

Date of committee: 13 December 2018
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Date of implementation: 3 January 2019

DECISIONS OF THE WEST DORSET DISTRICT COUNCIL STRATEGY COMMITTEE 13 DECEMBER 2018

The following decisions were made by the Strategy Committee on 13 December 2018 and will come into force and may be implemented on Thursday 3 January 2019 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-strategy 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 **12 noon on Wednesday 2 January 2019.**

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 Strategy Committee held on 13 December, including any recommendations to Council, will be submitted to the Council meeting on 10 January 2019.

6 TRANSFER OF ASSETS AND SERVICES

DECISION

- (a) That Strategy Committee supports the revised packages of asset transfers to Town Councils as set out in the appendix to the report which is permissible within the Shadow Executive principles;
- (b) That authority is delegated to the Strategic Director, in consultation with the S151 Officer, to take all actions considered necessary or expedient to make a final decision to implement the asset transfers;
- (c) That approval is given to draw down up to a further £90k from WDDC Reserve to implement the transfers from £1.3m Services Transferred to Organisations Reserve.

7 REQUEST FOR GRANT FROM BEAMINSTER MUSEUM

Decision

That the request for a grant of £15,000 from the Beaminster Museum Trust (charity no. 299616) be approved for the project to build a two-storey extension to Beaminster Museum (planning reference WD/D/18/001824).

8 HOMES DORSET NEXT STEPS

Decision

1. (i) That pursuant to resolution 102 (a) and (b) of the Strategy Committee on 13th March 2018, the Council will subscribe to the entire shareholding of Homes Dorset Ltd in stages; and that the detail of the subscription is determine under the delegation in the following paragraph.
 - (ii) That authority is delegated to the S.151 Officer in consultation with the Leader and the portfolio holders for Housing and Corporate;
 - a) To determine the dates of each subscription referred to in the previous paragraph
 - b) To determine the number of shares to be acquired through each subscription
 - c) To take all action necessary to implement these share subscriptions and
 - d) To take any other action he considers necessary or expedient to ensure that Homes Dorset Ltd is able to function in accordance with and for the purposes set out in its memorandum and article of association.
 - e) For the avoidance of doubt, the above delegation includes authority to agree an interest free loan of up to twenty thousand pounds to Homes Dorset Ltd, for a period of up to three months.

9 APPLICATION FOR COUNCIL TAX DISCOUNT

Decision

That the application for Council Tax Discretionary Discount as set out in the appendix to the report re: property in Redpoll Close, Broadway, be declined.

10 HARBOUR OPERATIONS ANNUAL REPORT

- a) That committee notes and endorses the annual report 2018.
- b) That committee approves the harbour fees and charges for 2019/20 (Appendix A).
- c) That committee approves minor amendments to the Harbour Policy, Rules and Regulations (Appendix B).
- d) That committee notes and endorses the reports of the Council's Health, Safety and Welfare Officer, in his role as Designated Person for the harbours (Appendix C (i) & C (ii)).

11 HOLWELL NEIGHBOURHOOD PLAN - INDEPENDENT EXAMINER'S REPORT

Decision

- a) That the Holwell Neighbourhood Plan be approved subject to the amendments to reflect the recommendations in the examiner's report (Appendix A);
- b) That a referendum on the amended neighbourhood plan is held over the neighbourhood area and is arranged as soon as possible; and
- c) That a recommendation to 'make' the Holwell Neighbourhood Plan be made to the next Full Council meeting after the referendum, if the results of the referendum are in support of the making of the plan and there are no other issues identified that would go against such a decision.

12 STATEMENT OF COMMON GROUND ON STRATEGIC PLANNING MATTERS, BETWEEN DORSET LOCAL PLANNING AUTHORITIES

Decision

That the draft Statement of Common Ground, attached at Appendix 1 to the report, be approved.