

RECORD OF EXECUTIVE DECISION – Part A

| 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 |
|---------------|---|--|---|---|---|---|---|
| 19 March 2021 | Portfolio Holder for Corporate Finance and Governance | To agree terms for a freehold disposal in respect of 9 bus shelters located throughout the Tendring District, 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 allow all bus shelters within the County to be under the same umbrella and maintenance regime. | To retain the freehold of the bus shelters and continue maintaining them. | None | No | Yes |

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

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| GENERAL EXCEPTION APPLIES? <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 |
| SPECIAL URGENCY APPLIES? <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 |
| EXEMPTION FROM CALL-IN APPLIES? <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 |
| URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <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:-

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|---|---------------------|---|
| Signed:- Decision Maker | Date:- | Delegated Power Reference (in Part 3of 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.**