

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No	
30/08/19	COUNCILLOR PAUL HONEYWOOD HOUSING PORTFOLIO HOLDER	(i) Acceptance of the transfer of 40 Winterbourne Gardens, Elmstead Market to the Council as an Affordable Housing Dwelling; and (ii) acquiring a shareholding in Winterbourne Gardens Management Company Ltd (Company No. 11020940) with the official representative of the Council to be nominated by the Chief Executive.	If the Council did not accept the property, the Affordable Housing Contribution agreed as part of the S106 Agreement and Planning Permission would not be met. In addition, this 4 bedroomed property will form part of the Councils Housing Stock.	Not to accept the property or acquire a shareholding in the management company, would result in affordable housing being lost.	none	No – affordable housing contribution was detailed as part of the planning application process, during which the ward councillors are consulted.	YES	
URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-								
GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>		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? <small>(Rule 15 Access to Information Procedure Rules)</small>		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? <small>(Rule 18 Overview and Scrutiny Procedure Rules)</small>		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? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>		YES/NO		If yes, why is it not practical to convene a quorate meeting of full Council?				YES/NO
AGREEMENT TO DECISION:-								
Signed:- Decision Maker 		Date:- 30-8-19		Delegated Power Reference (in Part 3 of the Constitution):- 4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35)				YES/NO

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