

WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 14 AUGUST 2018

Publication Date: 15 August 2018

Deadline for Call-in: 5pm on 23 August 2018

The decisions on the following page were taken by the Management Committee on 14 August 2018

A request for call-in must be received by the Democratic Services Officer by 5 pm on Thursday 23 August 2019. 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 WEYMOUTH PROMENADE ARTISTIC LIGHTING - PROPOSED DESIGN

That the proposed design for the Promenade lighting project be approved and power be delegated to the Strategic Director, in consultation with the Brief holder for Tourism, Culture & Harbours, to undertake all action necessary to progress the required planning application and undertake all other related actions (including any related decisions) necessary to progress the project to a conclusion.

7 UPDATE REPORT ON OPTIONS FOR IMPROVED TOILET FACILITIES ON WEYMOUTH ESPLANADE

- (a) That Option 4A as described within the report be approved and power be delegated to the Strategic Director to undertake all action including any related decisions necessary to deliver the preferred project, including the submission of any relevant planning related applications and securing all appropriate contractors;
- (b) That additional funding of up to £24,000 be allocated to deliver Option 4A;
- (c) That authority be delegated to the Strategic Director, in consultation with the brief holder for Community Facilities, the exact location of additional modular facilities along the seafront.

8 BUSINESS REVIEW 2018/19 - FOR PERIOD ENDING 30 JUNE 218

- (a) That the predicted outturn for the 2018/19 revenue and capital budgets be noted.
- (b) That the KPI's for each service for the period and any actions being taken be noted;
- (c) That the Service Plan updates provided by Heads of Service / Corporate Managers be noted;
- (d) That the high risks for each service area and any actions being taken be noted.

9 AWARD OF GRANTS TO COMMUNITY GROUPS AND PROJECTS

- (a) That the provisions in clause 4.7 of the Councils Discretionary Grants, Loans and Subsidies Policy that requires all grants over £2000 to be approved by the Management Committee, be suspended until 31 March 2019.
- (b) That authority to approve loans and grants be delegated to the Section 151 Officer, in consultation with the Budget Working Group. (This group is to consist of the Political Group Leaders).

10 APPLICATIONS FOR DISCRETIONARY RATE RELIEF

- (a) That the application for Discretionary Rate Relief from the British Heart Foundation be refused;
- (b) That the application for Discretionary Rate Relief from the Bus Shelter Dorset be refused.