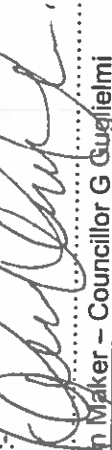


RECORD OF EXECUTIVE DECISION - Part A

| Date | Decision Maker | Decision | Reason for Decision | Alternative Options Considered | Conflicts of Interest Declared (and Dispensations granted by Standards Committee) | Consultation with Ward Member(s) | Subject to Call-in? Yes/NO |
|---|--|---|---|---|---|----------------------------------|----------------------------|
| 2 November 2018 | Portfolio Holder for Finance and Corporate Resources | To agree to the principle of the disposal of a small area of the land at Station Yard Car Park Walton by way of a Lease | To make the most of the Council's asset | To not agree a disposal of the site and retain the liability | None | Yes | Yes |
| URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):- | | | | | | | |
| GENERAL EXCEPTION APPLIES? (Rule 15 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 16 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 16i 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 If yes, has the Chairman of the relevant overview and scrutiny committee YES/NO | | | |
| AGREEMENT TO DECISION:- | | | | | | | |
| Signed:-  Decision Maker - Councillor G Guglielmi | | Date:- 2/11/2018 | | Delegated Power Reference (in Part 3 of the Constitution):- Page 3.29 item 4.2.1 | | | |

Original signed copy to be retained by Service.

Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication