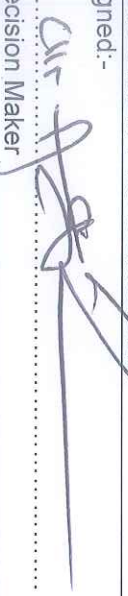


RECORD OF EXECUTIVE DECISION

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?
08/10/19	Leisure & Tourism Portfolio Holder	That the new roads under construction at the development site – (Phase 3) Land off Halstead Road, Kirby Cross, Essex are named “Millet Road”, “Grain Drive” and “Poppy Way”.	A new development of 3 new roads and 91 dwellings has commenced on the site at this location.	None	None	Yes/No	Yes/No
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		YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)			YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO		YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)			YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO		YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)			YES/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’s consent been obtained?	YES/NO		YES/NO
AGREEMENT TO DECISION:-							
Signed:- 			Date:- 11/10/19	Delegated Power Reference (in Part 3 of the Constitution):-			
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.