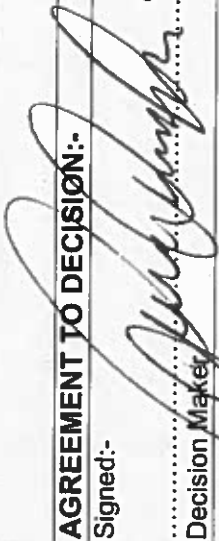



RECORD OF EXECUTIVE DECISION – Part B

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)	Subject to Call-in?	
						Yes/No	Yes/No	
4 October 2019	Finance and Corporate Resources Portfolio Holder	To agree terms for regularising the boundary of the land off Centenary Way, Clacton by disposing of a small section of land.	To regularise the position without legal dispute.	Not disposing of the land	None	Yes	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>								
			NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?				N/A
SPECIAL URGENCY APPLIES? <small>(Rule 15 Access to Information Procedure Rules)</small>								
			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				N/A
EXEMPTION FROM CALL-IN APPLIES? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>								
			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>								
			NO	If yes, why is it not practical to convene a quorate meeting of full Council?		N/A		
AGREEMENT TO DECISION:-								
Signed:- 			Date:- 4 th October 2019		Delegated Power Reference (in Part 3.31 item 4.2.1 of the Constitution):- Part 3.31 item 4.2.1			
Decision Maker: 								

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