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Date: *13 August 2020*

NOTIFICATION OF OFFICER DECISION

On 23 July 2020, Alan Bethune, the Section 151 Officer, made the following decision.

In accordance with Section 2 of the Council's Financial Regulations, this decision incurs urgently required expenditure and has been made following the appropriate consultation with the Chief Executive, the Portfolio Holder with responsibility for Finance and the Portfolio Holder with responsibility for the relevant service area. The decision will be implemented immediately and subsequently reported to the next meeting of the Council.

Details of the documents the officers considered are attached.

DECISION:

1. That urgent expenditure of up to £1.5M to fund urgent works as set out in the report, be approved.
2. That officers are instructed to pursue the funding options as identified in section 6.2 of the report noting that the Council will be required to make a contribution of circa £150,000 towards the urgent works, but ultimately will be required to fund the difference between the final works costs and the secured third party funding.
3. That the Executive Head of Operations continues to communicate with the resident groups as identified in section 3.2 of the report as well as the Parish Council.

In making this decision, the Section 151 Officer, in consultation with the Chief Executive and the Portfolio Holders referred to above, wishes to make it clear that the Council will not be underwriting the costs of the full works scheme referred to in the attached report.

REASON(S):

As set out in the report considered by the Section 151 Officer.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

See report.

CONFLICTS OF INTEREST DECLARED:

None.

For Further Information Please Contact:

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