

RECORD OF EXECUTIVE DECISION – Part A

Ref. (for Democrat ic Services only)	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by Standards Committee)	Consultation with Ward Member(s)	Subject to Call- in? Yes/No
	15 May 2020	Portfolio Holder for Corporate Finance and Governance	To consider the options appraisal for Martello Tower E. Approve Officers to seek grant funds and technical assistance from regulatory bodies in order to proceed with the conservation and conversion of both Tower E and Tower D in accordance with the supporting Report. Approve the marketing of both Towers with a long lease for an appropriate conversion in accordance with the supporting Report, should grant funding not be secured within one year.	To feed back the results of the consultation event held in July 2019, and; To consider a direction of travel in terms of the future use of Martello Towers D and E.	To not agree to the urgent works and future considerations and request further options be explored; Or do nothing further and allow the continued deterioration of the Towers.	None	Yes	Yes
URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-								
GENERAL EXCEPTION APPLIES? (Rule 15 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?				NA
SPECIAL URGENCY APPLIES? (Rule 16 Access to Information Procedure Rules)			YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?				NA
EXEMPTION FROM CALL-IN APPLIES? Rule 16i Overview and Scrutiny Procedure Rules)			YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?				NA
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				NA
AGREEMENT TO DECISION:-								
Signed Councillor G Guglielmi			Date:-			Delegated Power Reference (in Part 3 of the Constitution):-		

OFFICIAL SENSITIVE

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**Original signed copy to be retained by Service.
Electronic copy to be sent to Democratic Services Officer, for inclusion of relevant details into decisions list.**