

Notice to comply with paragraph 13 (4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

RECORD OF EXECUTIVE (RECORDABLE) DECISIONS MADE BY OFFICERS

It is the responsibility of each department to keep a central record of these decisions and forward this to Committee Services to be published.

The record must be kept in the following form and forwarded to Committee Services at the end of each week.
(Julia Leavey - [email: julia.leavey@basingstoke.gov.uk](mailto:julia.leavey@basingstoke.gov.uk))

Date of decision	Decision taken	Reasons for decision	Options considered	Any conflict of interest declared by a Cabinet member consulted	Details of any dispensation granted to the member by the Chief Executive
14 January 2021	<p>The Executive Director of Corporate Services (S151 Officer) under delegated powers, and following recommendation of the Council Capital Programme Board, has taken the decision to:</p> <ul style="list-style-type: none"> • Agree to an addition to the Home Improvements Financial Assistance (Disabled Facilities Grants) 2020/21 capital programme of £184,539 funded from additional government grant as notified to the council by MHCLG on 8 December 2020. 	<p>The MHCLG announced that it was allocating an additional £68 million in capital funding for distribution in the form of Disabled Facilities Grant (DFG) in 2020-21, which was announced on 03 December by Kelly Tolhurst, the Parliamentary Under-Secretary of State for Rough Sleeping and Housing.</p>	N/A	N/A	N/A

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14 January 2021	<p>The Executive Director of Corporate Services (S151 Officer) under delegated powers, and following recommendation of the Council Capital Programme Board, has taken the decision to:</p> <ul style="list-style-type: none"> • Agree to an addition of £46,500 to the 2020/21 capital programme for the War Memorial Skate Park Track, which is match funding provided by British Cycling and which will be used to enhance the original capital programme scheme <p>This approval increases the overall programme budget for the War Memorial Skate Park replacement scheme to £295,500. .</p>	To enhance an existing capital programme scheme by using external, match funding provided through the 'British Cycling places to ride' initiative, thereby enabling a much more improved facility than originally planned with the budget available.	N/A	N/A	N/A
14 January 2021	<p>The Executive Director of Corporate Services (S151 Officer) under delegated powers, and following recommendation of the Council Capital Programme Board, has taken the decision to:</p> <ul style="list-style-type: none"> • Agree to a rephasing of £0.018M from the 2021/22 budget for Sports and Recreation Improvements (S106) to 2020/21. This rephasing will be from the £0.054M identified in the 2021/22 capital programme for sport and recreation 	To bring forward the identified budget provision for sport and recreation improvements (S106) in the Whitchurch area to enable the first phase of electrical supply of works at Whitchurch Cricket Club to be completed in 2020/21.	N/A	N/A	N/A

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	improvements in the Whitchurch area.				
14 January 2021	<p>The Executive Director of Corporate Services (S151 Officer) under delegated powers, and following recommendation of the Council Capital Programme Board, has taken the decision to:</p> <ul style="list-style-type: none"> • Agree to a budget allocation of £0.100M (£0.025M in 2020/21 and £0.075M in 2021/22) for the installation of electric vehicle charging points across the Basingstoke area • To agree to the use of £0.100M S106 monies, which are earmarked for transport initiatives, in the Whitchurch area. 	This proposal is in line with both the adopted Transport Strategy and the emerging Climate Change and Air Quality Strategy and supports the objectives of the Climate Emergency declaration.	N/A	N/A	N/A

Date

Name

Signature