


**RECORD OF EXECUTIVE DECISION**

<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> <small>(and Dispensations granted by the Monitoring Officer)</small>	<b>Consultation with relevant Ward Member(s)</b>  <b>Yes/No</b>	<b>Subject to Call-in?</b>  <b>Yes/No</b>
05/02/2021	Cllr P Honeywood, Housing Portfolio Holder	<p>That the Portfolio Holder for Housing notes the contents of the report and approves:</p> <p>(i) For the Council to exchange the Turnkey Agreement and acceptance of the transfer of Plots 4-6 inclusive (House numbers 8,10 and 12) and plots 7-10 inclusive (House Nos 14, 16 18 and 20) at Ronson Drive, Thorpe-le-Soken, Essex to the Council as an Affordable Housing Dwelling; and</p> <p>acquiring a shareholding in Henderson Park (Thorpe le Soken) Management Company Limited (Company Registration Number 10971509) with the official representative of the Council to be nominated by the Chief</p>	A decision is required in order to accept the properties from the site developers	None	None	No	Yes

		Executive.					
<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)		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
<b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)		YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				YES/NO
<b>EXEMPTION FROM CALL-IN APPLIES?</b> (Rule 18i Overview and Scrutiny Procedure Rules)		YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?				YES/NO
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework Procedure Rules)		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
<b>AGREEMENT TO DECISION:-</b>							
Signed:-  		Date:- 5 <sup>th</sup> January 2021		Delegated Power Reference (in Part 3 of the Constitution):- .....			
Decision Maker							

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