



<b>B1</b> What is the Decision?	To passport £2,918 to Holland Sports Club in accordance with the S106 Agreement relating to land at Barton Marina ('the s106 Agreement').
<b>B2</b> What are the reasons for the Decision?	<p>To act in accordance with the requirements of the s106 agreement and thereby support Holland Sports Club in maintaining their public provision of open spaces and open play areas.</p> <p>In delivering these services Holland Sports Club have identified a need to replace changing room locks with an electronic system, install an overflow car park gate and fencing, and fix a metal frame to the tractor shed doors. The total cost of these works has been quoted at £2,918</p> <p>The three projects outlined above will significantly improve security of Club assets. This is particularly important since, although the Club is a private venture, they allow public access to their grounds which exposes the facilities to greater risk.</p>
<b>B3</b> What are the contributions to Corporate Priorities?	The development of Holland Sports Club will help to contribute to the Council's Health & Wellbeing priority.
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

### Financial Implications

<b>B5</b> What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>To allocate Holland Sports Club £2,918 from s106 monies, from the development "P/2015/01588 - Land at Barton Marina - Schedule 4 - Open Spaces "</p>
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<b>Revenue</b>	<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>
		£2,918	

<b>Capital</b>	<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: Lisa Turner  Please sign name: <a href="#">Approved by email</a> 200720
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### Policy Framework

<b>B6</b> Is the Decision wholly in accordance with the Council's policy framework?	Yes
<b>B6.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B6.2</b> Has it got the appropriate approvals under those provisions?	NA
<b>B7</b> Is the Decision wholly in accordance with the Council's budget?	Yes
<b>B7.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B7.2</b> Has it got the appropriate approvals under those provisions?	NA

### Equalities Implications

<b>B8</b> What are the Equalities implications: N/A
<b>B8.1</b> Positive (Opportunities/Benefits):
<b>B8.2</b> Negative (Threats):
<b>B8.3</b> The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
<b>B8.4</b> The equality impact assessment identified the following actions to be carried out: N/A

### Risk Assessment

<b>B9</b> What are the Risk Assessment implications:
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<b>B9.1</b> Positive (Opportunities/Benefits): Improvement to safety and security of local facilities, which can lead to opportunities for more local people to participate in physical activity, thus improving their health and well-being.
<b>B9.2</b> Negative (Threats): Failure to complete works associated with the s106 contribution.
<b>B9.3</b> The risks do not need to be entered in the Risk Register.

### Legal Considerations

<b>B10</b> What are the Legal Considerations: The S106 monies may be used for the purposes outlined in this EDR	
<b>B10.1</b> There are no significant legal issues arising from this decision.	
This section has been approved by the following member of the Legal Team:	Please print name: Angela Wakefield  Please sign name: <a href="#">Approved by email 200720</a>

### Sustainability Implications

<b>B11</b> What are the Sustainability implications: N/A
<b>B11.1</b> The proposal [would/would not] result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).
<b>B11.2</b> Positive (Opportunities/Benefits):
<b>B11.3</b> Negative (Threats):

### Health & Safety Implications

<b>B12</b> What are the Health & Safety implications: N/A
<b>B12.1</b> A Risk Assessment has not been carried out and entered into Safety Media for all significant hazards and risks because there are no significant hazards or risks arising from this decision.
<b>B12.2</b> N/A

<b>B12.3</b> N/A
<b>B12.3.1</b> Positive (Benefits)
<b>B12.3.2</b> Negative (Threats)

## Key Decision

<b>B13</b> Is this a Key Decision?	No
<p><b>Note: A Key Executive Decision is one where:</b></p> <ol style="list-style-type: none"> <li><b>1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000</b></li> <li><b>2. CAPITAL – Any capital project with a value in excess of £150,000</b></li> <li><b>3. A decision which significantly affects communities living or working in an area comprising two or more wards.</b></li> </ol>	
<b>B13.1</b> If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	NA
<b>B13.2</b> If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	NA

**NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.**

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