

**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) )

| <b>Date of Decision</b> | <b>Decision Taken</b>   | <b>Reasons for Decision</b>   | <b>Options Considered</b>  | <b>Any conflict of interest declared by a Cabinet Member consulted</b> | <b>Details of any dispensation granted to the member by the Chief Executive</b> |
|-------------------------|---|---|--|--|---|
| 14 April 2021           | Under delegations approved by Cabinet in January 2019, The Executive Director of Resident Services and the Executive Director of Corporate Services (S151 Officer) in consultation with the Head of Law and Governance have approved the granting of an agreement for | Officers have concluded the detailed terms and conditions with the proposed lessee and draft legal documentation, which will shortly be ready for engrossment. Officers consider that the terms agreed represent the best available to the council in the context of social, financial, | Not to proceed or support any agreement which enables the facilitation of the delivery of a new cemetery site under the 'one site' solution.<br><br>PLEASE ALSO REFER TO THE ATTACHED BRIEFING NOTE WHICH PROVIDES FURTHER DETAILS OF THE PROPSOED TERMS AND | None   | N/A   |

|  |  |   |  |  |  |
|--|--|---|--|--|--|
|  | <p>lease, surrender of the current lease and grant of a new lease, and any other agreements that may be required to facilitate the delivery of the proposed one site cemetery solution at the North Waltham cemetery site.</p> | <p>economic and environmental considerations and that therefore the appropriate delegations within the Cabinet report can now be implemented.</p> | <p>CONDITIONS AND WHICH SUPPORT THIS RECORD.</p> |  |  |
|--|--|---|--|--|--|

Signed:

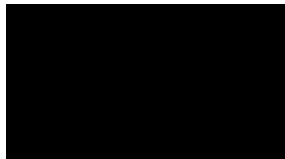


Date: 14 April 2021

**Sue Cuerden**  
**Executive Director of Corporate Services (S151 Officer)**

(formerly known as the Executive Director of Finance and Resources)

Signed:



Date: 14 April 2021

**Rebecca Emmett**  
**Executive Director of Residents Services**

(formerly known as the Executive Director of Borough Services)