

Record of Officer's Decision

The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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| Date of Decision: | 13/02/2019 |
| Decision Maker (Officer): | Paul Price- Corporate Director (Operational Services) |
| Authority for Delegated Decision (Cabinet/Committee Decision or Scheme of Delegation – provide reference): | <p>Part 3, Schedule 3 – Responsibility for Executive Functions delegated to Officers paragraph 4.3 (1) – the Corporate Director has delegated authority to discharge executive functions within their respective service areas (Part 3.38). All delegations are subject to consultation where considered appropriate in the circumstances (paragraph 4.3 (4)(ii) – Part 3.39).</p> <p>Authority Delegated to the Corporate Director at Cabinet on 4th September 2015 in consultation with the Leisure Portfolio Holder.</p> |
| Identify which Portfolio Holder(s)/Committee Chairman consulted? | Councillor Mick Skeels Leisure Portfolio |
| Ward Member(s) consulted? | No |
| Is it a Key Decision? | No |
| Is it subject to call-in? | Yes |
| Decision Made: | Delegation given to the Corporate Director (Operational Services) in consultation with the Portfolio Holder for Leisure to increase the Salaries budget for Dovercourt Bay Lifestyles to better reflect the staffing establishment. This is to be funded by increasing income and utilising funding from the Management of Sports Facilities budget. |
| Reason for Decision (if a report was produced to support the Decision, refer to or attach it): | A review of the operational budget was carried out by the manager of Dovercourt Bay Lifestyles in consultation with Corporate Finance. The letters of concurrence have been attached with this decision record. |

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| <p>Highlight any associated risks/finance/legal/equality considerations:</p> | <p>Finance: There is a small risk that the increased budgets may not be achieved, however it is now late in the financial year and targets are already going into surplus. So this risk has already been mitigated. All the other risks are not applicable to this decision.</p> |
| <p>Details of any Alternative Options Considered and rejected (together with reasons):</p> | <p>Do not carry out this budget adjustment. This would leave salaries over spent and income budgets over achieved. This would mean that the budget would be inaccurate.</p> |
| <p>Details of any declarations of interest (by Portfolio Holder/Committee Chairman who was consulted by the officer, which related to the decision)</p> <p>If relevant, a note of the dispensation granted by the Monitoring Officer:</p> | <p>N/A</p> |
| <p>Reason Decision, or supporting Report, is not published:</p> <p><i>Tick one or more of the specific exemptions,</i></p> <p><u>and</u></p> <p><i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest test (which is in favour of disclosure).</i></p> | <p>Not applicable – Decision and concurrence to be published</p> |
| | <p>If Report is not to be published – tick one of the following boxes:</p> |
| | <p><input type="checkbox"/> The report supporting the Decision contains confidential information</p> |
| | <p><input type="checkbox"/> The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:</p> |
| | <p><input type="checkbox"/> • Relates to an individual</p> |
| | <p><input type="checkbox"/> • Likely to reveal the identity of an individual</p> |
| | <p><input type="checkbox"/> • Relating to financial or business affairs of a person or organisation</p> |
| | <p><input type="checkbox"/> • Relates to a claim for legal professional privilege in legal proceedings</p> |
| <p><input type="checkbox"/> • Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</p> | |
| <p><input type="checkbox"/> • Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</p> | |

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| | <p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> |
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Officers

Signatures on letters of concurrence

Signed:

Title:

Signed:

Title:

In consultation with:

Signed:

Portfolio Holder For Housing

Signed:

Section 151 Officer (if required)

Signed:

Monitoring Officer (if required)

Dated: