

Decision Number:

## Portfolio Holder Executive Decision Statement

The Local Authority (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

**Subject:**

Annual Vehicle Replacement Programme

**Details of Decision taken**

To agree the Vehicle Replacement Programme for 2015/16

**Reason for Decision**

To agree the Vehicle Replacement Programme for 2015/16 in the sum of £498,000 to be funded by the Vehicle Replacement Renewal Fund

**All Documents considered:**

Proposed Vehicle Replacement Programme 2015/16 report

**Details of any alternative options considered and rejected by the Member when making the Decision:**

Not Applicable

**Financial implications**

Within Cabinet approved Capital Programme for 2015/16

**Legal Implications and Risk Assessment Statement**

Vehicles are purchased in accordance with Council's procurement requirements. Purchases are subject to written agreements and payments made following delivery and satisfactory specification compliance checks.

**Equality Impacts** (Consideration of impacts under the Public Sector Equality Duty)

The decision recommended through this paper has a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

**Local Member (s), other Portfolio Holders and/or Chief Officers/Heads of Service Consulted**

This Vehicle Replacement Programme has been prepared by the Head of Direct Services and reviewed by the Chief Officer Environmental and Operational Services.

**Details of any conflicts of interest**

**a) declared by any executive member who is consulted by the Decision Taker**

When completed a copy of this record must be sent to the Democratic Services Section by e-mail and a signed copy by internal mail

(For Democratic Services use)

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<b>b) and any details of dispensations granted by the Chief Executive in respect of any declared conflict</b>	
<b>Decision taken by:</b>	Portfolio Holder for Local Planning and Environment
<b>Signed by Portfolio Holder</b>	
<b>Date of Decision</b>	11.3.2015
<b>Record made by:</b>	Ian Finch
<b>Date of record:</b>	02/03/15

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