

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
24 November 2020	<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 the release of £26,800 into the 2020/21 capital programme to contribute towards facility improvement projects at Oakley Cricket Club, funded from Section 106 agreement 17/02874/OUT (£37,500 available). • Agree the release of £1,100 is released into the 2020/21 capital programme to contribute towards new football goals at Newfound Recreation Ground, 	<p>To release S106 Developers' Contributions for the purpose of enhancing playing fields and facilities within Oakley, Specifically:</p> <p><u>Oakley Cricket Club</u></p> <ul style="list-style-type: none"> - An extension providing a separate changing and shower areas for home and away teams as required by the HCL. - A larger social space for the clubhouse to hold functions and provide a function room for use in the wider community with existing private bar. - Installation of an electric heating system, allowing year-round use. - Double glazed and more secure windows and doors, improving security. - Provisions for disabled access to function room. - Improve the car park from the current grass area to an all-weather surface, allowing use year-round. 	N/A	N/A	N/A

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	funded from Section 106 agreements BDB/77866 and BDB/76152.	<u>Oakley Parish Council</u> - Purchase of a set of new adult football goals for New Found Recreation Ground (the existing ones having failed an inspection and not being compliant with FA regulations).			
24 November 2020	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: <ul style="list-style-type: none"> Agree the rephasing of £0.115M from the 2021/22 Aquadrome Lifecycle Fund into 2020/21. This approval increases the 2020/21 budget to £0.441M	The rephasing of the budget will allow, following the preparation of the tender documentation, the obtaining of tenders for the works and for BDBC to place the contract for works that are recommended to be carried out within 6 months as part of the Aquadrome maintenance and lifecycle programme. <p>It will also ensure that further investigation and repairs to the in-accessible areas of the flume tower stair access, are commenced at the earliest opportunity.</p>	N/A	N/A	N/A
24 November 2020	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: <ul style="list-style-type: none"> Agree the rephasing of £0.169M from the 2021/22 (£0.069M) and 2022/23 (£0.100M) approved capital budgets for the replacement and refurbishment of community facilities (S106) at Whitchurch Town Hall into 2020/21. 	Whitchurch Town Council have requested S106 money that has been secured for the town hall to be made available to progress the improvement works to the facility. The Town Council are currently reviewing the tender returns with a view to appoint a contractor and would like to bring forward S106 from future years to get this project underway.	N/A	N/A	N/A

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
	This approval increases the 2020/21 budget to £0.448M				
24 November 2020	<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 the rephasing of £0.011M from the 2021/22 capital programme scheme for Green Initiatives for the installation of an electric vehicle chargepoint at the Wade Road depot. <p>This approval increases the 2020/21 budget for Green Initiatives to £0.020M.</p>	The project has been identified as a priority to enable the transition to EVs while also ensuring there is no reduction in the operational availability of electric fleet vehicles, as overnight charging will be enabled	N/A	N/A	N/A

Date

Name

Signature