



# 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.

<b>DECISION TAKER (name and title)</b>
Name: Penny Sharp Title: Director of Places
<b>DELEGATION GIVEN UNDER</b>
<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):  Cabinet Agreed that the Strategic Director of Place in consultation with the Section 151 Officer and Deputy Director Corporate Governance, and the Portfolio Holders for Planning and Resources be able to make decisions relating to the expenditure of Section 106 monies up to a value of £500,000 to deliver infrastructure and community facilities in accordance with the provisions of each individual obligation (Approved by Cabinet 31st July 2020, Report No 95/2020)
<b>THE EFFECT OF THE DECISION</b>
<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
<b>ARE YOU FOLLOWING A PROCESS TO COME TO THE RESULTED ACTION OR ARE YOU MAKING A CHOICE BETWEEN TWO OR MORE ALTERNATIVES?</b>
<input checked="" type="checkbox"/> Following a process – No further action required <input type="checkbox"/> Choosing between alternatives
<b>IS THE RECORD OF THE DECISION, INCLUDING THE DATE, DECISION AND REASONS ALREADY PUBLISHED IN ACCORDANCE WITH ANY OTHER STATUTORY REQUIREMENT?</b>
<input type="checkbox"/>

Yes (state where) – No further action required

No

Continued...

<b>TITLE OF DECISION</b>
North Luffenham Community Centre Refurbishment
<b>PURPOSE OF THE DECISION</b>
To approve the funding of a refurbishment of North Luffenham Community Centre at a total project £26,189. A contribution from North Luffenham Parish Council of £1,736, leaves a funding balance of £24,453
<b>DECISION DETAIL</b>
Proposed refurbishment of North Luffenham Community Centre to include new kitchen units, redecoration, re-carpeting, minor electrical and plumbing, with associated alterations to fire escape arrangements as required by Building Control.
<b>REASON FOR THE DECISION</b>
To carry out required upgrades, with North Luffenham Parish Council entering into an arrangement to take responsibility for day to day running of the centre
<b>OTHER OPTIONS CONSIDERED AND REJECTED</b>
Do nothing – not an option as upgrade works identified as necessary in condition survey
<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>
None

Signed:



Date: 11/01/21