

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:	5.12.2023
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 (Place and Economy) has delegated operational matters relating to the Clacton Leisure Centre 3G Pitch Refurbishment to the Sport & Leisure Operations Manager.</p>
Identify which Portfolio Holder(s)/Committee Chairman consulted?	N/A
Ward Member(s) consulted?	N/A
Is it a Key Decision?	No
Is it subject to call-in?	No
Decision Made:	<p>A) For the Football Foundation's Framework Alliance Contract , specifically the Joining Agreement to be sealed as required by the Football Foundation.</p> <p>B) To sign the Land Registry form RX1 allowing the Football Foundation to enter a restriction against Tendring District Council's Freehold Title Register in favour of the Football Foundation.</p>
Reason for Decision (if a report was produced to support the Decision, refer to or attach it):	<p>Clacton Leisure Centre Artificial Grass Pitch decision was published on 20/07/2021 via Cabinet, which included the following decision:</p> <p>E) authorises the Assistant Director (Economic Growth and Leisure), in consultation with the Deputy Chief Executive & Monitoring Officer, to agree the terms and conditions of the</p>

	<p>funding agreement with the Football Foundation, as set out in the Appendix to the Leisure & Tourism Portfolio Holder's report</p> <p>As part of the 3G pitch project, Tendring District Council is required to sign the Joining Agreement. This is an agreement to join the Football Foundation's Framework Alliance Contract for this particular project, which has no specified value to it but sets out the respective parties' obligations under the contract.</p> <p>In addition, under the terms and conditions, Tendring District Council is required to submit an application to enter a restriction (RX1) with the Land Registry, as per the attached plan.</p>	
Highlight any associated risks/finance/legal/equality considerations:	None have been identified at this time.	
Details of any Alternative Options Considered and rejected (together with reasons):	Not an option to not enter into the agreement at this stage.	
Details of any declarations of interest (by Portfolio Holder/Committee Chairman who was consulted by the officer, which related to the decision) If relevant, a note of the dispensation granted by the Monitoring Officer:	N/A	
Reason Decision, or supporting Report, is not published: <i>Tick one or more of the specific exemptions,</i> <u>and</u> <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>	✓	Not applicable – Decision to be published. Supporting report & earlier Decision on the 3G Pitch can be located under Clacton Leisure Centre Artificial Grass Pitch - Publication date: 20/07/2021.
	If Report is not to be published – tick one of the following boxes:	
		The Report supporting the Decision contains confidential information
		The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:
		<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
	Reasons:	

Officers

Signed: K Charles

Title: Sport & Leisure Operations Manager

Signed:

Title:

In consultation with:

Signed:

Signed:

Section 151 Officer (if required)

Signed:

Monitoring Officer (if required)

Dated: