

RECORD OF EXECUTIVE DECISION – Part B

Ref. (for Democratic Services only)	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by Standards Committee)</small>	Consultation with Ward Member(s)	Subject to Call- in? Yes/No
	31/07/2019	Portfolio Holder for Corporate Finance and Governance	To agree terms for the sale of the Clacton Queen Steam Preservation Society.	To regularise the ownership position.	To sell openly, to retain ownership, or to grant a lease..	None	None	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 by Councillor G-Guglielmi Portfolio Holder for Finance and Corporate Resources Decision Maker			Date:-31/07/2017			Delegated Power Reference (in Part 3 of the Constitution):-Page 3.31		

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.