

**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?
	8/2/2019	Portfolio Holder for Finance and Corporate Resources	To agree terms for the lease of the former public conveniences with seating area, Ipswich Road, Holland 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 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
<b>SPECIAL URGENCY APPLIES?</b> (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
<b>EXEMPTION FROM CALL-IN APPLIES?</b> Rule 16f Overview and Scrutiny Procedure Rules)			YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				NA
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (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				NA
<b>AGREEMENT TO DECISION:-</b>				If yes, has the Chairman of the relevant overview and scrutiny committee				
Signed Councillor G Gagliardi Decision Maker			Date:- 8/3/19	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.