

RECORD OF EXECUTIVE DECISION – Part A

Ref. (for Democratic Services only)	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
	13 December 2018	Portfolio Holder for Resources and Corporate Services	To agree revised dates for proposed lease of 21 Kings Head Street Harwich	To adapt agreement on terms and provide a tourist attraction as part of Mayflower 400	To not complete the lease	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?				NA
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?				NA
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?				NA
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				
AGREEMENT TO DECISION:				If yes, has the Chairman of the relevant overview and scrutiny committee				NA
Signed Councillor G Gagliardi Decision Maker			Date:-	13/12/2018		Delegated Power Reference (in Part 3 of the Constitution):-Page 3.31 item 4.2.1.....		

Original signed copy to be retained by Service.

Electronic copy to be sent to Janey Nice, Democratic Services Officer, for inclusion of relevant details into decisions list.