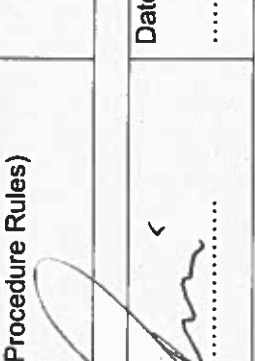


RECORD OF EXECUTIVE DECISION – Part B

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	
1/8/2019	Portfolio Holder for Corporate Finance and Governance	To agree the terms of the removal of the restrictive covenant over land to the rear or Wayside, Rectory Road, Great Holland and authorise the Deputy Chief Executive to complete the transaction as set out in the Report.	To remove the restrictive covenant over the land to the rear of Wayside, Rectory Road, Great Holland	To not remove the covenant and keep the restriction in place	None	Yes	Yes	
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-								
GENERAL EXCEPTION APPLIES?								
(Rule 14 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?			YES/NO
SPECIAL URGENCY APPLIES?				YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
EXEMPTION FROM CALL-IN APPLIES?				YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK?				YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?			YES/NO
(Rule 6 Budget and Policy Framework Procedure Rules)					if yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			YES/NO
AGREEMENT TO DECISION:-								
Signed: 				Date:- 1 ST AUGUST 2019				Delegated Power Reference (in Part 3 of the Constitution):-
Decision Maker			 Page 3.31 item 4.2.1				

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