


# RECORD OF EXECUTIVE DECISION

Ref. (for Democratic Services only)	Date	Decision Maker/s	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by Standards Committee)	Consultation with Ward Member(s)	Subject to Call-in?  Yes/No
	20 <sup>th</sup> July 2021	a) Housing Portfolio Holder	That the Portfolio Holder for Housing agree to the initiation of the Property Dealing Procedure in order that Officers may sign a letter of intent and further explore the opportunity to enter into a leaseback arrangement with a developer/funder for the delivery of housing on a site in Clacton.	A decision from the portfolio holder is required to initiate the Property Dealing Procedure.	No alternatives have been considered at this stage.	None known	No	No

## URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-

<b>GENERAL EXCEPTION APPLIES?</b> (Rule 15 Access to Information Procedure Rules)	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> (Rule 16 Access to Information Procedure Rules)	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> Rule 16i Overview and Scrutiny Procedure Rules)	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> (Rule 6 Budget and Policy Framework Procedure Rules)	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		N/A

## AGREEMENT TO DECISION:-

Signed:-  Decision Maker (a) Portfolio Holder for Housing.	Date:- .....	Delegated Power Reference (in Part 3 of the Constitution):- 3.31, Item 4.2.1 ..... .....
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Original signed copy to be retained by Service.

Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.