

## WEYMOUTH & PORTLAND BOROUGH COUNCIL

### DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 7 FEBRUARY 2017

**Publication Date: 7 February 2017**

**Deadline for Call-in: 5pm on 15 February 2017**

The decisions on the following page were taken by the Management Committee on 7 February 2017

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 15 February 2017. 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:-**

### **8 BUSINESS REVIEW - QUARTER 3 2016/17**

#### **Decision**

- (a) That the latest position and the projected outturn for the year in respect of the 2016/17 revenue and capital budgets be noted;
- (b) That the use of £20,000 from the projected Democratic Services underspend to provide legal requests as detailed in paragraph 5.3 of the report be approved;
- (c) That the carry forward requests as detailed in appendix 3 of the report be approved.

### **10 ACCELERATING HOUSING DEVELOPMENT PROGRAMME**

#### **Decision**

- (a) That an Accelerating Home Buildings programme in Weymouth and Portland be established.
- (b) That the committee support the programme through to 31 March 2019 and considers the draft and finalises the Action Plan, with or without additional financial resources available to the programme.
- (c) That a member Working Group be established to lead on the Accelerating Home Building programme, and in turn for the working group to report progress to the Western Dorset Growth Strategy Member Board.
- (d) The working Group to consist of the following members:- Brief holders for Finance and Assets, Housing and Environment and Sustainability.
- (e) That the Accelerating Home Building programme be referred to Scrutiny & Performance Committee including scrutinising the proposed Council actions arising from the Housing Finance Institute Business Ready Review.

### **11 NHS DORSET CLINICAL COMMISSIONING GROUP - CLINICAL SERVICES REVIEW**

#### **Decision**

That the Briefholder for Social Inclusion takes into account the comments made by the committee and submits a response on behalf of the Council to the CCG Clinical Services review consultation.