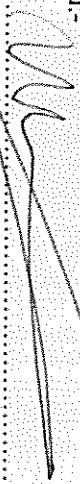


RECORD OF EXECUTIVE DECISION

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
27 August 2021	Leader of the Council (Councillor Neil Stock OBE)	To formally appoint the membership of the Freeport East Portfolio Holder Working Party (FEWP) for the review of matters pertaining to Freeport East that will commence in September 2021. The membership will be Councillors Stock OBE (Chairman), Allen, Bush, G V Guglielmi, I J Henderson, P B Honeywood, Newton, Scott, Steady and Winfield.	In order to allow Officers to make the necessary administrative arrangements to enable the FEWP to meet and commence its work.	To appoint more or fewer or different members of the FEWP.	None	Not Applicable, but Group Leaders were requested to put forward nominations (and designated substitutes) to serve from their respective Groups.	No
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-							
GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>		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? <small>(Rule 15 Access to Information Procedure Rules)</small>		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? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>		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:-  Councillor N R Stock OBE, Leader of the Council (Decision Maker)	Date:- 27/08/2021	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.35 section 4.2.2 paragraph number 6.....	

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