

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 11 JULY 2017

Publication Date: 12 July 2017

Deadline for Call-in: 5pm on 20 July 2017

The decisions on the following page were taken by the Management Committee on 11 July 2017

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 20 July 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:-

9 COMMUNITY LED HOUSING FUND SPENDING PLANS AND PRIORITIES

That £430,315 of the community-led housing fund be allocated to community-led housing schemes as detailed in the report to Management Committee of 11 July 2017.

10 ACCELERATING HOUSING DEVELOPMENT PROGRAMME

That £50k from reserves be allocated for once off projects to the Accelerating Home Building Programme to 31 March 2019.

11 GRANT REQUEST FROM WEYMOUTH AMATEUR BOXING CLUB

- (a) That the request from Weymouth Amateur Boxing Club for a one-off grant of £30,000 to assist with the project to construct a new clubhouse (planning application WP/15/00296) at The Marsh, Knightsdale Road, Weymouth to be funded from the reserves already earmarked for one-off projects be approved.
- (b) That authority be delegated to the Strategic Director to agree the terms of a grant agreement with the Weymouth Amateur Boxing Club.

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

- (a) That the council agrees to enter into a funding contract with Dorset County Council, as the accountable body for the Dorset Coast Forum's Dorset Coastal Connections project, in order to benefit from a grant of £200,000 towards the development of a new lighting scheme for Weymouth Esplanade and that the Strategic Director and Corporate Manager Legal Services are given delegated authority to agree the terms of the contract.
- (b) That the council collaborates with the Dorset Coast Forum as part of the Dorset Coastal Connections project on the development of a new lighting scheme for Weymouth Esplanade.
- (c) That a further report be presented to the Management Committee on a new lighting scheme for Weymouth Esplanade in the autumn.

13 MULTIPLE DEPRIVATION AREAS IN THE BOROUGH - THE WORKING

WITH YOU INITIATIVE

That the committee approves:-

- (a) officer support for the continuation of the Working with You initiative project in the priority areas of Littlemoor, Melcomber Regis, Underhill and Westham and to approve the publication of project updates for these areas;
- (b) the extension of activity to include the Weymouth East ward, Local Super Output area of Rodwell and Chapelhay

14 REVISION OF GRANTS, LOANS AND SUBSIDIES POLICY

- (a) That the revisions contained within the revised Discretionary Grants, Loans and Subsidies Policy at Appendix 1 be approved;
- (b) That the adoption of a standard grant agreement between the Council and all recipients of grants of £2,000 which will be adapted according to the organisation and amount of award be approved;
- (c) That the officer scheme of delegation be amended to give officers delegated authority to approve grants, loans and subsidies up to a value of £2,000 in consultation with the relevant brief holder(s) and ward member.

15 ANNUAL REGISTER OF GRANTS, 2016-17

- (a) That the grant register and activity for the financial year 2016-17 be approved;
- (b) That an audit of external grant funding practice in the Borough be agreed so options can be developed for improvement success.

16 SHARED MEDIA PROTOCOL

That the shared Media Protocol be adopted.

17 APPLICATION FOR HARDSHIP RELIEF

That the application for Hardship Rate Relief be rejected.