RECORD OF EXECUTIVE DECISION

Tuesday, 21 August 2012

Decision No: (CAB 12/13 8768)

DECISION-MAKER: CABINET

PORTFOLIO AREA: HOUSING AND LEISURE SERVICES

SUBJECT: QUEEN ELIZABETH II FIELDS DESIGNATION FOR PORTSWOOD

RECREATION GROUND

AUTHOR: Nick Yeats, Trees, Allotments and Parks Improvement Manager

THE DECISION

- (i) To approve the entering of a non-charitable deed of designation with the National Playing Fields Association in relation to the Portswood Recreation Ground;
- (ii) To delegate authority to the Director of Environment and Economy in consultation with the Head of Legal, HR and Democratic Services to negotiate the terms of and finalise the non-charitable deed of designation, and undertake such actions necessary to give effect to this decision and the proposals contained within this report.

REASONS FOR THE DECISION

In order to proceed with the Fields of Trust designation, Southampton City Council must complete and sign the Non-Charitable Deed.

DETAILS OF ANY ALTERNATIVE OPTIONS

Do Nothing – Portswood Recreation Ground is already nominated, however, we could not sign the Deed of Dedication. This would mean that we would not get our registration number and would not then be eligible for certain unique funding opportunities. The Friends of Portswood Rec are keen to see the park get QEII Field status and there could be loss of reputation to the Council if we do not deliver.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST	
None	
CONFIRMED AS A TRUE RECORD We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.	
Date: 21 August 2012	Decision Maker: The Cabinet
	Proper Officer: Judy Cordell
SCRUTINY Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.	
Call-In Period expires on	
Date of Call-in (if applicable) (this suspends implementation)	
Call-in Procedure completed (if applicable)	
Call-in heard by (if applicable)	
Results of Call-in (if applicable)	