

EXECUTIVE DECISION NOTICE

Decision Maker	Executive Councillor	Decision Date: 25 October 2019
Decision Maker Name	Executive Councillor: Commercial and Environmental Management	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018558
Title	Huttoft Boat Shed Visitor Centre
Report reference	1.0
Record of Decision	<p>That the Executive Councillor:-</p> <ol style="list-style-type: none"> 1. Approves the delivery of the Huttoft Boat Shed Café Visitor Centre Project. 2. Approves in principle the procurement and award of a contract for the Project subject to prior formal documented termination of the occupational arrangements granted to East Lindsey District Council for the existing public conveniences. 3. Approves in principle the granting of a lease on commercial terms, including rent, to a commercial operator, of the new building to be constructed and forming the new café and subject to formal termination of the occupational arrangement in respect of the current public toilets which exists in favour of East Lindsey District Council, including the public toilets planned for refurbishment. 4. Authorise the Executive Director of Place to agree the final form and approve the entering into of all arrangements and contracts necessary to secure the construction and completion of the project. 5. Authorise the Executive Director of Place to agree the final form of terms for the termination of the existing

occupational arrangement with East Lindsey District Council and for the new café lease to be granted.

Options considered As detailed in the report

Reasons for decision As detailed in the report

Records of conflicts of interest N/A

Dispensation N/A

Date of publication: 29/10/19

The above Executive Councillor decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Environment and Economy Scrutiny Committee considered the same report at its meeting on 22/10/19. The decisions are therefore effective from 25/10/19.