

Date of committee: 1 November 2016
Date published (by email) 2 November 2016
Date of implementation: 10 November 2016

**DECISIONS OF THE WEST DORSET DISTRICT COUNCIL EXECUTIVE COMMITTEE
1 NOVEMBER 2016**

The following decisions were made by the Executive Committee on 1 November 2016 and will come into force and may be implemented on 10 November 2016 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 **5 pm on Wednesday 9 November 2016.**

The full call-in procedure is set out on pages 128 - 129 of the Constitution or for further information and advice please telephone Susan Carne on 01305 252216.

The recommendations to Council, will be submitted to the Council meeting on 4 November 2016.

4 QUARTER 2 BUSINESS REVIEW

(a) That the latest position and the projected outturn for the year in respect of the 2016/17 revenue and capital budgets be noted.

(b) That the use of up to £60,000 from the current predicted corporate under spend to fund additional resources within Land Charges as detailed in paragraph 5.2 be approved.

5 COMMUNITY INFRASTRUCTURE LEVY - REVISED REGULATION 123 LIST AND CIL APPORTIONMENT

(a) That the revised regulation 123 list as set out in appendix A be approved.

(b) That the proposed apportionment of CIL income as set out in appendix B be approved.

6 ANNUAL PROGRESS REPORT FOR DORCHESTER SPORTS CENTRE

(a) That the performance of 1610 Ltd in the operation of the Dorchester Sports Centre in 2015-16 (Appendix A) be noted;

(b) That the progress with resolution of outstanding building defects at the Dorchester Sports Centre be noted.

(c) That the proposed changes to the fees and charges at the Dorchester Sports Centre (Appendix B) as submitted by 1610 Ltd for implementation from 1 January 2017 be approved;

(d) That the terms of reference for the Dorchester Sports Centre Stakeholder Group (Appendix C) be approved and Cllrs Molly Rennie and Cllr Stella Jones be nominated to attend the Group as the council's representatives.

(e) That a further report on the air handling system issue and how other snagging issues will be resolved to be submitted to a future meeting of the Executive Committee.

7 PSP WEST DORSET LLP

(a) That the Council establishes a Limited Liability Partnership (LLP) with PSP Facilitating Ltd on terms to be agreed by the Strategic Directors (Martin Hamilton and Jason Vaughan).

(b) That the Executive Committee appoints 3 Portfolio Holders to the LLP Members' Board.

(c) That the Council commissions the HFI (at £7,000 +VAT) to support Council ambitions for an increase in volume and pace of housing delivery, to explore creative ways to employ the Council's position as housing and planning

authority to show leadership in the housing market.

8 PROPERTY ASSET MANAGEMENT PLAN UPDATE REPORT

(a) That the list of assets currently held by the Council as shown in confidential Appendix 2 be noted and that this revised summary (Appendix 1) is then appended to the Asset Management Plan 2016-2020.

(b) That the work program for the period until March 2018 be agreed with reports being made to the committee seeking instructions on the concluded reviews. The two areas of work are primarily as follows:-

- (i) Potential development sites for either residential or employment use.

(Included within this will be the Appendix 1 asset types of :- Let land, vacant land, car parks, garages and stores)

- (ii) Improving Commercial Returns to the council, and to allocate assets within this class to the PSP West Dorset LLP project if its establishment is approved.

(Included within this will be the Appendix 1 asset types of :- Catering & retail, commercial, residential, plus leased in or managed properties, and vacant land or buildings.)

(c) To agree that officers will seek to achieve a target to commit to deliver 35-50 new homes, and that there will be a target to achieve a 5-10% increase to property income over the period; and to utilise the advice of HFI in this respect, subject to contract approval.