

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 6 FEBRUARY 2018

Publication Date: 8 February 2018

Deadline for Call-in: 5pm on 16 February 2018

The decisions on the following page were taken by the Management Committee on 6 February 2018

A request for call-in must be received by the Democratic Services Officer by 5 pm on Friday 16 February 2018. 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 3 BUSINESS REVIEW

- (i) That £100,000 to be transferred to the 'once off projects' reserve. (This will be funded from a Car Parking business rates refund, as detailed in paragraph 5.3 of the report);
- (ii) That the revenue carry forwards as detailed in appendix 3 of the report be approved;
- (iv) That the predicted outturn for the 2017/18 revenue and capital budgets be noted;
- (v) That the KPI's for each service for the period and any actions being taken be noted;
- (vi) That the Service Plan updates provided by Heads of Service / Corporate Managers be noted;
- (vii) That the high risks for each service area and any actions being taken be noted.

11 COMMUNITY INFRASTRUCTURE LEVY (CIL) - FURTHER REVISED REGULATION 123 LIST

- (a) That the further revised Regulation 123 List and accompanying explanatory note, as set out in Appendix B, for consultation be approved.
- (b) That authority be delegated to the Implementation Team Leader to undertake all action in relation to the carrying out of the consultation exercise as detailed in the report.

12 CORPORATE SPONSORSHIP POLICY

That the committee approve the adoption of the joint Corporate Sponsorship Policy to maximise the financial return from activities carried out by the Authority's services and functions.

13 CONTRACTED ENVIRONMENTAL ENFORCEMENT SERVICE

- (i) That the Head of Community Protection be authorised to procure a contracted environmental enforcement service for the provisions as detailed within the report.
- (ii) That the Briefholder for Environment & Sustainability be appointed to work with officers and develop a customer charter to help govern how the service will operate.

- (iii) That due consideration be given to the recommendations of Scrutiny and Performance Committee, as set out in paragraph 6 of the report, as part of any future tender process

14 NEW BID PROPOSITION - REGULATIONS COMPLIANCE

- (i) That confirmation for any BID Proposition received by the Council in 2018 is compliant with the Business Improvement District (England) Regulations 2004 with regards council plans and strategies, be delegated to the Strategic Director in consultation with the Economy Brief Holder.
- (ii) That any vote cast by the Borough Council in a BID ballot be delegated to the Strategic Director in consultation with the Economy Brief Holder.

15 APPOINTMENT TO INTERNAL WORKING GROUP

That Cllr C Page-Nash be appointed to serve on the Good Citizens' Awards Panel.