



**EXECUTIVE DECISION RECORD
Officer**

REF No: 157.24

A1 Service Area	Regeneration and Development
A2 Title	Lease for erection of Sculpture at Burton Railway Station
A3 Decision Taken By	Chief Officer – Thomas Deery
A4 Chief Officer	Please print name: Thomas Deery Please sign name: (Approval via email 22/07/2024)
A5 Leader / Deputy Leader consulted?	Please print name: Cllr Rob Hawkins
A6 Date of Decision	22 nd July 2024

Confidential or Exempt Information

A7 Does this decision contain Confidential Information?	No
A7.1 Does this Decision contain Exempt Information as described in Schedule 12A of the Local Government Act 1972?	No
A7.2 If yes, please state relevant paragraph from Schedule 12A LGA 1972.	N/A

Conflict of Interest

Are there any conflicts of interest to declare? No

(If “Yes” please contact the Chief Executive before making the Decision. A note of dispensation should be attached).



Scrutiny/Audit

A8 Which Committee should this decision be submitted to? (*Please tick as appropriate*)

Scrutiny (Value for Money Council) Committee

Scrutiny (Regeneration Development and Market Hall) Committee ✓

Scrutiny (Health and Wellbeing) Committee

Scrutiny (Climate Change and Environment) Committee

Audit Committee

B1 What is the Decision?	Lease for sculpture at Burton Railway Station
B2 What are the reasons for the Decision? B2 Alternative options considered and rejected?	It was agreed by the Railway Renaissance group, of which ESBC are a member of, to hold a competition with Burton College for the design of a sculpture, decided it. This was part of the improvements/regeneration of Burton Railway Station. The winner of the competition's design was then constructed with funding obtained from various parties including from ESBC's community funding. (Design attached) For this to happen a lease needs to be entered into with East Midlands Trains, Network Rail and ourselves. (Lease attached which has been signed by the other parties)
B3 What are the contributions to Corporate Priorities?	Creating a prosperous East Staffordshire Protecting our heritage
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	There are no financial issues arising from this decision. The yearly rent is set at one peppercorn (if demanded).
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Revenue	2024/25	2025/26	2026/27

Capital	2024/25	2025/26	2026/27

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: NL/Andrew Brindley Please sign name: (Approval via email 19/07/2024)
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	NA
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	NA

Equalities Implications

B8 What are the Equalities implications:
B8.1 Positive (Opportunities/Benefits):
B8.2 Negative (Threats):
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits): With the erection of the sculpture this will enhance the public's visit to Burton and improve the visual impact of Burton upon Trent.
B9.2 Negative (Threats):
B9.3 The risks do not need to be entered in the Risk Register.

Legal Considerations

B10 What are the Legal Considerations:
B10.1 There are no significant legal issues arising from this decision –

B10 What are the Legal Considerations:

The lease runs until the expiry of the superior lease. It is noted also that Lease is set at a peppercorn rent.

This section has been approved by the following member of the Legal Team

Please print name: John Teasdale

Please sign name: (Approval via email 18/07/2024)

Environmental Impact

B11 What are the Environmental Impacts:

Consider impacts related to the Climate Change & Nature Strategy aims:

- Reducing greenhouse gas emissions (climate change mitigation)
- Preparing for future climate change (adaptation)
- Protecting and enhancing nature
- Using resources wisely and minimising waste and pollution

B11.1 The impacts are **not significant**.

B11.3 Positive Impacts (Opportunities/Benefits):

B11.4 Negative Impacts (Threats/Mitigation):

Health & Safety Implications

B12 What are the Health & Safety implications:

B12.1 A Risk Assessment has not been carried out.

B12.3.1 Positive (Benefits)

B12.3.2 Negative (Threats)

Key Decision

B13 Is this a Key Decision? No

Note: A Key Executive Decision is one where:

1. **REVENUE** – Any contract or proposal with an annual payment or saving of more than £100,000
2. **CAPITAL** – Any capital project with a value in excess of £150,000
3. A decision which significantly affects communities living or working in an area comprising two or more wards.

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	NA
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	NA

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to:
democratic.services@eaststaffsbc.gov.uk