

## 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 Porter, Chair of the Community and Corporate Organisation Policy & 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 4 key decisions by the Executive Member for Community Services and Safety, Tourism and Leisure, Corporate Communications, Customer Services, Libraries and Licensing that have not been included in the Forward Plan. The Decision are:

**16/17 DE 257 - Asset Transfer - Transfer of Avonway Hall, Portishead, to Community Ownership and Operation**

**16/17 DE 258 - To agree to the Council accepting the freehold of the site of the @Worle facility, to include the 3G Artificial Turf Pitch.**

**16/17 DE 259 - To agree to the lease to Haywood Airfield Leisure Enterprise (HALE) for the management of the community facilities, sited at Haywood Village Academy, and to agree to the council acting as guarantor as part of the Service Level Agreement.**

**16/17 DE 260 - To agree the spending of Section106 funding to provide viewing and access piers and water sport equipment to increase the usage of the water at the Marina, Pill Park, Portishead.**

The full decision notices will be available to view on the Council's website via the following link:

<http://www.n-somerset.gov.uk/my-council/councillors/decisions/executive-member-decisions/2017-executive-member-decisions/about-2017-executive-member-decisions>

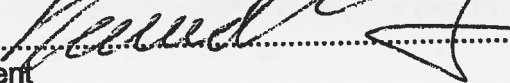
Reasons why key decision was not included in the Forward Plan: these decisions were not submitted to the Council's Forward Plan in time for publication

Agreement of the Chairman of the Policy/Overview and Scrutiny Panel is/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) detailed above

Signed  Director of Development and Environment

Date 20/1/17

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