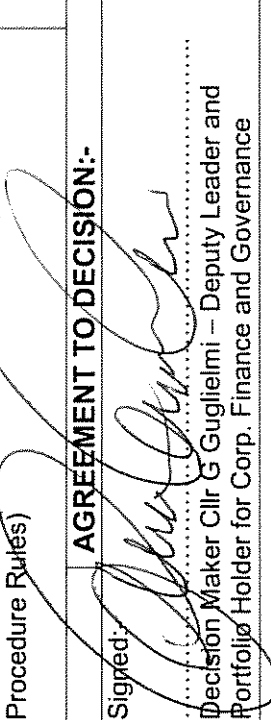


**RECORD OF EXECUTIVE DECISION**

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
	15 <sup>th</sup> July 2019	Portfolio Holder for Corp. Finance and Governance.	To initiate the property dealing procedure in relation to the potential acquisition of an ex- Council owned house in Dovercourt	To consider the request received in accordance with the Council's Property Dealing Policy.	Not initiating the process.	None	To be confirmed	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)			NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A	N/A	N/A	N/A
<b>SPECIAL URGENCY APPLIES?</b> (Rule 16 Access to Information Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A	N/A	N/A	N/A
<b>EXEMPTION FROM CALL-IN APPLIES?</b> Rule 16i Overview and Scrutiny Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A	N/A	N/A	N/A
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework Procedure Rules)			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	N/A	N/A	N/A	N/A
<b>AGREEMENT TO DECISION:-</b>								
Signed: 			Date: 15 <sup>th</sup> August 2019	Delegated Power Reference (in Part 3 of the Constitution):- 3.31, Item 4.2.1 .....				
Decision Maker Cllr G Guglielmi – Deputy Leader and Portfolio Holder for Corp. Finance and Governance								

Original signed copy to be retained by Service.

Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.