

Date of committee: 17 November 2015
Date published (by email) 18 November 2015
Date of implementation: 26 November 2015

**DECISIONS OF THE EXECUTIVE COMMITTEE
17 November 2015**

The following decisions were made by the Executive Committee on Tuesday 17 November 2015 and will come into force and may be implemented on Thursday 26 November 2015 unless the decision is called in for scrutiny.

In accordance with the Council's Constitution (Overview & Scrutiny Procedure Rule 14) any non-executive member of Council (supported by 8 other members) may request the Chief Executive to 'call-in' a decision for scrutiny by the Ad Hoc Call-in Committee. 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 25 November 2015.**

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 full minutes of the Executive Committee held on 17 November 2015, including any recommendations to Council, will be submitted to the Council meeting on 7 January 2016.

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

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

SECTION A RECOMMENDATIONS FROM SCRUTINY COMMITTEES

No scrutiny recommendations

SECTION B EXECUTIVE COMMITTEE REPORTS

1. BUSINESS REVIEW – QUARTER 2 2015/16

DECISION

- (a) That the latest position and the projected outturn for the year in respect of the 2015/16 revenue and capital budgets be noted;
- (b) That the new format for appendix 2 of the report be noted.

The report contains the strategic position of the council's finances combined with Corporate Performance statistics. Members have a responsibility under the Local Government Act to regularly review the council's financial position and this report fulfils this requirement.

2. HARBOUR OPERATIONS – ANNUAL REPORT 2015

DECISION

- (a) That the annual report on the harbours be endorsed;
- (b) That the harbour fees and charges for the 2016/17 season be approved (appendix A to the report);
- (c) That the reports of the council's Health, Safety and Welfare Officer, in his role as Designated Person for the harbours, be endorsed (appendix B to the report).

To inform members about the performance of the harbours, to plan for next year and to ensure compliance with the Port Marine Safety Code.

3. PRIORITIES FOR GROWTH PROGRESS REPORT

DECISION

That the half year progress report be noted.

To monitor progress against the council's agreed programme, Priorities for Economic Growth, for delivering economic regeneration in the district.

4. NEW DISCRETIONARY RATE RELIEF GUIDELINES

DECISION

That the following be agreed:

- (a) To adopt the new guidelines listed at appendix 1 of the report;
- (b) For officers to determine applications for Discretionary Rate Relief having regard to the new guidelines;
- (c) For any appeals against officer decisions to be considered by the Licensing and Appeals Committee.

To ensure that Discretionary Rate Relief applications are determined having regard to the merits of each case and the contribution they make towards the local community.

5. DORSET WASTE PARTNERSHIP DRAFT REVENUE ESTIMATES FOR 2016-17 AND MEDIUM TERM FINANCIAL PLAN

DECISION

- (a) To approve in principle the Dorset Waste Partnership draft revenue estimates for 2016-17 including the council's contribution;
- (b) To note the revised Dorset Waste Partnership Medium Term Financial Plan.

6. MINUTES OF THE DORSET WASTE PARTNERSHIP JOINT COMMITTEE

DECISION

That the minutes of the Dorset Waste Partnership held on 27 October 2015 be received and noted.