



Statement of decisions made at a meeting of the Commercial Ventures Executive Sub-Committee

Meeting date: **5 December 2019, 18:30**

Date of Publication: **10 December 2019**

Final date for Call-in under Overview & Scrutiny Procedure Rule 15: **17 December 2019**

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No conflict(s) of interest relating to any matter decided was declared by any member of the decision-making body which made the decision, unless stated otherwise.

ITEM

4. PROJECT BASEBALL

RESOLVED that:

- a) the Director of Place, in consultation with the Head of Legal and Governance, the Head of Finance & Assets, the Chair of the Commercial Ventures Executive Sub-Committee and the Executive Members for Place & Economic Prosperity, Finance and Neighbourhood Services be authorised to proceed with the next planned activities associated with the identified opportunity, as referred to in the Part 2 section of this agenda, as a strategic project to support the delivery of the Council's Corporate Plan objectives.
- b) the pursuance of the planned activities would be funded from the Corporate Plan Delivery Fund in order to support delivery of the Corporate Plan and Investment Strategy, as set out in the Part 2 section of this agenda.

Reason for decision:

To support the Council's Corporate Plan objectives as set out in the exempt Part 2 section of the agenda.

Alternative options:

To not authorise the pursuance of the project. This was not the recommended option as it would not support the Corporate Plan objectives.

Lead officer:

Director of Place