

RECORD OF EXECUTIVE DECISION – Part B							
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
27 January 2021	Portfolio Holder for Corporate Finance and Governance	To agree terms for the grant of a new lease over the Boating Lake and adjacent property, Lower Marine Parade, Dovercourt, and authorise the Corporate Director for Operations and Delivery to complete the transaction as set out in the report and on such other terms as he considers appropriate.	To bring a currently vacant property back in to use and provide a new offer for the area.	To refuse the granting of the new lease or to 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> <small>(Rule 14 Access to Information Procedure Rules)</small>			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> <small>(Rule 15 Access to Information Procedure Rules)</small>			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> <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>			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> <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>			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.**