

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 12 DECEMBER 2017

Publication Date: 13 December 2017

Deadline for Call-in: 5pm on 21 December 2017

The decisions on the following page were taken by the Management Committee on 13 December 2017.

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 21 December 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 WEYMOUTH BID - REPORT OF THE SCRUTINY AND PERFORMANCE COMMITTEE

- (a) That regular updates on the work of the Weymouth BID be provided for all councillors by the Economic Development and Tourism & Culture Briefholders as the council representatives on the BID Board. This could be in the form of bi-annual presentations/written updates to the appropriate body (Scrutiny and Performance Committee or Full Council); Members also requested an initial feedback early in the Spring 2018 (April).
- (b) That the Weymouth BID be invited to provide an all member briefing on the work of the Weymouth BID on an annual basis;
- (c) That the borough councillor representatives attend the majority of BID Board meetings.

6 WEYMOUTH BID - REQUEST FOR FUNDS TO SUPPORT A RE-BALLOT

That a loan of £10,000 to Weymouth BID Ltd be refused.

7 DESIGN BRIEF FOR WEYMOUTH ESPLANADE LIGHTING PROJECT

- (a) That the report on community consultation, set out at Appendix A of the report , as undertaken by the Dorset Coast Forum be noted;
- (b) That the draft brief, as set out at Appendix B of the report, for the design of a new lighting scheme on Weymouth Esplanade be approved;
- (c) That the submission of a further report, be requested, in 2018 setting out the design options for the scheme for approval.

8 FUNDING FOR CULTURAL PROJECTS IN WEYMOUTH & PORTLAND

- (a) That the commissioning of public art be pursued in Weymouth and Portland for installation before March 2019 by allocating £123,000 from the reserves already set aside for one-off projects;
- (b) That the detailed designs and costings for any public art to be commissioned in accordance with recommendation (a) and be reverted back to Management Committee for approval, in consultation with the Member Arts Advisory Panel.
- (c) That a one-off grant of £17,000 be awarded to Weymouth Museum Trust Ltd (charity no.1143692) to assist with the development of a Stage One bid to the Heritage Lottery Fund for the creation of a new museum at Brewers Quay and

that this grant is funded from the reserves already set aside for one-off projects;

- (d) That authority be delegated to the Head of Economy Leisure & Tourism to agree, in consultation with the relevant Briefholder, the terms of a grant agreement with the Weymouth Museum Trust Ltd if the grant requested in recommendation (b) be agreed.
- (e) That, if the grant recommended in (c) above is agreed then it must be claimed by Weymouth Museum Trust Ltd by 31 March 2019 at the latest subject to the Trust meeting the conditions of the grant agreement.
- (f) That in the event that funding becomes available at year end, further consideration be given to increase funding for public arts at that time.

9 MASTERPLAN FOR THE MARSH

- (a) That the outcomes of residents and stakeholder consultation sessions on the draft masterplan be noted;
- (b) That the draft masterplan for The Marsh be approved, as set out at appendix Appendix A of the report, for implementation;
- (c) That the recommendations of the Policy Development Committee be noted and the committee instruct officers to both present an implementation programme for the masterplan to the Policy Development Committee early in 2018 and seek additional sources of funding for any improvements to The Marsh.
- (d) That officers be instructed to include in the implementation programme, requested in recommendation 2 (c), engagement with Community Safety teams, the Police and any other appropriate agencies to assist in the reduction of anti-social behaviour and inappropriate use of the car parks on The Marsh.

10 HARBOUR MEDIUM TERM FINANCIAL PLAN

- (a) That the proposed Harbour Budget for 2018/19, as detailed in appendix 1 of the Harbour Management Board report of 6 December 2017 be approved.
- (b) That the 5 Year Medium Term Financial Plan as detailed in appendix 1 of the Harbour Management Board report of 6 December 2017 be approved.
- (c) That the Harbour Reserve be used as detailed in appendix 1 of the Harbour Management Board report of 6 December 2017 be approved.

11 DORSET WASTE PARTNERSHIP DRAFT REVENUE ESTIMATES 2018-19

That the Dorset Waste Partnership draft revenue estimates for 2018-19 including the council's contribution be, in principle, approved.

13 SOUTHERN WESTERN RAILWAY TIMETABLE CONSULTATION RESPONSE

- (a) That members agree the response to the consultation in Appendix 1, subject to officers, in consultation with the Briefholder Holders, add additional wording to the response as set out in the minute above.
- (b) That the Local Plans Team Leader, in consultation with the relevant Briefholders, consider the response made by Dorset County Council and subject to its contents, endorse the response on behalf of the council.

14 RENEWAL OF GRANT AGREEMENT WITH WEYMOUTH AND PORTLAND CITIZENS ADVICE

That the terms of the grant be agreed for an interim period of one year with automatic extension for 12 months thereafter up to a 4 year term subject to satisfactory performance in line with the agreement and funding being available.

15 GRANT AGREEMENT WITH DORSET RACE EQUALITY COUNCIL

That a grant of £2,000 for one year (2018-19) be agreed, then be subject to a further review.

17 COUNCILLOR APPOINTMENT TO OUTSIDE BODY

- (a) That Safewise be included within the council's list of outside bodies;
- (b) That Cllr G Taylor be appointed to serve on this organisation.

22 NORTH QUAY UPDATE

The committee received and noted verbal update on North Quay development.