

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 5 JUNE 2018

Publication Date: 5 June 2018

Deadline for Call-in: 5pm on 13 June 2018

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

A request for call-in must be received by the Democratic Services Officer by 5 pm on Wednesday 13 June 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@dorset.gov.uk or Stuart Caundle, Monitoring Officer scaundle@dorset.gov.uk

DECISIONS:-

6 TIMING OF MEETINGS FOR 2018/2019

That for the municipal year 2018/19 the Management Committee continue to meet at 9.30am.

7 TO APPOINT BRIEFHOLDERS AND RESPONSIBILITIES

- (a) That the Brief holder responsibilities be confirmed as set out in the appendix to the minutes
- (b) That the following Brief holder appointments be made:-

Community Facilities – Kate Wheller
Community Safety – Mike Byatt
Corporate Affairs and Continuous Improvement – Alison Reed
Economic Development – Richard Nickinson
Environment and Sustainability – Ray Nowak
Finance and Assets – Jeff Cant
Housing – Gil Taylor
Social Inclusion – Jon Orrell
Tourism Culture and Harbour – Richard Kosior
Transport and Infrastructure – Colin Huckle

8 BUSINESS REVIEW OUTTURN REPORT

- (a) That the outturn, which will be incorporated into the accounts in 2017/18, be noted.
- (b) That the capital carry forward requests as set out in appendix 3 to the report be approved.

9 DIGITAL STRATEGY & DORSETFORYOU UPDATE

That the Digital Strategy and accompanying Equalities Impact Assessment be adopted.

10 DORSET INFORMATION SHARING CHARTER (DISC)

- (a) That authority be delegated to the Strategic Director to commit WPBC to the Dorset Information Sharing Charter (“the DISC”) and execute all documents on behalf of the Council necessary to achieve this;

Recommendation to Full Council

- (b) That power be delegated to the Head of Business Improvement to undertake all action in relation to securing arrangements, developing internal protocols

and generally ensuring appropriate governance for the sharing of data with other organisations including for the avoidance of doubt:

- (i) to determine the terms of any arrangements and/or protocols;
- (ii) to secure appropriate training.

11 COUNCILLOR MEMBERSHIP OF INTERNAL WORKING GROUPS AND APPOINTMENT TO OUTSIDE BODIES

That the appointments to the internal working groups, as set out appendix 2 of the minutes be confirmed.