

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No	
22 August 2018	Leader of the Council in the absence of the Finance and Corporate Resources Portfolio Holder	To exercise the property option contained in a Transfer Deed dated 12 March 2014 to the extent possible and buy back such land as available by serving the necessary option notices and completing land transfers on terms contained in the Transfer Deed and such other terms considered appropriate.	In order to facilitate future capital receipt and/or facilitate the support of other projects and reduce the cost of facilitating other potential schemes.	To not exercise the option	None	No	Yes	
URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-								
GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>		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? <small>(Rule 15 Access to Information Procedure Rules)</small>		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? <small>(Rule 18j Overview and Scrutiny Procedure Rules)</small>		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 ? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>		YES/NO	if yes, why is it not practical to convene a quorate meeting of full Council?					YES/NO
AGREEMENT TO DECISION:-								
Signed:-		Date:-						
..... Decision Maker – Councillor Neil Stock OBE	 Delegated Power Reference (in Part 3 of the Constitution):- Schedule 4.3.2						

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