From:	Peter Oakford, Deputy Leader and Cabinet Member for Finance, Corporate and Traded Services	
	Rebecca Spore, Director of Infrastructure	
То:	Policy and Resources Cabinet Committee – 10 July 2024	
Subject:	Decisions taken between Cabinet Committee Meetings	
	Urgent Decision 24/00050	
	Disposal of the Former Rosemary Centre, 189 High Road, Wilmington DA2 7DP	
Decision no:	24/00050	
Key Decision:	involves expenditure or savings of maximum £1m.	
Classification:	Unrestricted report with Exempt Appendix A, which is not for publication under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Electoral Division: Wilmington, Mr Sandhu, MBE		

Is the decision eligible for call-in? No - exempt

FOR INFORMATION ONLY

Summary: An urgent decision was taken outside of the Policy and Resources Cabinet Committee as it could not reasonably be deferred to the next programmed committee for the reason(s) set out in below.

Recommendation(s):

The Policy and Resources Cabinet Committee is asked to note that Decision No. 24/000550, Disposal of the Former Rosemary Centre, 189 High Road, Wilmington DA2 7DP, was taken in accordance with sections 12.32 and 12.35 of the Council's constitution.

1. Introduction

1.1 In accordance with governance arrangements, all significant or Key Decisions must be listed in the Forthcoming Executive Decision List and should be submitted to the relevant Cabinet Committee for endorsement or

recommendation prior to the decision being taken by the Cabinet Member or Cabinet.

1.2 Due to the timescales involved in the property transaction which were not anticipated and the completion scheduled for 30 May 2024, it was not possible for this decision to be discussed by the Cabinet Committee prior to it being taken by the Deputy Leader and Cabinet Member for Finance, Corporate and Traded Services. Therefore, in accordance with the process set out in the Council's Constitution, the Chairman and Group Spokespersons for this Cabinet Committee, the Chairman and Spokesmen for the Scrutiny Committee were informed prior to the decision being taken and their views were recorded on the Record of Decision attached. After the decision was taken, it was published.

Recommendation(s):

The Policy and Resources Cabinet Committee is asked to note that Decision No. 24/000550, Disposal of the Former Rosemary Centre, 189 High Road, Wilmington DA2 7DP, was taken in accordance with sections 12.32 and 12.35 of the Council's constitution.

2. Background Documents

- 2.1 Record of Decision No. 24/00050 https://democracy.kent.gov.uk:9071/documents/s125204/24-00050%20-%20Urgent%20ROD.pdf
- 2.2 24/00050 Decision Report https://democracy.kent.gov.uk:9071/documents/s125196/24-00050%20-%20Executive%20Decision%20Report%20-%20URGENT%20-%20Rosemary%20Centre.pdf
- 2.3 Decision Report *EXEMPT* Appendix A
- 2.4 Decision Report Appendix B Site Plan Former Rosemary Centre. <u>https://democracy.kent.gov.uk:9071/documents/s125198/24-00050%20-</u> <u>%20Appendix%20B%20unrestricted%20Site%20Plan.pdf</u>
- 2.5 Decision Report Appendix C Site Plan War Memorial Land. <u>https://democracy.kent.gov.uk:9071/documents/s125199/24-00050%20-</u> <u>%20Appendix%20C%20unrestricted%20Site%20Plan%20War%20Memorial%</u> <u>20Land.pdf</u>
- 2.6 Decision Report Appendix D 24/00050 Equality Impact Assessment https://democracy.kent.gov.uk:9071/documents/s125200/24-00050%20-%20Appendix%20D%20unrestricted%20EQIA.pdf

3. Contact details

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