

OFFICER DECISION RECORD

For staff restructures, please also complete an RA1 form to update the HR Portal. This is attached at Annex 2.

Decision Ref. No:
AHWB/005/2017

Box 1

DIRECTORATE: Adults, Health & Wellbeing

DATE: 16th December 2016

Contact Name: Salma Rashid

Tel. No.: 735932

Subject Matter: Allocation of Section 106 funding to Edenthorpe Parish Council for the purpose of carrying out improvements to the existing war memorial.

Box 2

DECISION TAKEN:

To approve the use and allocation of £4,700 Section 106 funding from the balance of £9599.00 Section 106 monies held for Lyndale Avenue, Edenthorpe (06/02242/FULM) by way of a grant to Edenthorpe Parish Council, to fund the supply and installation of a 9mx9m base and granite sets around the existing monument at the above location which will be maintained by the Parish Council.

Box 3

REASON FOR THE DECISION:

The site has previously had an installation of a War Memorial funded by the community itself with permissions sought from Highways as appropriate. The memorial is the responsibility of the Parish Council. The installation has been on site for over a year and has become a focal point for remembrance in the village. The memorial has been registered on the national war memorial site.

The Council recognise the dedication of the community supported by the Parish Council in the raising of funds for the creation of a War Memorial in the area, which is also supported by both Elected Members.

A suitable funding agreement will be put in place with the Parish Council to ensure the funding is utilised as appropriate.

Box 4**OPTIONS CONSIDERED & REASONS FOR RECOMMENDED OPTION:**

1. Do not allocate the funding - This will result in the likelihood that the improvements will not be able to take place as other sources of funding have not been identified.
2. To contribute the funding, by way of a grant, to the Edenthorpe Parish Council to fund the proposed improvements to the existing monument to ensure the area is preserved around the monument

Box 5**LEGAL IMPLICATIONS:**

The section 106 monies identified for use for this project allows for the spending of the monies on the provision /enhancement of public open space within the borough.

Further legal advice and support should be sought for the provision of the funding agreement .

Name: Karen Winnard Signature: By Email Date: 23.12.16
Signature of Assistant Director of Legal and Democratic Services (or representative)

Box 6**FINANCIAL IMPLICATIONS:**

There is currently a balance of £9,599 on the above planning reference, a commuted sum in relation to S106 agreement for Lyndale Avenue Edenthorpe. This project is seeking to use £4,700 of the available balance for improvements to the Edenthorpe War Memorial, leaving a balance on the commuted sum of £4,899 for other projects.

This expenditure will be incurred in revenue. The balance is currently held as capital but there is sufficient flexibility in the agreement to convert this to be used as revenue.

Name: Dawn Fisher Signature:  Date: 05/01/17
Signature of Assistant Director of Finance & Performance (or representative)

Box 7**HUMAN RESOURCE IMPLICATIONS:**

There are no Human Resources Implications.

Name: Kelly Gunn Signature: By Email Date: 6th January 2017
Signature of Assistant Director of Human Resources and Communications (or representative)

Box 8**PROCUREMENT IMPLICATIONS:**

Where the works are to be commissioned by the Parish Council, it is imperative that the procurement process is carried out in line with the Public Contract Regulations in the interests of best value.

Where the Authority is responsible for the procurement activity then it shall be carried out in line with the Councils CPR's.

Name: S Duffield Signature:  Date: 09/01/17
Signature of Assistant Director of Finance & Performance (or representative)

Box 9**ICT IMPLICATIONS:**

There are no ICT implications in relation to this decision.

Name: Peter Ward (ICT Strategy Programme Manager) Signature: 
Date: 04/01/17
Signature of Assistant Director of Customers, Digital & ICT (or representative)

Box 10**ASSET IMPLICATIONS:**

There are no implications arising from the recommendations of this report that impact on the use of DMBC assets.

Name: Gillian Fairbrother (Assets Manager, Project Co-ordinator)
Signature: By email Date: 5th January, 2017
Signature of Assistant Director of Trading Services and Assets(or representative)

Box 11**RISK IMPLICATIONS:**

Failure to approve this scheme using Section 106 resources will mean that the scheme will not go ahead as there are no other funding courses identified.

Name: Salma Rashid Signature: Via electronic signature Date: December 2016
(Report author)

Box 12**EQUALITY IMPLICATIONS:**

It is considered that there will be no equality implications emerging from this project that will impact or impinge on those with protected characteristics.

Name: Salma Rashid Signature: Via electronic signature Date: December 2016
(Report author)

Box 13
CONSULTATION

Officers

This proposal has been supported by:

The Council's Highways Team
The Councils Strategy and Performance Unit

Members

Cllr David Nevett comments: I do support this project in Edenthorpe because the community have raised funds to bring this project to fruition. Not only did they raise the funding for it but then got together and put the hours in as a group to erect, maintain and improve the facility whilst organising the annual remembrance event every year.

Cllr Andrea Robinson comments: I support the use of 106 Funding for the War Memorial in Edenthorpe. I attended the first Service of Commemoration and laying of wreaths on Remembrance Sunday this year. A significant number of people across a wide spectrum of ages took a full and active part. I know that next year the Parish Council intend to seek sponsorship from a local business to cover the cost of a PA system for the service to be heard better by those attending. I believe it is worthy of note that the community raised the money for the memorial and on this basis it is fair, reasonable for Section 106 to be used for the finishing touches.

Box 14
INFORMATION NOT FOR PUBLICATION:

It is in the public's interest to be aware of this decision record under the Freedom of Information Act 2000, therefore this decision will be published in full, redacting only signatures.

Name: Siobhan Savage Signature:  Date: 13.01.2017

Signature of FOI Lead Officer for service area where ODR originates

Box 15

Signed: _____

Director/Assistant Director

Date: 7/1/17

Signed: _____

Date: _____

Additional Signature of Chief Financial Officer or nominated representative for Capital decisions.

Signed: _____

Date: _____

Signature of Mayor or relevant Cabinet Member consulted on the above decision (if required).

- This decision can be implemented immediately unless it relates to a Capital Scheme that requires the approval of Cabinet. All Cabinet decisions are subject to call in.
- A record of this decision should be kept by the relevant Director's PA for accountability and published on the Council's website.
- A copy of this decision should be sent to the originating Directorate's FOI Lead Officer to consider 'information not for publication' prior to being published on the Council's website.
- A PDF copy of the signed decision record should be e-mailed to the LA Democratic Services mailbox