

RECORD OF EXECUTIVE DECISION – Part A

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
5/7/2019	Portfolio Holder for Corporate Finance and Governance	To agree the principle of the granting of a Lease over the former public conveniences, Main Road, Dovercourt	To grant a Lease over a currently vacant building	To not grant the Lease and leave the building empty	None	Yes	Yes
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-							
GENERAL EXCEPTION APPLIES?		YES/NO		If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?			
SPECIAL URGENCY APPLIES?		YES/NO		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			
EXEMPTION FROM CALL-IN APPLIES?		YES/NO		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK?		YES/NO		If yes, why is it not practical to convene a quorate meeting of full Council?			
(Rule 6 Budget and Policy Framework Procedure Rules)				If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			
AGREEMENT TO DECISION:-							
Signed:-		Date:-		Delegated Power Reference (in Part 3 of the Constitution):-			
.....		6 th July 2019	Page 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.