

Single Member Cabinet Decision

**Executive
Forward Plan
Reference****E 2854****Keynsham Land Assembly – Leisure**

Decision maker/s	CLlr Charles Gerrish, Finance & Efficiency CLlr Martin Veal Cabinet Member for Community Services
The Issue	<p>In February 2016 Council approved the budget for 2016/17 which contained a provisional approval in the Capital Programme of £2.5M for the land assembly in Keynsham to enable purchase of a site for the proposed leisure centre. This decision is to move from provisional to full approval.</p> <p>The decision is urgent as a result of the owner of the lease requiring a confirmation that the Council is ready to complete on 31 May as a condition. Appropriate due diligence has already been completed.</p>
Decision Date	25 May 2016
The decision	The Cabinet Members agree that £2.5M funding provisionally approved by Council in February 2016 for land assembly in Keynsham be fully approved
Rationale for decision	<p>The rationale for the attached decision is set out in the attached report.</p> <p>The decision is being made in accordance with Rule 16 of the Council's constitution. It was to be an ordinary single member decision but to enable the transaction to complete successfully it is necessary to use of the Council's urgency procedure.</p> <p>The urgency arises as a result of the owner of the long lease affecting the property requiring confirmation the Council is ready to complete by the 31 May 2016 as a condition of the disposal. All other matters remain as per the single member report and appropriate due diligence of the transaction has been completed.</p>
Financial and budget implications	See attached report
Issues considered (these are covered in more detail in the report)	See attached report
Consultation undertaken	See attached report
How consultation was carried out	<p>The attached report sets out the consultation and how it was undertaken.</p> <p>In addition the Monitoring Officer, S151 and Chief Executive have</p>

	<p>confirmed that they accept that the decision is urgent and ready to be made in line with the recommendation in the report.</p> <p>The Chairs of the relevant PDS panels – Resources plus Community, Transport & Environment have also both been consulted about the urgency of the decision and have confirmed that they regard it as urgent.</p>
Other options considered	See attached report
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	None
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	None

Signatures of Decision Makers	Martin Veal & Charles Gerrish
Date of Signature	26 May 2016
This decision has been taken under Rule 16 of Council's Constitution and it is not a subject of Call In.	