WI	NCHESTER CITY	COUNCIL DEC	CISION RE	CORD
Officer Completing the I	orm: Simon Finch Corporate Head of	Regulatory		
Lead Director: Richar	d Botham Strategic Director – S	ervices (Interim)		·
Subject: Developmen	t Management service for Sout	h Downs National Park		
appear on the website for the p Since 2011 the City Council Authority under a series of a period of three years with	e provide a brief explanation as to what decisi nublic to read. Also please remember all staff has been delivering a development mar agreements between the two parties. T a scope to extend this period by 2 years e City Council has agreed to the offer ma	will be able to see this document. nagement service (including plan The current agreement between until September 2022 (arrangen	nning enforcement) for the Park Authority and nent authorised by Cabi	the South Downs National Park City Council was agreed in 2017 for inet on 5 July 2017). This decision
Type of Decision: (pleas	e tick. see reverse for definitions)			
	⊠Key Decision (Executive) & Subject to Call-In (see section 2A on reverse of this form)			
•	☐Significant Operational Decision (s			
	□Other Decisions to be Published (s			
	☐Administrative Decision (see section			
Reason for the Decision	A brief overview of your reasons for taking ti	his course of action.		
enforcement) are considered closely with one another to adopted and national plant (30 September 2020 to 30 notice. Under the current agreemed Authority in the 40% of the placed to deliver the service may be seen as helping to the exact volume and type element of the agreement, future decisions are made a 2022.	e delivery of the service provided by the of development undertaken for the Natio which remains as originally agreed, is s on any new arrangements proposed by t	It is a good example of collabora rotect the intrinsic value and pur ut in place it included the option on for both parties to terminate of the parties. Council takes most of the parties. Council officers dealing with arrangement means that many parties of the conal Park as set out in the terms still reasonable for the work delivery the National Park for the delivery	ntive working and office rposes of the National Forth to extend the arranger the agreement by either alanning application decing development in the Paparanning decisions are not be agreement. It is not the agreement. It is not the development may be of the development may be of the development may be a continuous and the development and the dev	rs from both authorities liaise Park in accordance with locally ments by up to 2 additional years or party giving at least 12 months disions on behalf of the Park ark know the area so are well made at the most local level which the City Council is determined by as considered that the remuneration cil and can be reviewed before an agement service post September
	sidered & Rejected: All alternative option ternatives suggested by those making represe			any representations received. This will
The City Council could have option was rejected as it w The National Park would ta	resolved not to agree to the offered two ould mean that no longer would many pi ke all planning decisions in the 40% of to ered that there was no financial incentive	o year extension of the current of lanning decisions be made at the he district which lies within its bo	development managem e most local level by the oundary.	e City Council for the Park Authority.
	If your decision relates to delegated authorit	ry derived from a specific Committee	resolution, please confirm	the name of the Committee, the date of
agreed by cabinet July 201	Jution into this box. The eto a 3 year arrangement with the Na Which the option of extending the agree of the earth of the early of t	ment by 2 more years. See	development manageme	ent service on their behalf was
	or Member interests: List any conding in respect of any declared conflict of int			
	This needs to be the specific Officer or F itution/or referred to by a Committee	Portfolio Holder who holds the	Decision Taker (Signature):	Date: 03/03/2020
иелеувион үчили иле соны	RICHARD BOTHAM		(Signature).	

Call In dates (if applicable) and Implementation date:		Exemption?	
Commencement of call in: (date)	04/03/20	⊠Open	
Last date for call in: (date)	11/03/20	□Part Exempt. Please expand	
Planned Implementation Date:	30/09/20	□Exempt, Please expand	

Notes for report authors.

1. Why record officer decisions?

The <u>Local Authorities (Executive Arrangements)</u> (Meetings and Access to Information) (England) Regulations 2012 require local authorities to produce a written statement of an executive decision made by an officer as soon as is reasonably practicable after the decision is taken (see Paragraph 13). This written statement must include the information requested in the questions of the proforma on the previous page.

2. What sort of decisions are there?

- A. **Key decisions**. A key decision is defined by Regulation 8 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 as being an executive decision which is likely:
 - i. To result in the local authority incurring expenditure, which is or the making of savings which are significant having regard to the local authority's budget for the service or function to which the decision relates; (For Winchester City Council, the financial limit above which a decision is regarded as significant is £250,000 per year), or;
 - ii. To be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

A decision taker may only make a key decision in accordance with the requirements of the Cabinet Procedure Rules, Access to Information Procedure Rules (Part 4) and the Officer Scheme of Delegation (Part 3) of this Constitution.

- B. Non-Key Decisions. Officers will usually take non-key executive decisions. A non-key decision is an executive decision that does not meet either criterion of a key decision as laid out above. These decisions are divided into significant operational decisions and administrative decisions.
 - 1. **Significant Operational (Non-Key) Decisions.** This is a decision in relation to a Council or executive function which is not a key decision and results in one of the following:
 - Revenue expenditure or making savings (including the receipt or loss of income) between £100,000 and £250,000 per vear:
 - ii. Capital expenditure (i.e. if they involve entering into new commitments and/or making savings) and/or contract awards of between £100,000 and £250,000
 - iii. When, in the opinion of the Chief Executive, the Section 151 Officer or Monitoring Officer, a published record of the decision is required to provide openness and transparency.
 - A significant decision should be recorded in order to comply with Regulation 13 (Recording of executive decisions made by individuals) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (No. 2089).
 - "Other" Decision. Regulation 7 of the Openness of Local Government Bodies Regulation 2014 requires a written record to be produced
 as soon as reasonably practicable after an officer has made a decision under delegation which a) grants a permission or licence or b)
 affects the rights of an individual.
 - 3. Administrative Decision: (these do not require recording on this form unless one or more of the following applies)
 - i. There is a financial implication;
 - ii. It is in conflict with the Budget and Policy Framework or other approved policies approved by full Council; and
 - iii. It raises new issues of policy.

C. Which officer decisions need to be recorded on this form?

Officers need to record:

- 1) any key decision, i.e., decisions that have a significant effect on 2 or more divisions, or have a cost/saving of £250,000 or more. (see 2A above)
- 2) any Significant Operational Decisions. (see 2B (1) above)
- 3) "Other" officer decisions regarding the granting of a permission or licence or that affect the rights of an individual (see 2B (2) above)
- 4) Administrative decisions for which there is a financial implication.

4) What are the relevant Deadlines?

The decision needs to be published by Democratic Services on the Councils website as soon as practicable of it being taken.

5) Who needs to sign off the Request Form?

If you are sure an officer decision needs to be recorded, please complete the attached officer decision form. Once completed, please ensure that it is approved by the relevant Director. Once approved, the form should be forwarded to Democratic Services for adding to the Council's website where it can be viewed by members of the public on the decisions page.