

Annex A: Decision Notice

This form is used to record any delegated decision which has been taken by officers under delegated authority.

Decision title	Sports England Funding SPSF Phase 2 for Carterton Leisure Centre Solar PV
Decision date	21 March 2025
Decision maker	Chief Executive & Head of Paid Service - Giles Hughes
Source of delegation (resolution or Constitution – please reference)	<p>Constitution Part 5A RULE 30: Business of an Urgent Nature</p> <p>If having consulted both the Chief Financial Officer and the Monitoring Officer, the Chief Executive is of the opinion that urgent action is required, in accordance with the Scheme of Officer Delegations, before a decision could be taken by Council, the Executive or a Committee that has the appropriate authority, they may take the decision in accordance with their urgency power as set out in the Part 4A of the Constitution (Officer Scheme of Delegations).</p> <p>If the decision is one which would normally be taken by the Council, the Chief Executive will consult with the Leader of the Council and all other Group Leaders, where practicable. If the decision is one which would normally be taken by the Executive, the Chief Executive will consult with the Leader. If the decision is one which would normally be taken by a Committee, the Chief Executive will consult with the Leader and the Chair of that Committee.</p>
Decision taken	<p>The Chief Executive, following consultation with the Chair of the Overview and Scrutiny Committee, Executive Member for Finance and Executive Member for Leisure and Major Projects, resolved to:</p> <p>I. Approve the funding application to Sports England.</p>
Reasons for the decision	The Council was approached by Sports England who have offered to fund its 2nd claim, that was circa £350,000 from the Swimming Pool Funding Scheme, which was previously rejected due to oversubscription of the scheme.
Alternative options considered	Alternative option: To not accept the SPSF offered by Sport England due to tight timescales associated with the project. This is not the preferred option.
Key or non-key?	Key



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Subject to urgency rules?	Yes – the Chair of the Overview and Scrutiny Committee agreed to the taking of the decision in a case of special urgency and to the waiving of call in rights.
Affected wards	All
Details of consultation undertaken	Leader of the Council Executive Member for Finance Executive Member for Leisure and Major Projects Chair of the Overview and Scrutiny Committee Director of Finance Director of Governance
Lead officer	Phil Martin, Director of Place
List of documents considered	Decision report titled “Sports England Funding. SPSF Phase 2.