

## **WEYMOUTH & PORTLAND BOROUGH COUNCIL**

### **DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 20 SEPTEMBER 2016**

**Publication Date: 20 September 2016**

**Deadline for Call-in: 5pm on 28 September 2016**

The decisions on the following page were taken by the Management Committee on 20 September 2016

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 28 September 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 [k.critchel@westdoret.gov.uk](mailto:k.critchel@westdoret.gov.uk) or Stuart Caundle, Monitoring Officer [scaundle@north-dorset.gov.uk](mailto:scaundle@north-dorset.gov.uk)

## **DECISIONS:-**

### **5 MANAGEMENT COMMITTEE ACTION PLAN**

That the Management Committee Action Plan be received and noted.

### **6 BUDGET & FINANCIAL STRATEGY 2017-18**

#### **Decision**

- (a) That the budget options requiring member approval set out in appendix 1 be included within the 2017/18 budget proposals.
- (b) That the updated position on Reserves as set out in appendix 4 be approved.
- (c) That the Council accepts the governments offer of a '4 year' financial settlement and that the Section 151 officer submits the required efficiency plan.

### **7 TREASURY MANAGEMENT ANNUAL REPORT**

#### **Decision**

That the changes to the treasury portfolio be noted.

### **8 JOINT ANTI FRAUD AND CORRUPTION STRATEGY**

#### **Decision**

That the Joint Anti Fraud and Corruption Strategy be adopted.

### **9 WHISTLE BLOWING POLICY**

#### **Decision**

That the updated policy and procedure for confidential reports of concerns ("Whistleblowing") be noted and the Whistleblowing Policy be approved.

### **10 COMMUNITY INFRASTRUCTURE LEVY - EXCEPTIONAL CIRCUMSTANCES RELIEF**

#### **Decision**

- (a) That Exceptional Circumstances Relief from the Weymouth & Portland Community Infrastructure Levy be offered.
- (b) That authority be delegated to the Head of Planning (Development Management and Building Control and the Corporate Manager – Planning

(Community and Policy Development) in consultation with the Brief holder for Environment and Sustainability, to decide when to activate and deactivate the offer of relief.

- (c) That authority be delegated to the Head of Planning (Development management and Building Control) and the Corporate Manager – Planning (Community and Policy Development), in consultation with the Brief holder for Environment and Sustainability to consider claims for relief and determine whether or not to grant relief from CIL on a case by case basis.

## **11 PROCEDURE FOR APPROVING NEIGHBOURHOOD FORUMS INCLUDING AGREEMENT OF SUTTON POYNTZ NEIGHBOURHOOD FORUM AND AREA DESIGNATION**

### **Decision**

- (a) That the minimum consultation period for publicising neighbourhood forum and area applications be altered from the current 8 weeks to the statutory period of 4 weeks where the area follows a parish boundary (ie for Portland) and 6 weeks in all other cases.
- (b) That authority be delegated to the Corporate Manager Planning (Community and Policy Development), in consultation with the relevant local ward councillors and the Brief holder, to approve neighbourhood forums where certain criteria are met. In all other cases the decision on neighbourhood forum applications would be brought to the next available Management Committee.
- (c) That the Sutton Poyntz Neighbourhood Forum and the Sutton Poyntz Neighbourhood Area be agreed and designated.

## **12 DELEGATING AUTHORITY TO ENFORCE THE PROVISIONS OF THE MICROCHIPPING OF DOGS (ENGLAND) REGULATIONS 2012**

### **Decision**

That authority be delegated to the Head of Community Protection to authorise officers to enforce the Microchipping of Dogs (England) Regulations 2015.

## **13 MINUTES OF DORSET WASTE PARTNERSHIP JOINT COMMITTEE**

### **Decision**

That the minutes of the meeting held on 13 June 2016 be received and noted.

## **15 CREATION OF A TOWN COUNCIL**

### **Decision**

That the report be received and noted.

## **16 MANAGEMENT OF THE VERNE COMMON NATURE RESERVE AND HIGH ANGLE BATTERY, PORTLAND**

### **Decision**

- (a) That the Council approves the continued implementation of the Higher Level Stewardship Agreement for the Verne Common Nature Reserve and High Angle Battery for the years 2016 to 2019 inclusive.
- (b) That an initial budget of £95,000 be approved and funded from the general reserves to address the investment required this year for fencing and scrub clearance.
- (c) That officers investigate costs of future land management and options for possible land transfer and/or management of this property and report back to the committee with recommendations

## **17 47 THE ESPLANADE, WEYMOUTH**

### **Decision**

- (a) That the public toilets in the building be closed at the end of October 2016.
- (b) That the property be placed on the open market and sold.
- (c)
  - (i) to use temporary facilities to cater for the summer season for 2017 and that a budget cost of £5,000 be provided from the property reserve fund, for funds to allow for the connection provision of the temporary toilet facilities;
  - (ii) That the appointment of an external consultant to explore feasibility options for a suitable location, service availability, draw up initial plans and obtain budget costs for the future re-provision of permanent toilet facilities within the seafront area be agreed. A budget cost of £5,000 be provided from the property reserve fund to allow for the feasibility work to be undertaken.
  - (ii) To revert to committee for a decision as to whether any scheme, if feasible, should proceed.

## **18 WEYMOUTH TOWN CENTRE MASTER PLAN SITES UPDATE - PENNINSULA**

### **Decision**

- (a) That the feasibility study prepared by Cushman & Wakefield on the Peninsula site be noted and that officers be instructed to progress a leisure led development as outlined in this report;
- (b) As set out in section 31 of the report to Management Committee of 20 September 2016, a budget allocation of £200,000 from the Borough Development Reserve for more detailed reports and information be agreed;
- (c) That a report be brought back to Management Committee in December with the findings obtained;
- (d) Progress a “meanwhile uses” strategy for the existing peninsula buildings to bring buildings back into use pending redevelopment.