

REDDITCH BOROUGH COUNCIL

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES

SUBJECT: Transfer of Town Centre Enhancement monies from S106 capital account.

BRIEF STATEMENT OF SUBJECT MATTER: Approval is sought to transfer funds that were collected for Town Centre Enhancements from the S106 capital account into the Town Centre Projects budget to fund a lighting enhancement scheme around Church Green. This will include Christmas lights.

DECISION:

RESOLVED that

- 1. £29,272.73 be transferred from the S106 capital account to the Town Centre Projects budget.**
- 2. That this money be used to fund a lighting enhancement scheme around Church Green, which includes Christmas lights.**

(Executive decision)

GROUND FOR URGENCY: The decision needs to be made urgently to enable lights to be purchased and installed prior to the Redditch Town Centre Christmas Lights Switch On event on 26th November 2016. Delaying the decision until the next scheduled Executive meeting means that the proportion of the spend on lights would not be achieved for Christmas 2016.

DECISION APPROVED BY:

(Deputy) **CHIEF EXECUTIVE**

EXECUTIVE DIRECTOR FINANCE & RESOURCES
(if financial implications)

.....
(Signature) (Sue Hanley / Kevin Dicks - (D)CX)

.....
(Signature) (Jayne Pickering)

Date: 6th October 2016

PROPOSED ACTION SUPPORTED *(amend as appropriate)*

..... (Signature) (Signature) (Signature) (Signature) (Signature)
<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>
Councillor Joe Baker MAYOR *	Councillor Greg Chance PF HOLDER	Councillor Bill Hartnett LEADER / LDR LABOUR Group	Councillor Juliet Brunner LEADER CONSERVATIVE Group	Councillor Jane Potter CHAIR O&S Committee
Date:	Date:	Date:	Date:	Date:

Notes:

* In addition to the Executive decision above regarding the matter under consideration, the Mayor is signing to agree both that the Executive decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. This is to ensure that the call-in procedures as set out in Part 8 of the Constitution shall not apply where an Executive decision being taken is urgent.