

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

Date of Decision:	09.11.2022
Decision Maker (Officer):	Kieran Charles – Sport & Leisure Operations Manager
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>The Corporate Director Lee Heley has delegated operational matters relating to the condition survey to the Sport & Leisure Operations Manager.</p>
Identify which Portfolio Holder(s)/Committee Chairman consulted?	Councillor Giancarlo Guglielmi Councillor Alex Porter
Ward Member(s) consulted?	N/A
Is it a Key Decision?	No
Is it subject to call-in?	No
Decision Made:	The Portfolio Holder for Leisure and Tourism agrees to the proposed appointment of Ingleton Wood to proceed with the Condition Survey and to fund this from the Leisure Capital Projects Reserve, and the Portfolio Holder for Corporate Finance and Governance approves the associated use of up to £17,000 from the Leisure Capital Projects Reserve contribution from 2022/23 from the revenue accounts.
Reason for Decision (if a report was produced to support the Decision, refer to or attach it):	As part of this strategy, it's thought to review Tendring District Councils' built facilities to ensure the Sports Facilities are sustainable in the future. Additionally, it's expected that the condition survey will support informed discussions and decisions for the Sports Strategy delivery plan, which would feed into a 10-year Planned Maintenance Programme, prioritising the works required, recommending scheduling and providing high-level budget costings.

<p>Highlight any associated risks/finance/legal/equality considerations:</p>	<p>The risk that has been highlighted is the increased cost of Plan Preventive Maintenance without a plan or proposal. £17,000 from the Leisure Capital Projects Reserve contribution from 2022/23 from the revenue accounts will fund this piece of work and allow for future planning, should it be required.</p>		
<p>Details of any Alternative Options Considered and rejected (together with reasons):</p>	<p>Not to complete the Condition Survey. However, this option will not support the Plan Preventive Maintenance Programme of the Leisure facilities for the future nor provide a list of priority work and estimated costs.</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>✓</p>	<p>Not applicable – Decision to be published.</p>	
	<p>If Report is not to be published – tick one of the following boxes:</p>		
		<p>The report supporting the Decision contains confidential information</p>	
		<p>The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:</p>	
		<ul style="list-style-type: none"> • Relates to an individual 	
		<ul style="list-style-type: none"> • Likely to reveal the identity of an individual 	
		<ul style="list-style-type: none"> • Relating to financial or business affairs of a person or organisation 	
		<ul style="list-style-type: none"> • Relates to a claim for legal professional privilege in legal proceedings 	
		<ul style="list-style-type: none"> • 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 	
	<ul style="list-style-type: none"> • Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime 		
<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> <p>Reasons:</p>			

Officers

Signed: K. Charles

Title: Sport & Leisure Operations Manager

Signed:

Title:

In consultation with:

Signed:

Portfolio Holder for Corp. Finance and Governance

Signed:

Portfolio Holder for Leisure and Tourism

Signed:

Section 151 Officer (if required)

Signed:

Monitoring Officer (if required)

Dated: