

**RECORD OF EXECUTIVE DECISION – Part A**

| <b>Date</b>     | <b>Decision Maker</b>                                 | <b>Decision</b>  | <b>Reason(s) for Decision</b>   | <b>Alternative Options Considered</b>   | <b>Conflicts of Interest Declared</b><br><small>(and Dispensations granted by the Monitoring Officer)</small> | <b>Consultation with relevant Ward Member(s)</b><br><br><b>Yes/No</b> | <b>Subject to Call-in?</b><br><br><b>Yes/No</b> |
|-----------------|---|--|---|---|---|---|---|
| 27 January 2021 | Portfolio Holder for Corporate Finance and Governance | To initiate the Property Dealing Procedure in respect of Land off Elm Tree Avenue, Frinton on Sea and allocate £15,000 from the Emerging Property Projects Budget to instruct external consultation. | In order for Officers to consider the proposal from the NEECCG for a new medical centre and explore the feasibility of the options available. | Not to initiate the property dealing procedure and refuse to consider the possibility of a medical centre in this location. | None  | Yes   | Yes   |

**URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-**

|  |    |  |     |
|--|----|--|-----|
| <b>GENERAL EXCEPTION APPLIES?</b><br><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><br><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><br><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><br><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 |

**AGREEMENT TO DECISION:-**

|   |                     |  |
|---|---------------------|--|
| Signed:-<br><br>.....<br>Decision Maker | Date:-<br><br>..... | Delegated Power Reference (in Part 3 of the Constitution):-<br><br>.....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.**