

RECORD OF EXECUTIVE DECISION – Part A							
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
27 January 2021	Portfolio Holder for Corporate Finance and Governance	To agree the principle of granting a new lease over the Boating Lake and adjacent property, Lower Marine Parade, Dovercourt.	To re-let a currently vacant property in order to provide a new offer for the area.	To refuse the granting of the new lease and leave the property vacant.	None	Yes	Yes
<b>URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-</b>							
<b>GENERAL EXCEPTION APPLIES?</b> (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?			N/A
<b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			N/A
<b>EXEMPTION FROM CALL-IN APPLIES?</b> (Rule 18i Overview and Scrutiny Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?			N/A
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework Procedure Rules)			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
<b>AGREEMENT TO DECISION:-</b>							
Signed:-  ..... Decision Maker			Date:-  .....		Delegated Power Reference (in Part 3 of the Constitution):-  .....3.36 item 4.3.....		

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