

**EAST LINDSEY DISTRICT COUNCIL
EXECUTIVE DECISION NOTICE**

1. Decisions to be taken:

1. Redundancy and pension liability as per the funding and management agreement between ELDC and Magna Vitae.

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: ____10th January 2020_____

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 : -

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Held by Assistant Director, People and Magna Vitae.

9. The reason for the decision and other alternative options considered and rejected: This liability is in line with the funding and management agreement between ELDC and Magna Vitae

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: To be funded from the Transformation Reserve (Redundancy cost £25,273.87, Pension Strain £3,507.07)

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form: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

S151 Officer or person presiding

(insert name – signatures should be provided overleaf on page 3)

Officer:

Michelle Howard, Assistant Director

Portfolio Holder:

Cllr Marsh (Portfolio Holder, Partnerships)
