

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
13 January 2022	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:				
	1.1 Town Centre Improvements budget: To increase the current approved budget by £0.030M within this financial year.	Safer Streets 2 CCTV scheme: it is proposed that additional cameras are connected to the existing town centre system and that BDBC will procure and take responsibility for the additional cameras. The OPCC will pass on grant funding to BDBC to enable procurement to take place along with 5 years of funding for maintenance and monitoring. At the end of this 5-year period, a review will need to be conducted to assess the benefit to BDBC of retaining the cameras.	N/A	N/A	N/A
	1.2 Release of received S106 funds for Old Down Hall, Kempshott. To increase the approved capital scheme budget by £0.422M (£0.181M in 2022/23 and £0.241M in 2023/24).	S106 contributions of £0.493M received from the Kennel Park development (BDB/77382) as a contribution towards the costs for running and maintaining community facilities at the community hall in Gabriel Park (Old Down Hall). £0.010M of available funds were approved to commission a feasibility study, undertaken by AECOM. Based on the feasibility study, the balance of £0.483M is to be allocated to a small extension and internal reconfiguration of the existing Old Down Hall community building.	N/A	N/A	N/A

Date: 25/01/2022

Name: Sue Cuerden

Signature:

