



# Rutland County Council

Catmose Oakham Rutland LE15 6HP

Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

## RECORD OF OFFICER DECISIONS

In accordance with The Openness of Local Government Bodies Regulations 2014, this document records decisions that would otherwise have been taken by the relevant local government body, or a committee, sub-committee of that body or joint committee in which that body participates but have been delegated to an officer of that body.

### DECISION TAKER (name and title)

Name: Steve Ingram

Title: Director for Places (Environment, Planning & Transport), Places

### DELEGATION GIVEN UNDER

- ☒ A specific express authorisation (at a meeting, include date and name of meeting):
- ☐ Under general authorisation (in the constitution or other document stating what section applies):

Cabinet - Report No 55/2017 on 18<sup>th</sup> April 2017 and/ or Report 141/2018 on 18<sup>th</sup> September 2018

### THE EFFECT OF THE DECISION

- ☐ Grant a permission or Licence
- ☐ Affect the rights of an individual
- ☒ Award a contract or incur expenditure which materially affects the council's financial position

### ARE YOU FOLLOWING A PROCESS TO COME TO THE RESULTED ACTION OR ARE YOU MAKING A CHOICE BETWEEN TWO OR MORE ALTERNATIVES?

- ☐ Following a process – No further action required
- ☒ Choosing between alternatives


### IS THE RECORD OF THE DECISION, INCLUDING THE DATE, DECISION AND REASONS ALREADY PUBLISHED IN ACCORDANCE WITH ANY OTHER STATUTORY REQUIREMENT?

- ☐ Yes (state where) – No further action required
- ☒ No

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| <b>TITLE OF DECISION:</b>  |
| 17-05-10P A6121 Ryhall   |
| <b>PURPOSE OF THE DECISION</b>   |
| To implement recommendations of feasibility reports following scheme identification in accordance with Cabinet Report 55/2017 and/or 141/2018  |
| <b>DECISION DETAIL</b>   |
| Cabinet - Report No 55/2017 on 18 <sup>th</sup> April 2017, Cabinet <b>APPROVED:</b><br><br>The procedural changes set out within this report, including delegated authority to the Director for Places (Environment, Planning and Transport) in consultation with the Portfolio Holder for transport to approve or decline construction of schemes under £5000 <b>and schemes recommended in the feasibility studies.</b><br><br>and/or<br><br>Cabinet Report 141/2018 on 18 <sup>th</sup> September 2018, that Cabinet approves:<br><br>The delegation of authority to the Strategic Director for Places, in consultation with the Cabinet Member with portfolio for Culture and Leisure, Highways & Transportation and Communications and the Portfolio Holder for Safeguarding – Adults, Public Health, Health Commissioning, Community Safety & Road Safety, to authorise use of the funding, up to £760,000.00 |
| <b>REASON FOR THE DECISION</b>   |
| To facilitate the timely installation of traffic calming measures in accordance with the Section 106 agreement.  |
| <b>OTHER OPTIONS CONSIDERED AND REJECTED</b>   |
| Not installing the traffic calming measures and returning the money to the developer, in accordance with the S106 agreement  |
| <b>LOCAL GOVERNMENT BODY DECLARATION OF CONFLICT OF INTEREST OF MEMBERS GIVEN IF AUTHORISATION WAS GIVEN AT A MEETING</b>  |
| N/A  |
| <b>SUMMARY OF EXEMPT OR CONFIDENTIAL INFORMATION NOT DISCLOSED</b>   |
| N/A  |

Signed: Steve Ingram

  
Date.....17/12/18.....