


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
Entering a Lease and Licence agreement at Johnston Road, Recreation Ground, Bedworth.	
<u>DECISION REFERENCE</u> DO/45/2025 (JW)	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. Constitution Minute Number CB67 – Cabinet 5 th February 2020 3E.4 n) Assistant Director – Economy and Regeneration Scheme of Delegation.
<u>DATE OF DECISION</u> 25/9/2025	<u>DECISION MAKER (Name and Job Title)</u>  Jonathan White Assistant Director – Economy and Regeneration
<u>RECORD OF THE DECISION</u> a) The issue The Council have been working with Bedworth Eagles Junior Football Club in relation to Johnston Road for several years, it was approved at Cabinet 5 th February 2020 for the Council to enter into a long term lease agreement of up to 35 years and for the Community Club house and two grassed pitches be approved, with the appropriated land being included within the lease to provide provision for car parking. b) The Decision For the Council to enter into a Lease and Licence agreement with Bedworth Eagles JFC in relation to Johnston Road, Recreation Ground, Bedworth.	
<u>REASON FOR THE DECISION</u> The formalising of an agreement enables the football club to have exclusive of use for the land for organised football sessions, it enables them to connect utilities for toilet provision on the site.	

<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>
To not enter the agreement and continue allowing the club to use the grass pitch for football use only, but have no access to the toilet provision land.
<u>WARD RELEVANCE</u>
Bede
<u>FINANCIAL AND BUDGET IMPLICATIONS</u>
The council will obtain an annual rent from the Club in relation to the lease agreement.
<u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u>
Portfolio Holder – Leisure, Communities and Health Leader of the Council / Portfolio Holder for Housing Strategic Director – Public Services / Housing and Communities Assistant Director – Recreation and Culture
<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u>
None
<u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given).
N/A
<u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u>
Enabling the Club to have a licence for the pitches, and lease for the building will give the club long term security to enable investment on the site, it will also enable more accessibility for users of the football club as there will toilet provision available.
<u>HUMAN RESOURCES IMPLICATIONS</u>
Officer time required to enter into the agreement.
<u>FINANCIAL IMPLICATIONS</u>
The Council will obtain an annual rental from the Club.
<u>HEALTH EQUALITIES IMPLICATIONS</u>
Formalising an agreement for the Club, will improve the facilities at the site for football provision, making it more accessible including supporting girls football as per the FA standard and therefore improving the health and wellbeing for residents to access and take part in physical activity.
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u>
The facilities and accessibility to parks and green open space and sporting facilities to residents of the Borough support improved outcomes for crime and disorder, whereby

opportunities are taken up by young people in particular instead of other less desirable activities.
<u>RISK MANAGEMENT IMPLICATIONS</u> Failure to enter into this agreement could put the football club's future development plan and growth at risk, which may impact physical activity levels of children in the area. The site also at current doesn't comply with the FA standards due to no toilet provision.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> None identified
<u>ENVIRONMENTAL IMPLICATIONS</u> The Club wish to improve the standards of the facilities, which include grass pitch maintenance of the football pitches. The grass pitches do remain public open space despite the agreements being put in place.
<u>LEGAL IMPLICATIONS</u> Legal Officers will be required to support entering into the Lease and Licence agreement.
<u>ANY OTHER COMMENTS</u> None

PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER