

Ref:

622/15

Executive Decision Record

Please leave blank for completion by DS officers

A1 Service Area:

Communities, Open Spaces & Facilities

A2 Title

Installation of a river level gauging station at Picknall Brook, Bramshall Brook

A3 Decision Taken By

Deputy Leader/ Chief Officer

A4 Chief Officer

Mark Rizk

Please sign

A5 Leader/Deputy Leader

Colin Whittaker

Please sign

A6 Date of Decision

4/12/15

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?

No

A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.

n/a

A8 Which Scrutiny Committee should this decision be submitted to?

(please tick as appropriate)

Scrutiny (Promoting Local Economic Growth) Committee

Scrutiny (Value for Money Council Services) Committee

Scrutiny (Protecting and Strengthening Communities) Committee

B1 What is the Decision?

A 20 year lease to be granted to the Environment Agency to allow for installation of a river level gauging station at Picknall Brook, Bramshall Park, Uttoxeter and access over the park to maintain the gauge at a peppercorn rent.

B2 What are the reasons for the Decision?

In order to effectively monitor river levels in the local area the EA would like to establish a river level gauging station in Picknall Brook

B3 What are the contributions to Corporate Priorities?

Protecting and strengthening communities

B4 What are the Human Rights considerations?

There are no Human Rights issues arising from this decision.

B5 What are the financial implications?

The main financial issues arising from this decision are as follows:

Revenue	2015/16	2016/17	2017/18
Income	Tbc		

B6 Is the Decision wholly in accordance with the Council's policy framework?

Yes

B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

n/a

AND

B6.2 Has it got the appropriate approvals under those provisions?

Yes/No (please delete as appropriate)

B7 Is the Decision wholly in accordance with the Council's budget?

Yes

B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?

n/a

AND

B7.2 Has it got the appropriate approvals under those provisions?

n/a

B8 What are the Equalities implications?

B8.1 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.

B9 What are the Risk Assessment implications?

B9.1 Positive (Opportunities/Benefits):

Installation of the station assists the EA in monitoring river levels in the locality

B9.2 Negative (Threats):

n/a

B9.3 The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

B10 What are the Legal Considerations?

B10.1 There are no significant legal issues arising from this decision.

B11 What are the Sustainability implications?

B11.1 The proposal would not result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures).

B12 What are the Health & Safety implications?

B12.1 A Risk Assessment has not been carried out and entered into Harriet for all significant hazards and risks because there are no significant hazards or risks arising from this decision.

B13. Is this a Key Decision?

No

Note A Key Executive Decision is one where:

- 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000**
- 2. CAPITAL – Any capital project with a value in excess of £150,000**
- 3. A decision which significantly affects communities living or working in an area comprising two or more wards.**

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would seriously prejudice the public interest?

n/a

B13.2 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?

n/a

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

The questions contained in this questionnaire are not to be altered in any way. If you have any queries regarding the contents of this document, please contact Andrea Davies Ext 1306 or refer to Part 3 Section 6 of the Constitution.

days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to Andrea Davies, Democratic Services.

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