

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
	18/11/2019	Portfolio Holder for Finance and Corporate Resource	To agree to a variation of the Heads of Terms for a Lease over Rush Green Bowl, Clacton previously agreed by Cabinet in June 2017	In order to be able to finalise the Lease in a timely fashion and meet the criteria required for the tenants funding applications.	To not agree to vary the terms	None	No	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				
				If yes, has the Chairman of the relevant overview and scrutiny committee				NA
AGREEMENT TO DECISION:-								
Signed Councillor G Guglielmi Decision Maker			Date:- 18/11/2019.....	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 Democratic Services Officer, for inclusion of relevant details into decisions list.