

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) Yes/No	Subject to Call-in? Yes/No
13 March 2020	Portfolio Holder for Corporate Finance and Governance	To agree the terms of the granting of a right of way and easement over land off Barrack Lane, Harwich and authorise the acting Deputy Chief Executive to complete a the transaction as set out in the Report.	To enable use of the adjoining land and provide a small capital receipt to the Council	To not grant the right of way and easement	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
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A

AGREEMENT TO DECISION:-

Signed:- Decision Maker	Date:- 	Delegated Power Reference (in Part 3of the Constitution):- 3.31 item 4.2.1.....
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Original signed copy to be retained by Service.

Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.