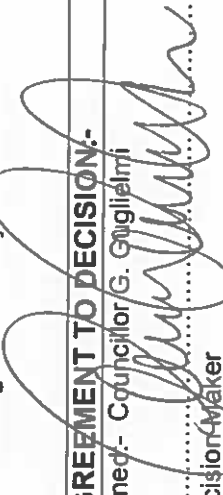


**RECORD OF EXECUTIVE DECISION – Part A**

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
18 January 2019	Finance and Corporate Resources Portfolio Holder	To agree terms for the lease of the former public conveniences, Magdalen Green, Clacton on Sea	To secure a new use for the site and transfer the building liability from the Council	To not agree a lease of the site and retain the liability	None	Yes	Yes
<b>URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-</b>							
<b>GENERAL EXCEPTION APPLIES?</b> (Rule 14 Access to Information Procedure Rules)							
							YES/NO
<b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)							
							YES/NO
<b>EXEMPTION FROM CALL-IN APPLIES?</b> (Rule 18i Overview and Scrutiny Procedure Rules)							
							YES/NO
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework Procedure Rules)							
							YES/NO
<b>AGREEMENT TO DECISION:-</b>							
Signed:- Councillor G. Guglielmi  Date:- ..... 18 January 2019 ..... Delegated Power Reference (in Part 3 of the Constitution):- ..... Page 3.33 item 4.2.1..... Decision-maker							

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