

Leader Decision Record



This form records a Leader executive decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

Decision Maker:	Councillor Mark Crane, Leader
Lead Officer:	David Caulfield, Director of Regeneration and Place
Title of Decision:	Community Infrastructure Levy (CIL) and Health Report (Sherburn in Elmet)
Ward(s) Affected:	All
Type of Decision:	<input type="checkbox"/> Key decision X <input type="checkbox"/> Non key decision discharging (or connected to the discharge of) an Executive function <input type="checkbox"/> Specific delegation from Council or Committee <input type="checkbox"/> Grant of permission / licence <input type="checkbox"/> Affecting the rights of an individual <input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council <input checked="" type="checkbox"/> Decision under urgency
Details of decision:	<p>RESOLVED:</p> <p>The Leader of the Council delegates authority to the Director of Economic Regeneration and Place, in consultation with the Lead Executive Member for Place Shaping and the S151 Officer, to:</p> <p>(i) enter into the appropriate legal agreements to pass £750,000 of the Community Infrastructure Levy funds to either the Clinical Commissioning Group or the Beech Grove GP Practice Partnership Dr Andrew Peel, Dr Catriona Osman, Dr Jocelyn Patel, Dr Emma White and Dr Susan Jones to part fund an extension of Beech Grove Medical Centre in Sherburn in Elmet to secure provision of the health infrastructure scheme, subject</p>

	<p>to necessary due diligence (including an assessment of funding options) and subject to the Director being satisfied that the provision of funds does not breach the subsidy control laws.</p>
<p>Reason for decision:</p>	<p>The Covid Pandemic has prevented a formal Executive face to face meeting taking place and so the decision must be taken by an authorised individual using urgency powers. A detailed report was debated at an online informal Executive meeting on 21 December 2021. The meeting was streamed live.</p> <p>The Leader has had regard to the views of the Executive who unanimously supported the proposal. The CCG (through access to NHS England funding) have secured funding £1m towards the extension of the Beech Grove medical centre.</p> <p>The NHS England funding opportunity requires spend to be committed by March 2022. The use of CIL Funding for this project is acceptable and justifiable and would help to address the need for increased health-care provision in Sherburn which is directly related to the significant level of housing and employment growth that has taken place in recent years.</p>
<p>Alternative options considered and rejected:</p>	<p>Due to the guidance issued by the Government, having individuals attend meetings at the Civic Centre would place people at unnecessary risk.</p> <p>It is no longer lawful to hold an Executive meeting remotely as the Covid legislation that enabled this has expired.</p> <p>The Leader has therefore used his reserved urgency powers to take this decision.</p> <p>Alternative options to the option approved are considered in the Report to the informal meeting of the Executive held on 21 December 2021.</p>
<p>Member Interests: (Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate)</p>	<p>None.</p>

Legal, Financial or other implications:	<p>As the decision is made under urgency powers it is not subject to call-in. The Chief Executive confirms that the decision proposed is reasonable in all the circumstances and is to be treated as urgent.</p> <p>The Chair of Scrutiny has agreed the matter is urgent.</p> <p>Legal implications are as set out in the informal Executive report dated 21 December 2021.</p>
Background papers:	<p>None.</p>
Contact details for further information:	<p>David Caulfield, Director of Regeneration and Place dcaulfield@selby.gov.uk</p>
Signed:	<p><i>Signature redacted</i></p> <p>Councillor Mark Crane, Leader of the Council</p>
Date of Decision:	<p>22 December 2021</p>