

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 to Call-in? Yes/No
10/07/2020	Cllr P Honeywood, Housing Portfolio Holder	<p>That the Portfolio Holder for Housing approves:</p> <p>The acceptance of:</p> <p>Plot 29, 30 Keats Crescent, Brightlingsea, Essex CO7 0FT (Phase 1 edged red)</p> <p>Plot 30, 32 Keats Crescent, Brightlingsea, Essex CO7 0FT (Phase 2 edged red)</p> <p>Plot 72(or Plot 73), 37 Middleton Mews Brightlingsea, Essex CO7 0FU (Phase 2 edged blue)</p> <p>Plot 73 (or Plot 74), 39 Middleton Mews Brightlingsea, Essex CO7 0FU (Phase 2 edged blue)</p> <p>Plot 82, 38 Middleton Mews Brightlingsea, Essex CO7 0FZ (Phase 3 edged green)</p> <p>Plot 83 40 Middleton Mews Brightlingsea, Essex CO7 0FZ (Phase 3</p>	A decision is required in order to accept the properties from the site developers	None	None	No	Yes

		edged green); and Acquiring a shareholding in Colne Meadow (Brightlingsea) Management Company Limited (Company Number 11982612) with the official representative of the Council to be nominated by the Chief Executive.					
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URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	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

AGREEMENT TO DECISION:-

Signed:-  Decision Maker	Date:- 12 th July 2020	Delegated Power Reference (in Part 3 of the Constitution):- ... 4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35) of the Constitution.....
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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.