

Record of Officer's Decision

The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of Decision:	17 March 2017
Decision Maker (Officer):	Ian Taylor, Head of Public Realm; Richard Barratt Head of Finance Benefits and Revenues; and Lisa Hastings Head of Governance and Legal Services and Monitoring Officer
Authority for Delegated Decision (Cabinet/Committee Decision or Scheme of Delegation – provide reference):	Under the terms of the original Joint Committee Agreement for the North Essex Parking Partnership approval for this decision is delegated to the Head of Finance Benefits and Revenues and the Head of Governance and Legal Services and Monitoring Officer in consultation with the Leader of the Council and Portfolio Holder for Commercialisation
Identify which Portfolio Holder(s)/Committee Chairman consulted?	Portfolio Holder for Commercialisation Leader of the Council
Ward Member(s) consulted?	N/ A
Is it a Key Decision?	No
Is it subject to call-in?	Yes
Decision Made:	To provide a letter agreeing to a four year extension to the current Joint Committee Agreement of the North Essex Parking Partnership as requested under the terms of the original agreement signed in 2011.
Reason for Decision (if a report was produced to support the Decision, refer to or attach it):	See Briefing Note attached
Highlight any associated risks/finance/legal/equality	See Briefing Note attached

considerations:		
Details of any Alternative Options Considered and rejected (together with reasons):	See Briefing Note attached	
<p>Details of any declarations of interest (by Portfolio Holder/Committee Chairman who was consulted by the officer, which related to the decision)</p> <p>If relevant, a note of the dispensation granted by the Monitoring Officer:</p>	None	
<p>Reason Decision, or supporting Report, is not published:</p> <p><i>Tick one or more of the specific exemptions,</i></p> <p><u>and</u></p> <p><i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest test (which is in favour of disclosure).</i></p>	x	Not applicable – Decision [and report] to be published
		<p>If Report is not to be published – tick one of the following boxes:</p>
		<input type="checkbox"/> The report supporting the Decision contains confidential information
		<input type="checkbox"/> The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:
		<input type="checkbox"/> • Relates to an individual
		<input type="checkbox"/> • Likely to reveal the identity of an individual
		<input type="checkbox"/> • Relating to financial or business affairs of a person or organisation
		<input type="checkbox"/> • Relates to a claim for legal professional privilege in legal proceedings
		<input type="checkbox"/> • Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment
	<input type="checkbox"/> • Relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	
<p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public</p>		

	interest in disclosing the information Reasons: [insert]
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Officers

Signed: Title: Head of Public Realm

Signed: Section 151 Officer

Signed: Monitoring Officer

In consultation with:

Signed: **Portfolio Holder For Commercialisation**

Signed: **Leader of the Council**

Dated: 17th March 2017