

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 31 OCTOBER 2017

Publication Date: 2 November 2017

Deadline for Call-in: 5pm on 9 November 2017

The decisions on the following page were taken by the Management Committee on 31 October 2017

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 9 November 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:-

6 2018/19 BUDGET UPDATE

- (a) That the report be received and noted
- (b) That a further report be considered at the February Management Committee in respect of the final budget proposals.

7 BUSINESS REVIEW 2017/18

- (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 received and noted;
- (c) That the Service Plan updates provided by Heads of Service / and Corporate Managers be received and noted;
- (d) That the high risks for each service area and any actions being taken be noted.

8 FINANCIAL REGULATIONS INCLUDING PROCUREMENT STRATEGY AND SOCIAL VALUE STATEMENT

Decision

That the Procurement Strategy and Social Value Statement be approved.

Recommendation to Full Council

That the Financial Regulations be approved

9 RESPONSE TO GOVERNMENT CONSULTATION: PLANNING FOR THE RIGHT HOMES IN THE RIGHT PLACES

That the proposed response to the Government's consultation, as set out in Appendix 1 of the Management Committee report of 31 October 2017 be agreed.

10 WEYMOUTH TOWN CENTRE CONSERVATION AREA - REPORT OF THE SCRUTINY AND PERFORMANCE COMMITTEE

That the report be referred to the next meeting of the Budget Working Group with a recommendation being presented to a future meeting of the Management Committee.

12 WEYMOUTH TOWN CENTRE CHRISTMAS PARKING CONCESSION

To repeat the 2016 Christmas parking concessions offered for Weymouth Town Centre in 2017:

- (a) To offer free parking from 3pm daily from Friday 1st December until Sunday 31st December in the following car parks:- Harbourside, Swannery, Melcombe Regis, Cosens Quay, Royal Yard, Governors Lane, Park Street, Pavillion and Council Offices.
- (b) To offer a combined promotional Ice Rink / Santa Grotto / parking ticket for the Swannery car park only giving a 50% discount of the daily charge for parking- BID will sell the package and reimburse the council for the parking element.
- (c) To allow Weymouth to use one of their five parking days to support Small Business Saturday by giving free parking all day on Saturday 2nd December 2017
- (d) That authority be delegated to the appropriate Strategic Director, in consultation with the Transport and Infrastructure Brief Holder to decide future years Christmas parking concession arrangements.

13 APPLICATIONS FOR DISCRETIONARY RATE RELIEF

- (a) That the application for discretionary rate relief by the British Red Cross be refused.
- (b) That the application for discretionary rate relief by Step Club for Young People be approved and
- (c) As the committee considered the case set out in (b) above to be exceptional, the Council does not pursue the outstanding charge for 2016/17.

15 URGENT BUSINESS

There was one item of urgent business to report.

VARIATION OF GRANT AWARDED FOR IMPROVMENTS TO THE OSPREY CENTRE ON PORTLAND

The Chairman agreed to the urgent report following a request for help with the cost of urgent repairs and improvements to the leisure centre.

That Management Committee:

- (a) That the committee agrees to vary the purpose of the one-off grant of £65,000 awarded to South Dorset Community Sports Trust Ltd (charity no. 1101711) by

Management Committee on 15th August 2017 to enable the Trust to fund urgent repairs at the Osprey Leisure Centre in Castletown, Portland;

- (b) That authority be delegated to the Strategic Director to agree, in consultation with the Brief holder, the terms of a grant agreement with the South Dorset Community Sports Trust Ltd.

16 EXEMPT BUSINESS

That under Section 100 (A) (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the business specified in the decision below, because it is likely that there would be a disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing that information.

17 NORTH QUAY UPDATE

Management Committee passed a resolution on the Council's approach to the future of the North Quay site.