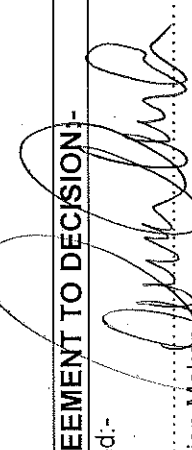


RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?	
						Yes/No	Yes/No	
31.07.18	Cllr. G. Guglielmi	Exemption from procurement procedure rules to enable to continued use of Agency staff within the Planning Policy team	To enable retention of senior agency staff to assist with delivery of the local plan	Recent recruitment campaign did not result in an appointment	N/A	No	Yes	
URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-								
GENERAL EXCEPTION APPLIES? (Rule 14: Access to Information Procedure Rules)				YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?			YES/NO
SPECIAL URGENCY APPLIES? (Rule 15: Access to Information Procedure Rules)				YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i: Overview and Scrutiny Procedure Rules)				YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6: Budget and Policy Framework Procedure Rules)				YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?			YES/NO
					If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
AGREEMENT TO DECISION:-								
Signed:- 				Date:-	Delegated Power Reference (in Part 3 of the Constitution):-			
Decision Maker				07.08.2018	Part 3.34 Section 4.2.2 Number 8.....			

Original signed copy to be retained by Service.
 Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.