

Please leave blank for completion by DS officers

### EXECUTIVE DECISION RECORD

<b>A1 Service Area</b>	Regeneration
<b>A2 Title</b>	Use of Growth Point Reserve for a contribution towards the Washlands Landscape Plan (additional contribution)
<b>A3 Decision Taken By</b>	Deputy Leader/ Chief Officer
<b>A4 Chief Officer</b>	Please print name: A O'BRIEN  Please sign name: [Redacted]
<b>A5 Leader / Deputy Leader</b>	Please print name: R. Grosvenor.  Please sign: [Redacted]
<b>A6 Date of Decision</b>	28/3/18

### Confidentiality

<b>A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?</b>	No
<b>A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.</b>	

### Scrutiny


<b>A8 Which Scrutiny Committee should this decision be submitted to?</b>	(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"/>

<b>B1</b> What is the Decision?	This EDR relates to a previous EDR ref: 854/18.  To additionally contribute £5,000 from Growth Point Reserve to notably add value to the commissioning of a landscape plan for the Washlands, in conjunction with the Environment Agency.
<b>B2</b> What are the reasons for the Decision?	Further to the previous EDR, the Council now has the opportunity to significantly increase the scope of the landscape plan for the Washlands that will include a greater level of design elements, costings and visualisations.  The total cost for the landscape plan, with this increased scope, is £42,000. The Council would contribute an additional £5,000, bringing its total contribution to £15,000, (35.7% of the cost).
<b>B3</b> What are the contributions to Corporate Priorities?	Promoting Local Economic Growth
<b>B4</b> What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

### Financial Implications

<b>B5</b> What are the financial implications?	The main financial issues arising from this decision are as follows:  The Growth Point Reserve currently has circa £60,000 of funding remaining, after the previous allocation of £10,000 for this project.  The work will now be commissioned in 2018/19, meaning that the previous £10,000 allocation will also need to be carried forward to 18/19.
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Revenue	2017/18	2018/19	2019/20
Growth Point Reserve		£5,000	
C/F	(£10,000)	£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 sign name: 
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**Policy Framework**

<b>B6</b> Is the Decision wholly in accordance with the Council's policy framework?	Yes
<b>B6.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B6.2</b> Has it got the appropriate approvals under those provisions?	Yes
<b>B7</b> Is the Decision wholly in accordance with the Council's budget?	Yes
<b>B7.1</b> If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
<b>B7.2</b> Has it got the appropriate approvals under those provisions?	Yes

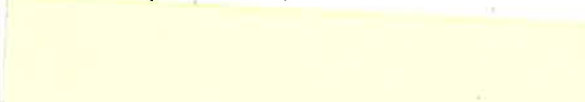
### Equalities Implications

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

<b>B9</b> What are the Risk Assessment implications:
<b>B9.1</b> 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.
<b>B9.2</b> Negative (Threats): The risks associated with partnership working, which will be effectively managed on an ongoing basis.
<b>B9.3</b> 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

<b>B10</b> What are the Legal Considerations:	
<b>B10.1</b> 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 sign name: 

## 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

<b>B13</b> Is this a Key Decision?	No
<p><b>Note: A Key Executive Decision is one where:</b></p> <ol style="list-style-type: none"> <li><b>1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000</b></li> <li><b>2. CAPITAL – Any capital project with a value in excess of £150,000</b></li> <li><b>3. A decision which significantly affects communities living or working in an area comprising two or more wards.</b></li> </ol>	
<b>B13.1</b> 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
<b>B13.2</b> 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](mailto:andrea.davies@eaststaffsbc.gov.uk)