WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 16 AUGUST 2016

Publication Date: 17 August 2016 Deadline for Call-in: 5pm on 24 August 2016

The decisions on the following page were taken by the Management Committee on 16 August 2016

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 24 August 2016. A request may be made by any Councillor who is not a member of the Management Committee.

The request for call-in will be referred to the Monitoring Officer who will determine whether the call in is procedurally correct.

The procedure to be followed to submit a call-in request is as follows:

- (a) It must be in writing specifying the details of the decision to which it relates.
- (b) It must state the reasons for the call-in which must be:-
 - That the decision taken was outside of the Policy Framework, or
 - That the decision taken was outside of the Budget agreed by the Full Council, or
 - That the decision taken was not delegated to the decision taker.
- (c) The request for call-in must give brief evidence as to why the decision should be called in for one of the above reasons.

For further information or advice please contact Kate Critchel, Democratic Services Officer <u>k.critchel@westdoret.gov.uk</u> or Stuart Caundle, Monitoring Officer <u>scaundle@north-dorset.gov.uk</u>

DECISIONS:-

6 BUSINESS REVIEW - QUARTER 1 2016/17

Decision

- (a) That the latest position and the projected outturn for the year in respect of 2016/17 revenue and capital budgets be noted.
- (b) That the Joint Advisory Overview & Scrutiny Committee be asked to carry out a review of the Business Review documents presented in terms of information provided to committee members

8 NEW NATIONAL POLICY ON AFFORDABLE HOUSING

Decision

That the approach set out in the report of 16 August 2016 in relation to the changes to national policy on affordable housing, be endorsed, including, in appropriate circumstances:

- for applications to which local plan policy HOUS1 and new national policy and guidance on affordable housing relate, officers normally attaching very considerable weight to the provisions in new national policy and guidance.
- Officers normally applying or recommending the application of the thresholds in national policy and guidance below which affordable housing should not be sought, including officers applying, or recommending the application of, a different threshold in 'rural areas' described under Section 157(1) of the Housing Act 1985; and
- Officers normally applying or recommending the application of vacant building credit in accordance with national policy and guidance.

9 REVIEW OF CAR PARKING CHARGES

Decision

That the committee:-

- (a) Approve a once off maintenance budget from the General Reserves of £100,000 to enable immediate repairs and upgrades that are essential to be carried out within the car parks during this current financial year.
- (b) Approve a once off £200,000 from the General reserves for implementing during this financial year planned specified works that were necessary to improve the condition and safety of the car parks.

- (c) Revisit car parks that are loss-making or free for a further report in December 2016, following consultation with the Policy Development or Scrutiny & Performance Committee.
- (d) Approve, until further discussions have taken place with Dorset County Council, the free use for residents of on street parking permits of Pavilion Swannery and the Nothe car parks during events that necessitate the closure of residential roads within the Town council and harbour areas.

10 COUNCIL SUPPORT FOR ARTS DEVELOPMENT IN WEYMOUTH & PORTLAND

Decision

- (a) That the principles and themes set out in paragraphs 19, 21 and 22 of the report to Management Committee of 16 August 2016, be endorsed and instruct officers to allocate available resources accordingly and in consultation with the briefholder;
- (b) That the allocation of more significant resources to the development of an ambitious programme of arts activities in the borough be agreed and officers be instructed to come forward with costed proposals before the end of 2016;
- (c) That the use by officers of part of the council's current arts budget to assist with the drafting of a costed programme of arts activities as set out (b) above be approved.

11 OUTSIDE BODIES

Decision

- (a) That Dorset and East Devon Fisheries Local Action Group be added to the approved Outside Bodies List;
- (b) That Councillor C Huckle be appointed to the Dorset and East Devon Fisheries Local Action Group;
- (c) That Councillor G Taylor be appointed as the named substitute of the Dorset and East Devon Fisheries Local Action Group.

12 4 MONTHLY FORWARD PLAN