EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

- 1. Decision to be taken:
 - Approval of the transfer of an identified schedule of ELDC assets to Spilsby Town Council.
- 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 Assistant Director – Assets, after consultation with the Portfolio Holder for Finance & Property and s151 Officer

- 4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader.
- 5. The decision was taken on: 6.08.21

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

6. Contact Officer and details:

Andrew Sweeney – Housing Development Manager

Tel 01507 613224 Mobile 07920 138284

E-mail andrew.sweeney@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 :
 - Report presenting proposals and details of assets for transfer (Note: the report was prepared for but **not** presented to Executive Board as the value of the transfer finally agreed with the Town Council fell below the threshold for delegation and significantly below the value originally envisaged).
 - 2 Appendix A Asset operating costs
 - 3 Appendix B Asset Valuations
 - 4 Financial Proforma.
- 8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Andrew Sweeney – Housing Development Manager

Tel 01507 613224 Mobile 07920 138284 Decision Notice Form (ExD2)

E-mail

andrew.sweeney@e-lindsey.gov.uk

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

(As detailed in the accompanying report).

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:-

The market value of the assets proposed for transfer is assessed at £5,501 however in strategic terms these are considered to have a 'limited to nil' value to the Council.

The transfer of the assest will achieve a net budget saving of £643.

Fees for legal services will be paid by each party to the transfer contract.

Funded from:-

Existing legal serice budget allocations.

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: Adrian Sibley

Leader/Officer: Andy Fisher – Assistant Director - Assets

Portfolio Holder: Cllr Richard Fry