

RECORD OF EXECUTIVE DECISION

Ref. <small>(for Democratic Services use only)</small>	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by Conducts Committee)</small>	Subject to Call-in? Yes/No
	20 November 2019	Leader of the Council, Councillor Neil Stock OBE	That the appointment of Messrs Dowdall and Suen as Nominated Management Trustees on the Rush Green Allotments for the Poor Charity and Cllr Nick Turner to the Essex Coastal Forum as set out in Appendix A to the report	To ensure that the Rush Green Allotments for the Poor Charity can continue to function in accordance with its Scheme and that this Council is represented on the Essex Coastal Forum.	To not make the appointments – discounted for the benefit to the Council/ organisation and the wider community derived from the appointments	None	Yes

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? <small>(Rule 15 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 16 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 16(h) 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
		If yes, has the Chairman of the relevant overview and scrutiny committee	N/A

AGREEMENT TO DECISION:-

Signed:  ...Neil Stock OBE, Leader of the Council..... Decision Maker	Date: 20/11/2019.....	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.11 and 3.12 paragraphs 5 and 13
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Original signed copy to be retained by Department.

Electronic copy to be sent to democraticservices@tendringdc.gov.uk for inclusion of relevant details into decisions list.