

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Freehold Purchase of 23 Alexandra Street, Harwich

Decision:

That Cabinet authorises, in principle, the freehold purchase of 23 Alexandra Street, Harwich, subject to its decision on terms and to authorising the Corporate Director (Corporate Services) to enter into a contract and transfer deed to complete the purchase of the property all of which will be considered later in the meeting following the exclusion of the press and public.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Acquisition of Sites in the Clacton-on-Sea Area

Decision:

That Cabinet:–

- (a) approves, in principle, the acquisition of the sites identified in item B.2 of the Joint Report of the Portfolio Holder for Resources and Corporate Services and the Portfolio Holder for Housing for the purposes of development and providing housing, subject to the Cabinet’s further decision on terms to be taken later in the meeting following the exclusion of the press and public; and
- (b) authorises the Corporate Director (Corporate Services) and the Corporate Director (Operational Services), in consultation with the Leader of the Council, the Council’s Section 151 Officer and the Council’s Monitoring Officer, to complete the acquisition of the sites on the terms set out in item B.2 of the Joint Report of the Portfolio Holder for Resources and Corporate Services and on such other terms and conditions that they consider appropriate.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Corporate Director (Operational Services) – Paul Price

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Clacton Leisure Centre Ventilation System

Decision:

That an additional £56,640 be allocated to the capital programme budget for the replacement of the Pool Hall Ventilation System at Clacton Leisure Centre and that the Head of Finance, Revenues and Benefits be authorised to make the necessary reallocation of funding within the existing capital programme.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Michael Carran, Head of Sport and Leisure

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Terms for the Freehold Purchase of 23 Alexandra Street, Harwich

Decision:

That Cabinet:

- (a) approves the proposed terms for the freehold purchase of 23 Alexandra Street, Harwich ; and
- (b) authorises the Corporate Director (Corporate Services) to enter into a contract and transfer deed to complete the purchase of the property on the terms set out and subject to such other terms that he considers necessary.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Acquisition of Sites in the Clacton-on-Sea Area

Decision:

That Cabinet:

- (a) approves the acquisition of the two sites in the Clacton-on-Sea area ; and
- (b) authorises the Corporate Director (Corporate Services) and the Corporate Director (Operational Services), in consultation with the Leader of the Council, the Council's Section 151 Officer and the Council's Monitoring Officer to complete the acquisition of the sites on the terms set out and subject to such other terms that they consider necessary.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Corporate Director (Operational Services) – Paul Price

Date:	Decision Maker:	Subject to Call-in*
26 May 2017	Cabinet	Yes

SUBJECT OF DECISION:

Clacton Leisure Centre Ventilation System

Decision:

That Cabinet agrees that the contract to install a new ventilation system in the Pool Hall at Clacton Leisure Centre be awarded to a named contractor.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Michael Carran, Head of Sport and Leisure

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.