

RECORD OF EXECUTIVE DECISION

| 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 |
|-------------|------------------------------------|--|--|---------------------------------------|---|---|---|
| 13/08/20 | Leisure & Tourism Portfolio Holder | That the new roads under construction at the development site – Land South of Bromley Rd, Ardleigh, Colchester, Essex are named:- “Redmason Road”, “Carder Close”, “Hawker Place”, “Pipistrelle Place”, “Beehive Way”, “Cedarcup Close”, “Harlequin Way”, “Meadows Close” and “Brook Marsh Place”. | A new development of 9 new roads and 145 new dwellings has commenced on the site at this location. | None | 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> | YES/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? <small>(Rule 15 Access to Information Procedure Rules)</small> | YES/NO | If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained? | YES/NO |
| EXEMPTION FROM CALL-IN APPLIES? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small> | YES/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? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small> | 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/NO |

AGREEMENT TO DECISION:-

| | | |
|---|---------------------|--|
| Signed:- Decision Maker | Date:- | 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.**