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Our ref: KBS/CABRCD
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Date: 5 April 2023

TO: ALL MEMBERS OF THE COUNCIL

Dear Councillor

CABINET: RECORD OF DECISIONS

Please find attached the Record of Decisions of the Cabinet Charities meeting held on Monday, 3 April 2023. Unless otherwise indicated within the schedule, these decisions may be called in for scrutiny, provided notice is given to me in writing by **10.00am on Thursday, 13 April 2023**.

The call-in procedures are set out at paragraph 18 of the Overview and Scrutiny Procedure Rules. Call-in may be activated by the Chairman of the Overview and Scrutiny Committee, the Controlling Group Spokesperson of the Overview and Scrutiny Committee or any three non-executive Members. The reasons for calling in an item must be given.

Yours sincerely

A handwritten signature in cursive script that reads "Kate Batty-Smith". Below the signature is a short horizontal line.

Kate Batty-Smith
Democratic Services Officer

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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 April 2023 at 11.00 am.

Present:

Chairman: Councillor T J Bartlett

Councillors: M Bates
N S Kenton
D P Murphy
O C de R Richardson
C A Vinson

Also Present: Councillor S H Beer
Councillor E A Biggs
Councillor P M Brivio
Councillor H M Williams

Officers: Chief Executive
Strategic Director (Corporate and Regulatory)
Strategic Director (Finance and Housing)
Head of Place, Growth, Investment and Creative Services
Head of Property Assets
Community Services Manager
Environmental Protection and Crime Manager
Major Projects and Programme Manager
Project Manager
Strategic Project Manager
Principal Policy and Infrastructure Planner
Principal Community Safety, Emergency Planning and
CCTV Officer
Principal Compliance Officer
Principal Valuer
Assistant Architectural Technician
Democratic Services Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 105 3.4.23 Open Key Decisions No Call-in to apply Yes Implementation Date 13 April 2023	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies for absence.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 106 3.4.23 Open Key Decisions No Call-in to apply Yes Implementation Date	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

13 April 2023				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 107 3.4.23 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 13 April 2023</p>	<p><u>CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO 1092171) - MARKE WOOD RECREATION GROUND: LEASE OF TENNIS COURTS</u></p> <p>It was agreed:</p> <p>(a) That the grant of a lease of the Marke Wood tennis courts to Marke Wood Tennis Hub CIC for a term of 10 years be approved.</p> <p>(b) That the Strategic Director (Place and Environment) be authorised to agree the detailed terms for the lease (which will include a rental review after one year).</p>	<p>It was agreed that the rent should be reviewed in one year's time rather than after five years.</p>	<p>Once the refurbishment of the tennis courts using funding from the Lawn Tennis Association has been completed, it is proposed that the courts should be leased to the Marke Wood Tennis Hub CIC (a community interest company) in order to ensure that the facility is effectively managed and maintained in the future for the benefit of the community.</p>	

The meeting ended at 11.09 am