

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 17 APRIL 2018

Publication Date: 18 April 2018

Deadline for Call-in: 5pm on 26 April 2018

The decisions on the following page were taken by the Management Committee on 17 April 2018

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 26 April 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:-

5 COMMUNITY SAFETY ACCREDITATION SCHEME

- (a) That option 2 as set out in the report of 17 April 2018, be approved as the operating model for the Community Safety Accreditation Scheme and;
- (b) That up to £60,000 funding contribution from the council for 2018-19 be agreed.

6 REVISED SCHEME OF OFFICER DELEGATIONS

That in so far as they have power so to do members:

- (a) endorse the principles agreed by the informal member workshop as set out in appendix 1;

RECOMMENDATION TO FULL COUNCIL

- (b)
 - (i) the adoption without alteration of the revised draft officer scheme of delegation as set out in appendix 2 to take effect on 1st June 2018, provided that any such adoption be subject to the draft scheme also being adopted without alteration by the other two Councils of the Dorset Councils Partnership; and
 - (ii) delegate to the Monitoring Officer power to make any amendment to the final scheme and/or the member and officer Planning Code of Conduct
 - (a) that he considers to be of a typographical, procedural or clarifying nature identified during or subsequent to the adoption process and/or to better align any definitions in the proposed officer scheme of delegation with definitions used elsewhere in the Constitution; and /or
 - (b) to reflect any change to any delegation which he considers relates to a planning function and/or the member and officer planning Code of Conduct that arises out the views of any meeting held before 1st July 2018 to allow the planning chairs, vice-chairs and portfolio/brief holders of the Councils of the Dorset Councils Partnership to consider issues relating to such matters.

7 COMMUNITY INFRASTRUCTURE LEVY (CIL) - APPROVAL OF FURTHER REVISED REGULATION 123 LIST

- (a) That the final revised Regulation 123 List as set out in Appendix C to the report of 17 April 2018 be approved.

- (b) That the Regulation 123 List approved under recommendation (a) supersedes any previously published version of the Weymouth & Portland Regulation 123 List.

8 DRAFT REVISED NATIONAL PLANNING POLICY FRAMEWORK AND GUIDANCE - RESPONSE TO CONSULTATION

That the responses set out in Appendices 1 and 2 to the report to Management Committee of 17 April 2018, be submitted as the council's response to the Government's consultation.

9 TOURISM: VISITOR OFFER AND PROMOTION

That the report be received and noted.

10 THE GRANT OF A LEASE TO SPARKS TRUST OF THE FORMER SOUTHILL PLAY GROUP PREMISES, WEYMOUTH

That authority be delegated to the Strategic Director (Martin Hamilton) to complete Lease negotiations and to undertake works for the sums specified.

11 ACQUISITION OF OFFICERS FIELD PORTLAND

That the acquisition of Officers Field from the Homes and Communities Agency on the terms detailed in the report be approved.

12 LEASE FOR MINERAL EXTRACTION - PORTLAND CEMETERY, WESTON ROAD, PORTLAND, DORSET, DT5 2BZ

- (a) That authority be delegated to the Strategic Director (Martin Hamilton) to grant a lease to Albion Stone for extraction of stone under Portland Cemetery.
- (b) That officers obtain all necessary consents prior to the lease being signed.

13 DISPOSAL OF LAND AND BUILDINGS FRONTING ONTO THE HIGH STREET FORTUNESWELL PORTLAND

That the marketing and sale of the land and buildings fronting onto the High Street Fortuneswell Portland, to a preferred Registered Provider, be agreed and that authority to manage the disposal process be delegated to the Strategic Director (Martin Hamilton) in conjunction with the Briefholder for Finance and Assets and the Briefholder for Housing.

21 APPLICATION FOR A COUNCIL TAX DISCRETIONARY DISCOUNT

That the application for Council Tax discretionary discount be rejected.