

## WEYMOUTH & PORTLAND BOROUGH COUNCIL

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

**Publication Date: 8 March 2017**

**Deadline for Call-in: 5pm on 16 March 2017**

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

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 16 March 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:-**

### **7 GREENHILL CHALET MANAGEMENT**

#### Decision

- (a) That the granting of a new thirty year lease at a peppercorn rent to the Greenhill Chalet User Group Charitable Trust, to help ensure the long term prosperity and more cost effective management of the Greenhill Chalets and facilities be agreed;
- (b) That the current chalet occupiers be offered a 12 months licence from 31 March 2017 at current fee charges plus a 5% increase to allow the new Trust to be set up and then consider licensing options for the future;
- (c) That authority be delegated to the Strategic Director (Martin Hamilton), in consultation with the Brief holder for Finance and Assets to approve the final agreement of the lease terms.

### **8 PAVILION THEATRE - LEASE AND FUNDING ISSUES**

#### Decision

- (a) That the grant of a 30 year lease between WPBC and the Weymouth Pavilion CIC without break clauses, at a peppercorn rent be agreed.
- (b) That the payment of £30,000 per annum from car parking income that to date has been paid to the Weymouth Pavilion CIC will cease, and be used to repay the current £150,000 loan incrementally over the first 5 years of the new lease, be agreed;
- (c) That the payment of £250,000 from capital receipts Reserve to the Pavilion as a condition of the new lease requiring roof covering replacement plus other works.
- (d) That authority be delegated to the Strategic Director (Martin Hamilton) in consultation with the Brief holder for Finance and Assets, to agree the final terms of the lease.

### **9 TOWN CENTRE MASTERPLAN UPDATE - PENINSULA; ECONOMIC IMPACT ASSESSMENT**

#### Decision

That the Economic Impact Assessment undertaken for the Peninsula developing projects, the creation of 250 full-time equivalent jobs, generating a £54m Gross Value Added for the town's economy over the first ten years of operation, be noted.

## **10 COMMUNITY GOVERNANCE REVIEW FOR THE CREATION OF A TOWN COUNCIL**

Recommendation to Full Council

That the draft terms of reference for a Community Governance Review (CGR) to consider the creation of a new Parish Council covering in the Weymouth area of Weymouth & Portland Borough Council area, with a view to a new Parish Council being established at the same time as any Unitary Council for Dorset, be agreed.

## **11 PARKING POLICY**

Decision

- (a) That the Parking Policy for the Council for the period 2017-2022 as set out in appendix 1 of the report, be agreed
- (b) That the Car Parks Improvement Plan for 2017-2018, set out in paragraph 4.7 of the report, be agreed and noted.

## **12 CAR PARKING PERMITS**

Decision

That as an interim facility the purchase of a 3, 4 or 5 monthly 7 day a week permit for use by residents be agreed.

*This would cover use in any of 9 paying Weymouth and Portland non town council car parks for the summer months' period for £30 per month equating to approximately £1.00 per day.*

## **13 RELEASE OF HOUSING RESERVES TO FUND HOMELESSNESS PREVENTION WORK IN WEYMOUTH AND PORTLAND**

Decision

- (a) That the release of up to £54,000 from the Weymouth and Portland general reserve and £21,000 from the Housing Reserve to fund homelessness prevention work in 2017/18 be approved;
- (b) That authority be delegated to the Head of Housing, in consultation with the Housing Brief holder, to allocate these funds to appropriate prevention initiatives.

## **14 CONSERVATION AREAS OF PORTLAND**

Decision

- (a) That 9 boundary extensions/adjustments and additional Important Local Buildings arising from public re-consultation of the Conservation Areas of

Underhill, Grove and Portland be adopted in support of Conservation Area policies in the local plan.

- (b) That the adopted Appraisal of the Conservation Areas of Portland be updated and amended accordingly.

## **15 RATES RELIEF**

Decision

That the committee agrees to use its powers under the Local Government Finance Act 1988 to award rates relief as follows:-

- I. That relief of up to £1,500 a year be awarded from 1 April 2017 for 2 years to office space occupied by local newspapers. The relief to be awarded as follows:
- That a maximum of one discount be awarded per local newspaper title and per hereditament, for two years from 1 April 2017 (subject to state aid limits)
  - That the hereditament must be occupied by a local newspaper and wholly or mainly used as office premises for journalists and reporters
  - For the purpose of awarding the relief, the definition of “local newspaper” be considered to be a “traditional local newspaper” and that relief will not be available to magazines.

## **16 APPLICATION FOR HARDSHIP RELIEF**

Decision

That the application for Hardship Rate Relief be refused.

## **17 URGENT BUSINESS - APPOINTMENT TO STEERING GROUP FOR DEMOCRATIC IMPROVEMENT**

Decision

That Alison Reed replace Claudia Moore with immediate effect on the Steering Group for Democratic Improvement.