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) Yes/No	Subject t Call-in? Yes/No
24th October 2019	Cllr Paul Honeywood	To enter into a twelve month long arrangement to block book all rooms at 13 Beach Road, Clacton on terms agreed including a monthly licence fee. This follows on from successful arrangements that commenced in March 2018. The new arrangement will commence on 1st November 2019.	To ensure a secure supply of temporary accommodation for homeless individuals and families.	Not entering into an arrangement is the only real alternative. Use of the property has been successful over the past eighteen months with most of the building occupied at all times.	None	Yes	Yes

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/N
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/N
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/N
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/N

AGREEMENT TO DECISION:-

Signed:- ..... Decision Maker	Date:- 24th October 2019.....	Delegated Power Reference (in Part 3 of the Constitution):- .....

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