

**EAST LINDSEY DISTRICT COUNCIL
EXECUTIVE DECISION NOTICE**

1. Decisions to be taken:

Louth Sports Provision –Artificial Grass Pitches. Progress Phase 2 (Business Plan)

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER **Michelle Howard** after consultation with **Cllr Marsh**

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Yes

5. The decision was taken on: 19.7.19

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details: **Michelle Howard. Assistant Director, People.** 01507 613216 michelle.howard@e-lindsey.gov.uk

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made : Phase 1 completion report. Proposal for Phase 2.

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: Documents held by ELDC (Assistant Director, People)

9. The reason for the decision and other alternative options considered and rejected:

- **To progress in line with agreed options consideration; phase 2 to enable formal consideration of future provision in Louth.**

10. Declaration of any conflicts of interest of the decision making body or the individual: **None**

11. Provide a note of any subsequent dispensations granted by the Head of Paid service: -

12. Financial Implications of this Decision:-

Cost £8,500 plus VAT (Transformation Reserve)

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding
(insert name – signatures should be provided overleaf on page 3)

Officer **(insert name):**

Michelle Howard, Assistant Director

Portfolio Holder **(insert name):**

ClIr Marsh (Portfolio Holder, Partnerships)
