



INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Report to approve the business case for the re provision of Camberwell library
Decision-maker	Cabinet Member for Finance, Resources and Community Safety
Earliest date when decision can be taken	5 January 2012
Key decision – Yes/No?	Yes
Date published on forward plan	December 2011
Date sent to cabinet member	20 December 2011
Recommendation	<p>That the Cabinet Member for Finance, Resources and Community Safety</p> <ol style="list-style-type: none"> 1. Approves the business case for the re provision of the Camberwell library as set out in this report 2. Agrees to proceed on the design and construction of a new 700m2 building on the site in front of the Magistrates Court. 3. Approves the revised capital allocation for this project, from within the programme allocation agreed by council assembly in July 2011

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Eleanor Kelly, Deputy Chief Executive
Report author (Name and job title)	Jessica Caruth, Department Programme Manager
Contact number	020 7525 2297

PART B

(Cabinet Member to complete this section)

DECISION(S)

I Agree The Recommendations as set out in the report.

REASONS FOR DECISION

As set out in the report.

ALTERNATIVE OPTIONS CONSIDERED

- Not proceeding
- Alternative Specifications prior to report - higher & lower cost options.

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision).

Please refer to the definitions of personal and prejudicial interests in the members code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact Legal Services for advice.

None

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

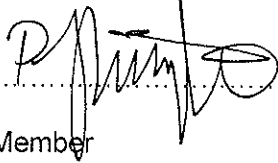
~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed.....



Dated.....

6 January 2012

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Council 160 Tooley Street London SE1 2TZ – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.

