

# EXECUTIVE MEETING ON 4 JUNE 2019



## DECISION SHEETS

### Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 6 June 2019

*\* Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
7	Draft Statement of Community Involvement	That (A) the draft Statement of Community Involvement, as set	To set out how the Council intends to involve the community in the preparation,	None.	

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		<p>out in the documents submitted, be agreed, and published for a six-week period of consultation; and</p> <p>(B) authority be delegated to the Head of Planning &amp; Building Control to make minor or consequential changes to the document.</p>	alteration or review of local planning policies or in determining planning applications.		
8	Risk Management Strategy	That (A) the updated Risk Management Strategy be approved;	To enable the Council to manage risks effectively, in order to be in a	None	

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		and  (B) recommendations that could enhance or streamline risk management and the associated monitoring process be noted.	stronger position to deliver services in accordance with corporate priorities.		
9	Heritage Fund Lottery	That (A) capital funding of £124k is made available in 2019/20 to bridge the funding gap to enable the HLF project at Castle Park to proceed.	Following confirmation by the Heritage Lottery Fund that the Council's application to progress the project to stage 2 had been successful, work will commence pending planning	None	

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			approval. Despite efficiencies listed in the report there is a shortfall of <b>£124,000</b> . The use of earmarked reserves will enable this funding gap to be met.		