

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 |
|--------------|---|--|---|--|---|---|---|
| 20 July 2021 | Portfolio Holder for Corporate Finance and Governance | To agree the principle of granting a new lease over the land and property known as Batemans Tower, Brightlingsea | To renew the lease over the property in order for the tenant to continue use as a start and finish for yacht racing and storage of marine equipment | To refuse the granting of the new lease. | None | Yes | 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:-

| | | |
|---|---------------------|---|
| Signed:- Decision Maker | Date:- | Delegated Power Reference (in Part 3of the Constitution):- 3.32 item 4.2..... |
|---|---------------------|---|

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