

OFFICER DECISION RECORD

RECORD OF DELEGATED DECISION TAKEN BY AN OFFICER UNDER THE COUNCIL'S CONSTITUTION

Matter decided: : To consider the sale of land at Altrincham Road, Wilmslow adjacent to Brybour Kennels to Mr John & Mrs Marjorie Meacham as detailed in Appendix No.1 and as shown on the attached plan on terms and conditions to be determined by the Director of Economic Growth and Prosperity or any officer she may nominate..

Decision Date: 28th October 2013

Decision Taking Officer: Caroline Simpson – Director of Economic Growth and Prosperity

Part 3, Paragraph 16.8.11 of Cheshire East Council Constitution (edition 11th September 2013)

Key Executive Decision NO

It is important to record here whether this is not a Key Decision (see definition overleaf) in respect of executive functions taking into account the definition of such functions and decisions in the Council's Constitution as the Call-in procedures operate in relation to Key Decisions taken by officers.

THE DECISION

To consider the sale of land at Altrincham Road, Wilmslow adjacent to Brybour Kennels to Mr John & Mrs Marjorie Meacham as detailed in Appendix No.1 and as shown on the attached plan on terms and conditions to be determined by the Director of Economic Growth and Prosperity or any officer she may nominate..

That the land be sold at a value of £5,500 on terms and conditions as determined by the Director of Economic Growth and Prosperity or any officer she may nominate.

REASONS FOR THE DECISION

As detailed within the attached report marked Appendix No.1

ALTERNATIVE OPTIONS CONSIDERED IN ARRIVING AT THE DECISION As detailed within the attached report marked Appendix No.1

	PM .
Signed by the Decision Taking Officer .	,,

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Designation	Director of Economic Growth & Prosperity
Date	11/11]3

Approved by: (if needed see note (2))	
Date	
Signed by Cabinet Member for [insert] (if needed see note (3))	
Date	

NOTES

(1) Please record here the relevant paragraph of the Officer Scheme of Delegation within the Constitution under which the officer is acting and/or confirm that the officer is acting under a sub-delegation from another officer. If acting pursuant to a sub-delegation please ensure that a copy of the sub-delegation is appended to the decision form. If an officer is unsure about his/her powers to take the decision, he/she should seek advice from the relevant officer in Legal Services.

(2) The Constitution provides that certain decisions may be taken by an officer with the approval of another officer. For example, the decision to institute legal proceedings may be taken by CMT members with the approval of the Borough Solicitor. In such cases the form should be signed by the approving officer in addition to the decision-maker.

(3) The Constitution provides that certain decisions may be taken by an officer in consultation with the relevant Cabinet Member. In such cases the form should be signed by the Cabinet Member prior to the decision-maker in order to evidence the consultation with that Cabinet Member.

(4) Where the decision is a "Key Decision" a copy of this record must be sent to the Borough Solicitor and the Director of Finance and Business Services as soon as it has been signed to enable the decision to be published by the Borough Solicitor within two working days of it being made. The call-in period of a further five clear working days will then operate. This period cannot start until the decision is published. A decision here must not be implemented until the call-in period has elapsed (normally five clear working days in all) and no notice has been served. If a call-in notice is served you will be advised of the process and no action must be taken on the decision which is technically suspended.

(5) For Key Decisions, any relevant supporting papers, or document references (background documents), should be described (with details of where they can be accessed – e.g. file number) to this document and where they were a material consideration leading to the decision.

DEFINITION – "KEY DECISION"

A decision which is likely to (a) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.