

Adur Executive Member for Environment & Worthing Executive Member for Digital & Environment Ref. No: JAW/001/18-19

Date of Decision:

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: Award of Homefield Park Tennis Court Refurbishment

**Decision taken by:** Worthing Executive Member for Digital & Environment and Adur Executive Member for Environment

# **Declaration of Disclosable Pecuniary Interests:**

WBC Executive Member for Digital & Environment:

I hereby confirm that I do not have any disclosable pecuniary interest in this item.

ADC Executive Member for Environment:

I hereby confirm that I do not have any disclosable pecuniary interest in this item.

**Decision:** The Executive Member has approved the award of the tender to ETC Sports Surfaces Limited, and the virement of £20,000.00 from the 2017/18 Capital Programme Environment Portfolio underspend.

Key Decision: No

### **Reason for Decision:**

ADC Councillor Emma Evans has abstained from the Executive Member decision.

WBC Councillor Edward Crouch:

For the reasons set out in the report I approve the recommendations in section 2.

Alternative Options Considered: None

### Other Matters Considered:

Legal Advice and Issues	х	Financial Advice and Issues	Х
Sustainability Issues	х	Equality Issues	
Community Safety Issues	х	Human Rights Issues	
Reputation	х	Risk Assessment	Х

Health & Safety Issues	х		
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Consultation: This report was published on the Council's website on 25 May 2018. The following consultation responses were noted by the decision maker: None

# **Background Papers:**

JSC Report papers, dated 11th July 2018 Capital and Projects Outturn for 2016/17

### **Contact Officer:**

Martyn Payne Senior Engineer 01903 221375

Signed:

martyn.payne@adur-worthing.gov.uk

**Call-in:** The call-in deadline for this decision will be 5:00pm on Thursday 14 June 2018.

E. Crouel.

Date: 07 June 2018

Councillor Edward Crouch Name:

Ammacraus Signed:

Date: 07 June 2018

Name: Councillor Emma Evans

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