

Decision Maker	Executive	Decision Date: 04 July 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	1029668
Title	Deepings School Leisure Centre
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That Expressions of Interest (EOI) be sought for a third-party purchaser of the Leisure Centre building having a sustainable and viable business case for the refurbishment and operation of the building as a Leisure Centre. 2. That authority be delegated to the Executive Director for Resources in consultation with the Leader of the Council and the Executive Councillor for People Management, Legal and Corporate Property to take all necessary decisions and steps to (i) determine and progress the process for seeking EOI's set out in 1 above, (ii) determine whether any viable business case had been received for the refurbishment and operation of the building as a Leisure Centre as a result of the said process, (iii) approve the making of any contribution of Council funding and (iv) if a viable business case was received and subject to approval from the Anthem Trust and Department for Education, dispose of the freehold of the building. 3. Should a successful third party fail to be found, following an Expression of Interest exercise, approval be given to the Council proceeding forthwith to demolish the Leisure Centre building.

4. That authority be delegated to the Executive Director for Resources, in consultation with the Leader of the Council and the Executive Councillor for People Management, Legal and Corporate Property, to take all necessary decisions and steps to give effect to the decision in 3 above including determining the terms and approving the award of any contract associated with such works.
5. That following a disposal as set out in 1 and 2 above, approval be given to the granting of a 125-year Academy Lease to Anthem Trust excluding the Leisure Centre building land on terms otherwise agreed with the Anthem Trust and Department for Education and in fulfilment of the statutory obligation to transfer the site of the school to the Anthem Trust.
6. That following the demolition of the Leisure Centre, pursuant to 3 and 4 above, approval be given to the granting of a 125-year Academy lease to Anthem Trust which includes the Leisure Centre building land on terms otherwise agreed with the Anthem Trust and Department for Education and in fulfilment of the statutory obligation to transfer the site of the school to the Anthem Trust

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: 04/07/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/06/23. The decisions are therefore effective from 04/07/23.

Decision Maker	Executive	Decision Date: 04 July 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	1029284
Title	Substance Misuse Services Re-commissioning
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the commissioning of a countywide all age Substance Misuse Treatment and Recovery service and a separate all age Family and Affected others support service, and the undertaking of a procurement to establish contracts to be awarded to a provider for each of the two services effective from 1 April 2024, be approved. 2. That authority be delegated to the Executive Director of Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care and Public Health, to determine the final form of the contracts and to approve the award of the contracts and the entering into of the contracts and other legal documentation necessary to give effect to the above decision.
Options considered	As detailed in the report
Reasons for decision	As detailed in the report
Records of conflicts of	n/a

interest

Dispensation n/a

Date of publication: 04/07/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 28/06/23. The decisions are therefore effective from 04/07/23.

Decision Maker	Executive	Decision Date: 04 July 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	1029605
Title	Re-Commissioning of Property Services
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the re-procurement of Property Services based upon two separate contracts for (i) Facilities Management (FM) and (ii) Professional Services respectively using the NEC4 form of contract, be approved. 2. That the insourcing of the following services be approved: <ol style="list-style-type: none"> (a) The Estates and Property Data service (b) FM – Energy and Environmental management services (c) The FM Asbestos management services (d) Professional Services Technical Support (Technical Project Managers, Clerk of Works, Quantity Surveyors) 3. That authority be delegated to the Executive Director – Resources, in consultation with the Leader of the Council and the Executive Councillor for People Management, Legal and Corporate Property, to take all decisions necessary to <ol style="list-style-type: none"> (a) Conduct the procurement processes referred to in recommendation 1 up to and including the award of contracts; and

(b) Manage the transfer of services referred to in recommendation 2 back to the Council.

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: 04/07/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/06/23. The decisions are therefore effective from 04/07/23.

Decision Maker	Executive	Decision Date: 04 July 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I029559
Title	Review of Financial Performance 2022/23
Report reference	8.0
Record of Decision	<ol style="list-style-type: none"> 1. That the carry forwards and transfers to reserves set out in paragraphs 1.53 and 1.54 of the report, which are made in line with the Council's Financial Regulations, be noted. 2. That the following be recommended to the County Council: <ol style="list-style-type: none"> (a) The overspends under 1% in Place (£0.170m) and Fire and Rescue (£0.028m) are not carried forward but instead funded from the underspend above 1%; and (b) That the proposals in paragraphs 1.55 and 1.56 and Table E, relating to the treatment of the underspend remaining after the carry forwards referred to in recommendation 1 and the funding of overspend referred to in recommendation 2 (a) be approved. 3. That the transfers to and from reserves carried out in 2022/23 as set out in the Table G be noted. 4. That the financial performance in 2022/23 as set out in Table B (Key Financial Performance Measures), Table C (Revenue Budget Final Outturn), Table D (Net Capital Programme Summary Outturn) and Appendix D (Prudential

Indicators), be noted.

5. That the use of the £8.7m transferred to the development fund as part of the 2023/24 budget setting process generally, be approved for the purposes as set out in paragraph 1.45 of the report.

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: 04/07/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/06/23. The decisions are therefore effective from 04/07/23.

Decision Maker	Executive	Decision Date: 04 July 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I027728
Title	Corporate Plan Success Framework 2022-23 - Quarter 4
Report reference	9.0
Record of Decision	<ol style="list-style-type: none"> 1. That the performance for Quarter 4 2022-23 as at 31 March 2023 be noted. 2. That the success framework in Appendix B of the report, which sets out the key performance indicators and targets/ambitions, be agreed along with all the activities which will underpin the delivery of the Corporate Plan and will be reported on in 2023-24.
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: 04/07/23

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