

NORTH EAST DERBYSHIRE DISTRICT COUNCIL
RECORD OF DECISION TAKEN BY THE
JOINT ASSISTANT DIRECTOR, ECONOMIC GROWTH

1st March 2016

Callywhite Lane Expansion Land – Appointment of Consultants

Authority for decision	Decision	Reasons	Alternative options considered and rejected	Conflicts of interest and any dispensation
<p>9.2 of the Delegation scheme gives all Executive Directors and Assistant Directors general powers:</p> <p>To take all necessary action to achieve and implement the objectives and actions as set out in approved policies, strategies, plans and decisions of Council or committees. (Cabinet approved the budget and the appointment of a consultant on 16th December 2015)</p> <p>And 9.16:</p> <p>To commission</p>	<p>To appoint Focus as lead consultant for the completion of a business case for D2N2 Regional Growth Fund and development brief for Callywhite Lane expansion land. Estimated cost £20k (budget agreed by 16th December 2015 Cabinet)</p>	<p>To develop the business case for current and potentially future rounds of RGF.</p>	<p>To tender the works. This option was rejected because there was an existing framework in place to which the Council had access which covered this work.</p>	<p>None</p>

goods, services and works within approved budgets.				
--	--	--	--	--

Please complete the following where relevant:

Key Decision?	Confidential/ Exempt (if yes, please state paragraph)?	Do General Exception or Special Urgency Rules apply to this decision?	Consultation has taken place with the Section 151 & Monitoring Officer?	The Leader, Deputy Leader or relevant Portfolio Member have been consulted?
No	No	No	Yes	Yes

Authorising Signature: 

Job title: Executive Director, Operations

To be completed by PA to Director of Transformation:

Unique Reference Number: DD/006/16/BH.....

Date decision may be implemented following call in (if necessary):

Circulation to:

Councillors
Chief Executive
Monitoring Officer
Section 151 Officer
Scrutiny Officer
Internal Audit