer review for the Charles Street site be received;
- c) That up to £520k be allocated from the Corporate Projects Reserves to enable preparation of feasibility studies, the development strategy and then marketing of the Charles Street site and other Dorchester town centre sites;
- d) That authority be delegated to the Strategic Director, in consultation with the Charles Street Member Working Group to spend up to £520k on the preparation of feasibility studies, the development strategy and then marketing of the Charles Street side and other Dorchester town centre sites;
- e) That initial discussions commence with interested food retailers for the Charles Street site so as to give direct market insight into their requirements and thus allow a faster decision making process when reporting back to members.
- f) That discussions commence with owners, occupiers and interested parties on the Trinity Street and Fairfield car park sites so as to allow a better initial assessment of their potential viability and feasibility for redevelopment as part of the wider Dorchester Town Centre redevelopment options. These will then be reported back to members in conjunction with the other assessments and works.

5 NHS DORSET CLINICAL COMMISSIONING GROUP - CLINICAL SERVICES REVIEW

That the Portfolio Holder for Community Safety and Access, in consultation with the Head of Community Protection and taking into account comments made by the committee, submits a response on behalf of the council to the CCG Clinical Services Review consultation.

7 BUSINESS REVIEW QUARTER 3 2016-17

- a) That committee notes the latest position and the projected outturn for the year in respect of the 2016/17 revenue and capital budgets.
- (b) That the use of £20,000 from the projected Democratic Service underspend for legal support as detailed in paragraph 5.2. be approved.
- (c) That the carry forward requests as detailed in appendix 3 be approved.

10 FUNDING REQUEST FROM DORSET COUNTY MUSEUM

That consideration of the report be deferred and the report be resubmitted to the Executive Committee on 14 March 2017, to allow further consideration and to ensure that due diligence work is undertaken.