BROMSGROVE DISTRCT COUNCIL

RECORD OF URGENT DECISION TAKEN UNDER DELEGATION FOR URGENT BUSINESS – SCHEME OF DELEGATIONS

SUBJECT: IMPROVEMENTS TO CHRCHFIELDS MULTI STOREY CAR PARK, BROMSGROVE - CAPITAL PROJECT

BRIEF STATEMENT OF SUBJECT MATTER:

At its meeting on 2nd December 2015 the Cabinet considered a report on improvement works necessary to improve the condition of and prevent further vandalism to the Churchfields Multi Story car park. This was in accordance with advice from the Crime Prevention Design Advisor West Mercia Police. The Overview and Scrutiny Board had also considered the report on 23rd November 2015 and supported the works being undertaken. It was proposed that the improvement works be funded by way of a release from balances of £80,500.

DECISION:

That the Chief Executive under the delegation for urgent business agrees to make the following decisions:-

That the 2015/16 Capital Programme be increased by £80,500 to include the improvement works to the Churchfields Multi Storey Car Park and that the necessary funding be released from balances.

GROUNDS FOR URGENCY:

The Churchfields Multi Storey car park had been subject to vandalism which has resulted in the deterioration of parts of the building. It was felt to be important to maintain the car park in a good state of repair in order to encourage use and maximise potential income to the Council.

The Cabinet had approved the improvement works at its meeting on 2nd December 2015 and wished to see the works undertaken as soon as possible. The amendment of the 2015/16 Capital Programme however and the release of funding of £80,500 from balances was a matter for full Council and the next Council meeting was due to take place on 20th January 2016.

To enable the project to go ahead as soon as possible an urgent decision was sought and consultation was undertaken with the following members:-

- Leader of the Council
- Chairman of the Overview and Scrutiny Committee

PROCEDURAL MATTERS

The authority for the Chief Executive to decide these matters is found in the Constitution Part 6 (page 94) – delegation to the Chief Executive to determine matters of such urgency that formal reporting to Council is not possible. Delegation to be exercised by the Chief Executive in consultation with the Leader, Section 151 Officer and the Monitoring Officer and Chairman of the Overview and Scrutiny Board.