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EXECUTIVE DECISION RECORD

A1 Service Area	Enterprise
A2 Title	Use of Growth Point Reserve for a contribution towards the Washlands Landscape Plan
A3 Decision Taken By	Deputy Leader/ Chief Officer
A4 Chief Officer	Please print name: ANDY O'BRIEN Please sign name: [Redacted]
A5 Leader / Deputy Leader	Please print name: R. GROSVENOR Please sign: [Redacted]
A6 Date of Decision	13th February 2018

Confidentiality

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.	

Scrutiny

A8 Which Scrutiny Committee should this decision be submitted to?	(Please tick as appropriate) ✓
Scrutiny (Audit & Value for Money Council Services) Committee	<input type="checkbox"/>
Scrutiny (Economic Growth, Communities and Health) Committee	<input checked="" type="checkbox"/>

B1 What is the Decision?	To use £10,000 from the Growth Point Reserve to part fund the commissioning of a landscape plan for the Washlands, in conjunction with the Environment Agency.
B2 What are the reasons for the Decision?	<p>The Council are working in collaboration with the EA on developing the Washlands. This contribution will not only strengthen that partnership, but it will enable the Council to better influence the landscape plan with the purpose of facilitating the Washlands improvement works. This objective is in line with the Burton Town Regeneration Programme.</p> <p>It is anticipated that the total cost for creating this plan will be in the region of £20-£30,000. This means that the Council's contribution will be in the region of 33%-50% of the total cost.</p>
B3 What are the contributions to Corporate Priorities?	Promoting Local Economic Growth
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>The Growth Point Reserve currently has circa £70,000 of funding remaining. The allocation of £10,000 for this project is in line with Growth Point objectives and will not have a detrimental impact on other projects, given the level of remaining sums.</p>
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Revenue	2017/18	2018/19	2019/20
Growth Point Reserve	£10,000		

Capital	2017/18	2018/19	2019/20

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: ANYA MURRAY Please:
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Policy Framework

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)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	Yes
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)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	Yes

Equalities Implications

B8 What are the Equalities implications:
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 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.

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits): The opportunity to increase the Councils level of contribution to the development of a landscape plan for the Washlands and how this will then influence future works.
B9.2 Negative (Threats): The risks associated with partnership working, which will be effectively managed on an ongoing basis.
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.

Legal Considerations

B10 What are the Legal Considerations:	
B10.1 The main legal issues arising from this decision are as follows: This project is being delivered as part of a collaboration with the Environment Agency. Future works will likely be based on a contractual agreement between the two parties, however presently no such contract exists. It is not envisaged that there are significant legal issues associated with this element of work.	
This section has been approved by the following member of the Legal Team:	Please print name: ANGELA WAKEFIELD Please

Sustainability Implications

B11 What are the Sustainability implications:
B11.1 The proposal could 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).
B11.2 Positive (Opportunities/Benefits): The creation of the landscape plan will present opportunities to enhance the sustainability of any forthcoming improvement works to the Washlands.
B11.3 Negative (Threats):

Health & Safety Implications

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.

Key Decision

B13 Is this a Key Decision?	No
<p>Note: A Key Executive Decision is one where:</p> <ol style="list-style-type: none"> 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 <u>seriously</u> prejudice the public interest?	NA
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?	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.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk