



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.

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| DECISION TAKER (name and title) |
| Name: Helen Briggs Title: Chief Executive |
| DELEGATION GIVEN UNDER |
| <input type="checkbox"/> A specific express authorisation (at a meeting, include date and name of meeting). <input checked="" type="checkbox"/> Under general authorisation (in the constitution or other document stating what section applies): <u>Cabinet Report No. 191/2016</u> Decision No 3: Cabinet AGREED that authority be delegated to the Chief Executive and relevant Portfolio Holder to add small schemes (less than £50k) to the capital programme on the condition that all decisions are reported in the Quarterly Finance Report (Report No. 191/2016, Appendix A, para 2.4.4). |
| THE EFFECT OF THE DECISION |
| <input type="checkbox"/> Grant a permission or Licence <input type="checkbox"/> Affect the rights of an individual <input checked="" type="checkbox"/> 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? |
| <input checked="" type="checkbox"/> Following a process – No further action required <input type="checkbox"/> 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

Continued...

TITLE OF DECISION

Feasibility Study – Rutland Hub

PURPOSE OF THE DECISION

The Council is proposing to use existing s106 funds to investigate the possibility of new public multi-functional facility in a more accessible location including replacing the out-dated Rutland Memorial Hospital with a modern community Health & Social care premises to support transformational change in the way we support our communities. GP and pharmacy provision will be included also at this stage. This will support the local delivery of health and social care priorities

DECISION DETAIL

Suggested S106 funding:

- APP/2013/0097 (Land at Huntsmans Drive Oakham) – £31,873
- OUT/2009/1306 (Land to the North of Oakham) – 8,127

REASON FOR THE DECISION

Investigate the possibility of new public multi-functional facility in a more accessible location.

OTHER OPTIONS CONSIDERED AND REJECTED

Look at alternative funding for the feasibility study, or
Reject the need for a feasibility study

LOCAL GOVERNMENT BODY DECLARATION OF CONFLICT OF INTEREST OF MEMBERS GIVEN IF AUTHORISATION WAS GIVEN AT A MEETING

N/A

SUMMARY OF EXEMPT OR CONFIDENTIAL INFORMATION NOT DISCLOSED

N/A

Signed.....

Date.....