

## WEYMOUTH & PORTLAND BOROUGH COUNCIL

### DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 13 DECEMBER 2016

**Publication Date: 14 December 2016**

**Deadline for Call-in: 5pm on 21 December 2016**

The decisions on the following page were taken by the Management Committee on 13 December 2016

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 21 December 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:-**

### **6 BUDGET 2017-2018**

### **7 HARBOUR MEDIUM TERM FINANCIAL PLAN INCLUDING THE 2017/18 BUDGET**

Decision

- (a) That the proposed 5 year medium term Financial Plan be approved and the 2017/18 harbour budget be built into the overall Council budget proposals.
- (b) That the use of Harbour Reserves be approved, as detailed in Appendix 1 to the report.
- (c) That the transfer of the management of land and buildings at the Peninsula as detailed in paragraph 5.4 of the report, to the Assets & Infrastructure Team on 1 April 2017 be approved, and that the associated changes to the Harbour Management Board terms of reference be recommended to Full Council for approval with the budget proposals in February 2017.

### **8 DORSET WASTE PARTNERSHIP DRAFT REVENUE ESTIMATES 2017 - 18**

Decision

That, in principle, the Dorset Waste Partnership's draft revenue estimates for 2017-18 , including the council's contribution be approved.

### **10 JOINT RISK MANAGEMENT STRATEGY**

Decision

That the updated Dorset Councils Partnership Joint Risk Management Strategy be approved.

### **11 INVESTMENT DECISIONS**

Decision

- (a) That authority be delegated to the Chief Executive, in consultation with the Leader of Council and the section 151 officer and, if available, the relevant Brief holder and the Brief holder responsible for Finance and Assets; to make all decisions he/she considers necessary or expedient to acquire land or property assets on behalf of the Borough Council; so long as there are funds available from a budget within the control of the Management Committee.

- (b) In the event that this power is exercised, the decision be reported back to the Management Committee at the next available meeting.

## **12 WESTERN DORSET ECONOMIC GROWTH**

Decision

That the Western Dorset Economic Growth Strategy be adopted as the basis for consultation with key stakeholders and the production of a detailed action plan.

## **13 OPTIONS FOR COUNCIL SUPPORT FOR ARTS ACTIVITIES AND EVENTS IN WEYMOUTH & PORTLAND**

Decision

- (a) That options 1 & 5 as detailed in the report, be indicated as the Management Committee's preference for taking forward as arts projects;
- (b) That officers be instructed to develop fully costed proposals for the options and that these fully costed proposals, along with suggestions for match funding, be presented to the committee for consideration at the earliest opportunity to enable the appropriate allocation of resources from reserves.

## **16 GRANT AGREEMENT WITH DORSET RACE EQUALITY COUNCIL**

Decision

- (a) That a grant of £2,000 for one year (2017-18) be approved, then subject to a further review;
- (b) That any further funding for 2017-18 be built into the 2017-18 budget process.

## **18 WEYMOUTH TOWN CENTRE MASTERPLAN - SITE UPDATE - PENINSULA**

Decision

That the Management Committee

- (a) Note and accept the findings of the work undertaken by Cushman and Wakefield, set out in the report and the confidential appendix.
- (b) Agree that Cushman and Wakefield undertake and progress the outstanding investigations and issues noted in the report, utilising the current scheme budget allocation.

- (c) That a report be received by the committee in February 2017 detailing the economic impact of the proposed scheme on the Borough.
- (d) That a report be received in March 2017 on traffic management proposals linked to the scheme.
- (e) That a report be received in April 2017 addressing the issues identified in section 47 – Next Steps of the report, including scheme phasing and financing options.
- (f) Note that the progression of a “meanwhile uses” strategy for the existing peninsula buildings to bring buildings back into use has been successful with all available buildings having potential short term occupiers, with those lettings now being progressed.