Classification: OFFICIAL

## **Executive Decisions Made by Officers**

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 place new requirements on local authorities relating to executive decisions. That is decisions made by the Cabinet, individual Portfolio Holders, Sub Committee or Joint Committees. This also includes executive decisions made by officers under delegated authority.

1. Date the decision was made: 5<sup>th</sup> August 2015

## 2. Executive summary of the Decision:

Cabinet Minute 43 October 2014 - That the Director of Services, be authorised in consultation with the Leader and the Portfolio Holder for Community, Health and Housing to agree the final consultant's brief for the proposed Sports Facility and Leisure Needs Assessment.

## 3. Decision:

Following discussions between the Council Leader, Portfolio Holder for Community, Health and Housing and Director of Services the proposed Leisure and Sports Facility Needs Assessment tender brief has been updated accordingly. As opposed to focusing on only sports facilities the revised tender document has widened its scope and now also includes all indoor community facilities, potential commercial leisure opportunities and leisure facilities that are located in surrounding authorities that border Chiltern.

## 4. Reasons for the decision:

This approach will help inform future decisions regarding what leisure facilities the council should provide beyond 2022.

5. Details of any alternative options considered and rejected by the officer when making the decision:

None

6. (a) Details of any conflict of interests declared by any executive Member who was consulted regarding the decision:

None

(b) Note of dispensation:

Not Applicable

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