

Key decision items not included in the Forward Plan

Where a matter that is a key decision item has not been included in the Forward Plan, that decision may only be made where –

(1) the relevant Director has informed the Chairman of the relevant Policy/Overview and Scrutiny Panel or, if there is no such person, each Member of that Panel by notice in writing, of the matter about which the decision is to be made;

(2) the relevant Director has made a copy of that notice publicly available at the offices of the Council and on the Council's Website. A copy should also be sent to all councillors for information;

(3) at least five clear days have elapsed since the relevant Director complied with (1) and (2); and

(4) If (3) cannot be complied with then the decision can only be taken if the decision taker (if an individual), or the Chairman of the body making the decision, obtains the agreement of the Chairman of the relevant Policy/Overview and Scrutiny Panel that the taking of the decision is urgent and cannot be reasonably deferred. If there is no Chairman of the relevant Policy/Overview and Scrutiny Panel or if the Chairman of each relevant Policy/Overview and Scrutiny Panel is unable to act, then the agreement of the Chairman of the Council, or in his/her absence the Vice-Chairman will suffice.

Notice of a key decision on an item not in the Forward Plan

To Councillor Cave being the Chairman of the Strategic Planning and Economic Development Policy/Overview and Scrutiny Panel.

A copy of this notice must be displayed at offices of the Council and published on the Council's website as soon as reasonably practicable after compliance with the above.

Take notice that it is intended to make a key decision on 19th March 2019 that has not been included in the Forward Plan, at a meeting of/by The Executive

on Weston Super Mare Rugby Club & Drove Road Recreation Ground

Reasons why key decision was not included in the Forward Plan:

The Weston -super-Mare Rugby Club reached agreement in principle at an Extraordinary General Meeting on the 17th January 2019 to enter into an option agreement with a Developer to take development proposals for their club ground through to planning consent. As the Council enjoys the benefits of covenants over the rugby club's site the developer also needs an option agreement from the Council before they can proceed. It was not possible to add this matter to the Forward Plan until there was certainty from the Club's EGM for confidentiality reasons. Now that the matter can be brought forward it would be better for all parties for it to be considered at the 19th March Executive meeting rather than being delayed until the 25th June meeting which would introduce delays to the proposed programme

Agreement of the Chairman of the Policy/Overview and Scrutiny Panel is not required in accordance with (4) above. If agreement is required the Chairman is requested to notify the Director accordingly.

I have had regard to and complied with (1) to (4) above.

If the item will also need to be considered as an urgent item, a reason for urgency will be required.

Reason for urgency (if applicable) - Not Applicable

Signed A Meann Assistant Director (Placemaking and Growth) Development and Environment. In accordance with paragraph 1.5 of the Council's constitution (May 2018), officer authorisations and delegations

Date 18/2/2019

Ref. – Constitution, Access to Information Procedure Rules, ss 14, 15.