

RECORD OF EXECUTIVE DECISION

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
01/04/2021	Cllr P Honeywood, Housing Portfolio Holder	<p>That the Portfolio Holder for Housing notes the contents of the report and approves:</p> <ul style="list-style-type: none"> (i) Acceptance of the transfer of Plots 3, 39 and 44 also known as 10, 36 and 30 Bramwood Road Clacton-on-Sea, Essex CO16 9FW; (ii) Acquiring a shareholding in Bramwood Management Company Limited (Company No. 11811784) with the official representative of the Council to be nominated by the Chief Executive. <p>The Council will take the transfer of the dwellings without the New Build Mark Warranties and will insure the dwellings under its insurance policy</p>	A decision is required in order to accept the properties from the site developers	None	None	No	Yes

		in the same way it insures its housing stock. If any structural remedial works are required to be carried out in the first two years of the completed build work the Council has a remedy under the Defective Premises Act 1972 to ask the developer to carry out the remedial works at its own cost. Alternatively, the Council has the option to carry out the works at its own costs using the HRA repairs and maintenance budget.					
--	--	---	--	--	--	--	--

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

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

AGREEMENT TO DECISION:-

Signed:-  Decision Maker	Date:- 1 st April 2021	Delegated Power Reference (in Part 3 of the Constitution) 4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35)
---	--	--

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