

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 6 JUNE 2017

Publication Date: 7 June 2017

Deadline for Call-in: 5pm on 15 June 2017

The decisions on the following page were taken by the Management Committee on 6 June 2017

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

5 TO APPOINT BRIEF HOLDERS AND RESPONSIBILITIES

- (a) That the Briefholder responsibilities be confirmed as set out in the appendix to the minutes
- (b) That the following Briefholder appointments be made:-

Community Facilities – Kate Wheller
Community Safety – Francis Drake
Corporate Affairs and Continuous Improvement – Alison Reed
Economic Development – James Farquharson
Environment and Sustainability – Ray Nowak
Finance and Assets – Jeff Cant
Housing – Gil Taylor
Social Inclusion – Christine James
Tourism Culture and Harbour – Richard Kosior
Transport and Infrastructure – Colin Huckle

7 BUSINESS REVIEW OUTTURN REPORT 16/17

- (a) That the revenue carry forward requests as set out in appendix 3 to the report be approved
- (b) That the capital carry forward requests set out in appendix 4 to the report be approved
- (c) That the transfers to Earmarked Reserves as set out in paragraph 5.6 of the report be approved.

8 WEYMOUTH TOWN CENTRE MASTERPLAN UPDATE

- (a) That the progress with the redevelopment of the peninsula and associated timeline be noted
- (b) That the allocation of up to £53,000 from the project budget for an evaluation of opportunities to be derived from integration of the harbour into the overall scheme, be approved
- (c) That the allocation of up to £100,000 from general reserves to fund a two year contract for a Town Centre Manager for Weymouth and associated project costs be approved and to be augmented by £20,000 from the Weymouth BID for the year 2017/18.

10 MELCOMBE REGIS BOARD PROGRESS REPORT

- (a) That the progress of the Melcombe Regis Board be noted and the Strategic Plan be endorsed.

- (b) That authority be delegated to the Chief Executive to approve funding allocations from the Melcombe Regis reserve in consultation with the Briefholders for Housing and Finance and Assets.

11 IMPROVED PEDESTRIANISATION OF WEYMOUTH TOWN CENTRE

- (a) That Dorset County Council be asked to implement a close monitoring system to assess the detail of any breaches to the existing Traffic Regulation Order in St Thomas and St Mary Streets
- (b) That local businesses, with support from the Weymouth BID and Weymouth Chamber of Commerce, be reminded of the current Traffic Regulation Order and that policing be improved by the Borough and County Councils.
- (c) That £15,000 once off and up to £5,000 of annual revenue funding be set aside to implement a new post/barrier scheme if required, detail to be agreed by the Strategic Director in liaison with the Lead of the Council and the Briefholder. That a contribution of £5,000 from the reserve for Melcombe Regis Board be used to support this.
- (d) That the traffic management plans agreed by the County Council as the Highways authority, and implemented by event organisers working with the Safety Advisory group and the Borough Council in relation to major events during 2017, be used to test new traffic arrangements in the town centre including the seafront and harbour areas.
- (e) That officers ensure that the Traffic Management Plans for 2017 events are discussed with the Brief holder and referred to the Scrutiny and Performance Committee for consideration.

12 RE-LOCATION AND UPGRADE OF THE BOROUGH CCTV SERVICE

That the re-location and upgrade of the Borough's CCTV control centre and operation subject to approval of a robust business case and suitable response, be agreed.

13 RATES RELIEF

- (a) That where, in future government has confirmed that it will fully fund (via section 31 grant) rate relief awarded under Section 47 of the Local Government Finance Act 1988, the Council will automatically award relief based upon the criteria of that scheme.
- (b) That officers look to develop a county-wide scheme and that this be reported back to committee for approval.

14 APPOINTMENT OF INTERNAL WORKING GROUPS 2017-2018

- (a) That the appointments to the internal working groups, be confirmed, in accordance with the terms of reference of those groups set out in the appendix 1 to the report.
- (b) That the list of Outside Bodies be reviewed by the Steering Group for Democratic Improvement at its next meeting.
- (c) That the appointment of Cllr G Rockingham to the Westham Benevolent Fund as the Westham East Member be approved
- (d) That the Briefholder and chair appointments as set out in appendix 3 to the report be received and noted.