

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

To appoint Perfect Circle JV Limited to undertake detailed site surveys, design works and submit a planning application in April for the Eco Chalet project/site in Skegness.

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:

Assistant Director (Property, Business and Growth) after consultation with Economic Development Manager, Portfolio Holder (Coastal Economy), Commercial Manager (Kingfisher Caravan Park) and Gleeds Cost Management Ltd.

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: 6th March 2020

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

6. Contact Officer and details:

Jon Burgess
Economic Development Manager
Growth and Promotions Service,
East Lindsey District Council,
Room 49, Tedder Hall,
Manby Park,
Louth,
Lincolnshire. LN11 SUP

Direct Line: 01507 613 117 (internal ext. 3117)

Mobile: 07795 812259

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made:

Fee proposal

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

Decision Notice Form (ExD2)

Shared major projects drive (X:)

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

The project is identified in the current Economic Growth Directorate's work programme and forms part of the Council's ongoing aspirations to deliver commercially viable investments in support of our strategic objectives. The project is also identified in emerging discussions as part of developing an investment plan for the coast through the Town Deal process (proforma submitted to Board in March).

Colleagues through the Scape Framework have been engaged in providing a draft layout for the site (at no cost) and have prepared a 3D topographical survey so are aware of the project objectives and background works to this point.

Alternative options include do nothing, or to competitively tender the works but this would extend the procurement process and the site investigation surveys are required in April to capture ecology and biodiversity to keep the project on track for a Summer 2021 operational site.

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:

None

12. Financial Implications of this Decision:-

Estimated cost:- £48,000

Funded from:- Economic Growth Reserve (via funds use authorisation)

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 (**Rob Barlow**)

Officer (**Neil Cucksey**):

Portfolio Holder (**Steve Kirk**):

