WEYMOUTH & PORTLAND BOROUGH COUNCIL

DECISIONS TAKEN BY THE WEYMOUTH & PORTLAND BOROUGH COUNCIL MANAGEMENT COMMITTEE - 19 NOVEMBER 2018

Publication Date: 20 November 2018 Deadline for Call-in: 5pm on 27 November 2018

The decisions on the following page were taken by the Management Committee on 19 November 2018.

A request for call-in must be received by the Democratic Services Officer by 5 pm on 27 November 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 <u>k.critchel@westdoret.gov.uk</u> or Stuart Caundle, Monitoring Officer <u>scaundle@north-dorset.gov.uk</u>

DECISIONS:-

6 FUNCTIONS AND ASSETS

- (a) That the proposals set out in paragraphs 12 to 28 regarding the services and associated assets to be transferred to the new Weymouth Town Council be agreed in principal to enable further detailed plans to be developed.
- (b) That the legal basis for the transfer of assets to the Town Council is approved to be freehold unencumbered wherever possible.

7 PORTLAND TOWN COUNCIL - TRANSFER OF FUNCTIONS AND ASSETS

- (a) That the requests for transfer of functions and associated assets to Portland Town Council following the disaggregation of Borough Council services be approved, save the future council civic regalia which will be discussed between Shadow Weymouth Council and Portland Town Council with a recommendation to be brought to Council in due course.
- (b) That the requests to transfer functions and assets to Portland Town Council regarding devolution be approved, subject to the completion of physical site inspections of assets.
- (c) That officers negotiate with Portland Town Council to bring forward a proposal to ensure that the assets transferred to Portland Town Council are in an appropriate condition.

8 QUARTER 2 BUSINESS REVIEW

- (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 APPLICATIONS FOR HARDSHIP RATE RELIEF

That the applications for Hardship Rate Relief be refused.

10 OUTSIDE BODY REPORT

Report withdrawn from agenda.