

Record of operational decision

Decision title:	Decision to fund £1,410.00 of Section 106 monies for “Offsite Play and Open Space” to Leominster Town Council towards the improvement of the footpaths within The Grange																						
Date of decision:	9 October 2022																						
Decision maker:	Director of Resources and Assurance																						
Authority for delegated decision:	<p>Economy and Environment scheme of delegation line 71 Corporate Centre Directorate Scheme of Delegation line 159</p> <p>Cabinet decision dated 25 November 2021 - Section 106 Portfolio of Works - Delivery Proposals.</p> <p>Cabinet Report 25 November 2021 - Link</p>																						
Ward:	Leominster East																						
Consultation:	The proposed resurfacing of footpaths within the Grange are part of Leominster Town Council’s “Master Plan” for the Grange.																						
Decision made:	Decision to fund £1,410.00 of Section 106 monies for “Offsite Play and Open Space” to Leominster Town Council towards the improvement of the footpaths within The Grange.																						
Reasons for decision:	<p>The Section 106 Contributions arise from the following Section 106 legal agreement:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Planning Reference</th> <th style="width: 20%;">GT / FIN Code</th> <th style="width: 20%;">Original Contribution</th> <th style="width: 30%;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td>NC091268/F</td> <td>GTO3 FIN753</td> <td style="text-align: right;">£1,410.00</td> <td>08/08/2022</td> </tr> </tbody> </table> <p>No Previous payments have been made.</p> <p>Although the contribution expired on 8th August 2022. The Town Council carried out consultation in 2019. Proposals were put on hold during 2020/21. Discussions with Senior Project Manager have been ongoing since April 2022. Support for this extension to the footpath works was received from the local Herefordshire Council member in July 2022.</p> <p>Payments requested included in this RoOD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Funding Requested (Date)</th> <th style="width: 60%;">Reason</th> <th style="width: 20%;">Payment Requested</th> </tr> </thead> <tbody> <tr> <td>25/08/2022</td> <td>Contribution towards footpath works within The Grange</td> <td style="text-align: right;">£1,410.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total Payments</td> <td style="text-align: right;">£1,410.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Balance Remaining</td> <td style="text-align: right;">£0.00</td> </tr> </tbody> </table> <p>The proposed payment of £1,410.00 will utilise the full Section 106 Contribution.</p> <p>Evidence of compliance with Contract Procurement Rules (CPRs) has been provided, within the supplementary information.</p> <p>Responsibility for monitoring the project and managing expenditure within</p>			Planning Reference	GT / FIN Code	Original Contribution	Expiry Date	NC091268/F	GTO3 FIN753	£1,410.00	08/08/2022	Funding Requested (Date)	Reason	Payment Requested	25/08/2022	Contribution towards footpath works within The Grange	£1,410.00		Total Payments	£1,410.00		Balance Remaining	£0.00
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	the total spend budget is to be with the Senior Project Manager.
Equality Considerations	<p>Equality duty Under section 149 of the Equality Act 2010, the ‘general duty’ on public authorities is set out as follows:</p> <p>A public authority must, in the exercise of its functions, have due regard to the need to -</p> <ul style="list-style-type: none"> a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act; b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it. <p>The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying ‘due regard’ in our decision making in the design of policies and in the delivery of services. Our providers will be made aware of their contractual requirements in regards to equality legislation.</p> <p>Scheme specific statement below: The proposed footpath works will improve accessibility for all.</p>
Highlight any associated risks/finance/legal/considerations:	<ul style="list-style-type: none"> • Delivery of the Footpath work is through a contractor working on behalf of Leominster Town Council. • Funds will be realised on receipt of proof of purchase.
Details of any alternative options considered and rejected:	<p>Not to fund.</p> <p>This option is not recommended. The preferred supplier has been identified following a quotation process. Not to approve would lead to delays in delivery of this Section 106 project.</p> <p>This is part of a number of projects which form Leominster Town Council’s Master Plan for the Grange.</p>
Details of any declarations of interest made:	None declared.

Signed

9 October 2022

Name: Andrew Lovegrove