

Date of committee: 25 April 2017

Date published (by email)

Date of implementation:

DECISIONS OF THE WEST DORSET DISTRICT COUNCIL EXECUTIVE COMMITTEE 25 APRIL 2017

The following decisions were made by the Executive Committee on 25 April 2017 and will come into force and may be implemented on Monday 8 May 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 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 2017, including any recommendations to Council, will be submitted to the Council meeting on 2017.

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

A Recommendations from scrutiny committees

B Executive Committee reports

3 EXECUTIVE COMMITTEE FORWARD PLAN

4 SUPPORT FOR DORSET COUNTY MUSEUM'S 'TOMORROW'S MUSEUM PROJECT

- (a) That the committee agrees to award to the Dorset Natural History & Archaeological Society the following funding as a contribution to the Society's 'Tomorrow's Museum for Dorset' project:
 - a) a grant of £150,000 from the council's Corporate Projects Reserve;
 - b) a loan of £475,000 from the Corporate Projects Reserve to be repaid with interest over a 7 year period and by March 2027 at the latest in accordance with the council's Community Lending Policy.
- (b) That the future developer contributions for museums from the Section 106 agreement for phases 3 and 4 of the Poundbury development, which are estimated to total £141,000, are to be forward funded by the District Council by way of the use of the Corporate Projects Reserve and paid as a grant to the Dorset Natural History & Archaeological Society as a contribution to the Society's 'Tomorrow's Museum for Dorset' project
- (c) That the Strategic Director and Section 151 Officer be given delegated authority to agree the terms of both the grant and loan agreements with the Dorset Natural History & Archaeological Society in accordance with the recommendations (2) and (3) above.

5 SUPPORT FOR IMPROVED COMMUNITY ARTS FACILITIES IN SHERBORNE

- (a) That the committee agrees to award a grant of £200,000 from the council's capital programme, allocated for improvements to community arts facilities in Sherborne, to the Sherborne West End Community Association (charity no. 301175) for the project to extend the West End Community Hall (planning application WD/D/17/000772).
- (b) That the Strategic Director and Corporate Manager Legal Services are given delegated authority to agree the terms of the grant agreements with the Sherborne West End Community Association in accordance with the recommendation (2) above.
- (c) That the council no longer seeks to accumulate up to £100,000 of developer contributions for recreation and community facilities in Sherborne for the purpose of contributing to the Sherborne Community Arts Centre project but instead liaises with local members and Sherborne Town Council to allocate any developer contributions to appropriate local projects.

6 AFFORDABLE HOUSING PETITION

That members note the views expressed in the petition prior to their deliberations on a future separate report considering once-off funding to support projects and schemes, including the potential use of reserves to support the provision of additional affordable housing.

7 RESPONSE TO CONSULTATION OF HOUSING WHITE PAPER

That the response set out in Appendix 2 to the report be agreed as this council's response to the consultation on the Housing White Paper.

8 NITROGEN REDUCTION IN POOLE HARBOUR SUPPLEMENTARY PLANNING DOCUMENT

That the Executive Committee:

- a) adopts the Nitrogen Reduction in Poole Harbour SPD as set out in Appendix 2 to the report; and
- b) agrees to delegate further minor changes to the SPD to the Corporate Manager – Planning (Community and Policy Development) in consultation with the Portfolio Holder
- c) That the Strategy Committee receives future monitoring and implementation reports on this issue

9 PROPERTY ASSET MANAGEMENT PLAN - DISPOSAL LIST

That the Executive Committee:

- a) approves the workplan to realise the value of assets contained in the 2017 and 2018 Disposal Opportunity Lists in the Confidential Appendix in principle.
- b) authorises the Strategic Director in consultation with the Assets and Finance Portfolio Holder to progress the work program through the use of external consultants and agents as required including use of the West Dorset Public Sector Partnership LLP where appropriate, offsetting all related preparation and disposal costs against future capital receipts.
- c) agrees that officers report progress periodically to the Committee and through the WDDC Public Sector Partnership LLP Board.

10 REVIEW OF MEMBERS' ALLOWANCES - REPORT OF THE JOINT INDEPENDENT REMUNERATION PANEL

Recommendation to Council

That the report and recommendations of the Joint Independent Remuneration Panel in respect of the Council's Scheme of Members' Allowances be presented to Full Council for formal consideration.

11 MINUTES OF THE DORSET WASTE PARTNERSHIP

That the minutes of the Dorset Waste Partnership of 16 January 2017 be received.

12 WESTERN DORSET ECONOMIC GROWTH STRATEGY ACTION PLAN

- (a) That the Western Dorset Economic Growth Strategy Action Plan is adopted as the first five year whole council dynamic action plan for delivery of the recently agreed strategy.
- (b) That progress on the action plan is reported to Western Dorset Growth Strategy Member Board.