


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
20/11/2020	Cllr P Honeywood, Housing Portfolio Holder	That the Portfolio Holder for Housing approves the acceptance of the transfer of Plot 4, 8 Brunswick Gardens, Mistley, Manningtree CO11 1FN; and acquiring a shareholding in Harwich Road Management Limited (Company Registration Number 11627235)	A decision is required in order to accept the property from the site developers	None	None	No	Yes
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:- 24 th November 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		

Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.