

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 15 AUGUST 2017

Publication Date: 16 August 2017

Deadline for Call-in: 5pm on 23 August 2017

The decisions on the following page were taken by the Management Committee on 15 August 2017

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 23 August 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:-

7 QUARTER 1 BUSINESS REVIEW REPORT

- (a) That the predicted outturn for the 2017/18 revenue and capital budgets be noted.
- (b) That the KPI's for each service for the period and any actions being taken be noted.
- (c) That the high risks for each service area and any actions being taken be noted.

8 WEYMOUTH SEAFRONT PUBLIC TOILET IMPROVEMENTS

That the Management Committee agreed:-

- (a) To allocate £400,000 from reserves already set aside for one off projects to improve public toilet facilities along Weymouth Seafront
- (b) To support the introduction of charges in some of the seafront toilets
- (c) To delegate to the Strategic Director, in consultation with the Finance and Assets, Community Facilities and Social Inclusion briefholders, authority to decide the exact location and provision of improved toilet provision in the central seafront area including the opportunity for private investment and to progress with such works.
- (d) To progress the feasibility of a Community Toilet Scheme whereby local private and commercial businesses join the scheme and allow members of the public to use toilets in their premises, and report back to Management Committee the outcome for a decision.

9 ASSET MANAGEMENT STAFF RESOURCES

That up to £150,000 be allocated from reserves already earmarked for once off projects, to employ two members of appropriately qualified staff on temporary contracts for a period of up to eighteen months.

10 HERITAGE LOTTERY FUND BID - RADIPOLE PARK AND GARDENS

- (a) That the submission of a stage 1 bid to the Heritage Lottery Fund for the repair and enhancement of Radipole Park Gardens be agreed. If successful, a further report would be presented to a future meeting of the Management Committee.

- (b) That the allocation of £30,000 be approved to be used as additional match funding for a Heritage Lottery 'Parks for People' bid to restore the physical and cultural heritage of Radipole Park and Gardens; to be funded from the reserves already set aside for once off projects.

11 GREENHILL GARDENS GATEWAY PROJECT

That Management Committee

- (a) awards a one-off grant of £6,000 to the Friends of Greenhill Gardens as a contribution to the cost to install a 'Queen Elizabeth II Celebration Arch' at the entrance of the Gardens, to be funded from the reserves already set aside for once off projects;
- b) gives delegated authority to the Strategic Director to agree the terms of a grant agreement with the Friends of Greenhill Gardens if the grant requested in (a) above is agreed.

12 AWARD OF GRANT FOR IMPROVEMENTS TO THE OSPREY LEISURE CENTRE ON PORTLAND

That Management Committee:

- (a) awards a one-off grant of £65,000 to South Dorset Community Sports Trust Ltd (charity no. 1101711) to assist with facility improvements to the Osprey Leisure Centre at Castletown, Portland, as summarised in Appendix A to be funded from the reserves already set aside for one-off projects;
- (b) makes any grant to the South Dorset Community Sports Trust Ltd, as recommended in 2(a), conditional on the Trust submitting details for the improvements to the facilities, information as to how the improvements will help to increase the Centre's role as a community health and wellbeing facility, and details of any match funding secured from other sources;
- (c) gives delegated authority to the Strategic Director to agree, in consultation with the Briefholder, the terms of a grant agreement with the South Dorset Community Sports Trust Ltd if the grant requested in recommendation 2 (a) is agreed.

13 COUNCIL SUPPORT TO COMMUNITY & VOLUNTARY GROUPS IN THE BOROUGH

- (a) That members approve the allocation of a community and voluntary grants fund of £50,000 for distribution in 2017-18, to be funded from reserves already allocated **in principle** for once off projects.
- (b) That the Corporate Manager, Planning (Community Policy & Development) be delegated to determine grants in line with the agreed corporate and community priorities and in consultation with appropriate ward members and Brief-holders.

14 REVIEW OF DECKCHAIR PRICING POLICY

- (a) That the results of the public consultation carried out on proposed changes to the current deckchair pricing policy be noted.
- (b) That the existing policy of providing free deckchairs and half price windbreaks for older Borough residents be continued.

15 MAXIMISATION OF EXTERNAL GRANT INCOME IN THE BOROUGH OF WEYMOUTH & PORTLAND

- (a) That an officer and member funding forum be established. (This forum would advise on the co-ordination of grant applications by the Council and maximise external funding into the Borough)
- (b) That, once established, the funding forum reports to the Briefholder of Corporate Affairs and Continuous Improvement on its progress.

16 APPLICATION FOR DISCRETIONARY RATE RELIEF

That the application for Discretionary rate Relief be refused.

18 COUNCILLOR APPOINTMENT TO OUTSIDE BODY

That Councillor P Kimber be appointed as the council representative on the LEADER Programme - Southern Local Action Group.

19 WEYMOUTH HARBOUR BUSINESS UPDATE

That the Weymouth Harbour Business Update as set out in appendix 1 be endorsed.

23 EXEMPT BUSINESS

The public and the press were exclusion from the discussion and decision for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 and 5 of schedule 12A to the Local Government Act 1972 (as amended)

24 NORTH QUAY - CONTRACTUAL ISSUES

To instruct the Strategic Director in consultation with the Monitoring Officer and the Briefholder, to carry out the agreed action as discussed at the meeting of Management Committee on 15 August 2017.