

## HAVANT BOROUGH COUNCIL

### RECORD OF URGENT DECISION TAKEN BY CABINET MEMBER

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**Decision By: Councillor L Bowerman**

**Additional Infrastructure Spend Regarding Improvements to Environmental Services on Hayling Island**

**Key Decision: No**

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**1. DECISION CATEGORY:**

Urgent Decision taken pursuant to Part Three, Section B Access to Information Standing Orders, No 63. Special Urgency

**2. REASONS FOR URGENCY AND WHY NOT PRACTICABLE TO WAIT:**

The necessity of making improvements ahead of the summer season and the lead-in time for making some of the required arrangements.

**3. DETAILS AND OUTCOME OF CONSULTATION WITH THE CHAIR/DEPUTY CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE:**

Discussion with and agreement by Cllr Elizabeth Lloyd, Chair of Overview and Scrutiny Cttee 11.03.22.- in support of proposal

**4. THE DECISION:**

To note the use of urgency powers by a Cabinet Member to agree to expenditure, outside of the budgetary framework, of approximately £27,000 to provide the infrastructure to enable improvements to litter clearing services on Hayling Island.

**5. REASONS FOR DECISION:**

The reasons for this decision are the urgent need to improve this critical service for residents, visitors, and local businesses.

**6. DETAILS OF ANY ALTERNATIVE OPTIONS CONSIDERED:**

This is the only practicable option available.

7. **SOURCE OF FUNDING (to be confirmed by Finance):**

This is one off capital spend which will be charged against the Council's unallocated Capital Receipts Reserve.

8. **ADVICE OF THE CHIEF EXECUTIVE (pursuant to SO 63.2)**

This is valid capital spend which will improve the experience of residents and visitors to Hayling Island ahead of the 2022 summer season. I support the urgent decision to mobilise the work which will be reported back to, and ratified by, Council in May 2022.

9. **DATE OF NEXT FULL COUNCIL TO WHICH THE DECISION WILL BE REPORTED:**

13 April 2022

Signed by Councillor Bowerman

CABINET MEMBER FOR Capita and Commercial Contracts

Date: 16 March 2022