

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 18 APRIL 2017

Publication Date: 19 April 2017

Deadline for Call-in: 5pm on 26 April 2017

The decisions on the following page were taken by the Management Committee on 18 April 2017

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 26 April 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 or Stuart Caundle, Monitoring Officer scaundle@north-dorset.gov.uk

DECISIONS:-

8 CONSIDERATION OF ONCE-OFF FUNDING TO SUPPORT PROJECTS AND SCHEMES

- (a) That there be an informal workshop of the Management Committee in May to discuss the various projects and potential uses of the once-off funding.
- (b) That the committee agrees to release £1,380,000 from general reserves, the £512,000 Treasury Management Reserve and the £708,000 Borough Development to support key corporate priorities.
- (c) That for the allocation of funding, authority be delegated to the Strategic Director (Jason Vaughan) & Section 151 Officer in consultation with the Budget Working Group and be reported back to a future meeting of the Management Committee.

9 PROPOSALS FOR A REVIEW OF THE ESPLANADE LIGHTING SCHEME IN WEYMOUTH

- (a) That a decision on the proposals for the Esplanade lighting scheme be deferred.
- (b) That discussion on the proposals be part of the informal workshop session in May 2017 looking at projects and potential uses of once-off funding.

10 PROGRESS REPORT ON WEYMOUTH MUSEUM

- (a) That the progress being made towards the establishment of a permanent museum for Weymouth be noted.
- (b) That the Weymouth Museum Trust's Collections Development (Acquisition & Disposal) Policy as set out at appendix A be endorsed
- (c) That authority be delegated to the Strategic Director (Martin Hamilton), in consultation with the Tourism, Culture & Harbour Brief holder, to determine requests made by Weymouth Museum Trust for the disposal of any aspects of the borough collection as defined by the schedule attached to the Museum Development Agreement (dated 11 November 2016).

11 PROPOSALS FOR A PROGRAMME OF ARTS ACTIVITIES IN WEYMOUTH AND PORTLAND

- (a) That a members Arts Advisory Panel be established, in accordance with the terms of reference set out in Appendix A
- (b) That for proportionality, the Arts Advisory Panel consist of 7 members and that membership is to include the brief holders for Tourism, Culture and Harbour, Economic Development and Social Inclusion.

- (c) That a once-off grant of £20,000 be awarded to the Portland Sculpture & Quarry Trust (register charity no.1086659) for phase 2 of its Memory Stones project on condition that all match funding is secured from other sources including the Arts Council.
- (d) That authority be delegated to the Strategic Director (Martin Hamilton), in consultation with the Brief holder for Tourism, Culture and Harbour, to agree the terms of the grant agreement with the Portland Stone & Quarry Trust with regard to the grant proposed in (c) above.
- (e) That recommendations (b), (c) and (d) of the report be deferred and considered by the informal workshop of the Management Committee due to be held in May 2017.

12 WESTERN DORSET ECONOMIC GROWTH STRATEGY ACTION PLAN

- (a) That the Western Dorset Economic Growth Strategy Action Plan be adopted as the first five year whole council dynamic action plan for delivery of the recently agreed strategy.
- (b) That progress on the action plan be reported to the Western Dorset Growth Strategy Member Board
- (c) That an update on the Action Plan be reported to a future meeting of the Management Committee

13 ASSET MANAGEMENT PLAN - SITE DISPOSAL OPPORTUNITIES

- (a) That the tranche of sites, listed below for disposal, following an Asset Management Plan asset review be agreed;

Land at Park Road, Portland
 Land at Reap Lane, Portland
 Land at Croft Road, Portland
 Land at 29 Artists Row, Portland
 Former public conveniences, Lord Clyde car Park, Portland
 Land at New Street, Portland
 Land at Brandy Row, Portland
 Land at Roman Road/Spa Road, Weymouth
 Land at 52, 68, 70, & 74 old Castle Road, Weymouth
 Land at 1A Chaffey's Avenue, Weymouth
 Land at Knightsdale Road, Weymouth
 Hetherley Road, Weymouth
 Land at Radipole land, Weymouth

- (b) That the sites for disposal be considered in the first instance for the Accelerating Home Building programme where this is possible and relevant;

- (c) That the final agreement for the disposal of the sites be delegated to the Strategic Director (Martin Hamilton), in consultation with the Finance and Asset Brief holder.

14 LAND AND BUILDING AT GRANBY CLOSE, WESTHAVEN, WEYMOUTH

- (a) That the grant of a new 50 year lease for the site currently leased and licenced to the scouts, as shown of the plan attached to the report, be agreed;
- (b) That the final terms of the lease be delegated to the Strategic Director (Martin Hamilton) to agree in conjunction with the Brief holders for Community Facilities and Finance and Assets.

15 COUNCIL SUPPORT TO LOCAL PARTNERSHIPS AND VOLUNTEERING IN THE BOROUGH

- (a) That the review of the council's Grants, Loans and Subsidies Policy by the Policy Development Committee be agreed
- (b) That the appropriate level of member and officer support for local partnerships as listed in the report be agreed
- (c) That the grant process proposed in the report and the prioritisation of areas of funding as listed in paragraph 7 of the report be agreed
- (d) That a decision on the creation of a community and voluntary organisation grant fund for 2017-18 from Council reserves be deferred and considered as part of the informal Management Committee workshop in May 2017.
- (e) To note that a launch event for the community and voluntary sector grant fund would be held on 14 June 2017.

18 RESPONSE TO CONSULTATION OF HOUSING WHITE PAPER

That the proposed response set out in Appendix 2 of the report be agreed as this council's response to the consultation on the Housing White paper.