

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
05 September 2022	Leader of the Council (Cllr Neil Stock OBE)	To appoint Cllr Maurice Alexander as one of the two Managing Trustees for the Rush Green Alloment Lands for the Poor Charity in place of Frank Dowdall.	To ensure that the Rush Green Allotments for the Poor Charity can continue to function in accordance with its scheme.	To not make the appointments – discounted for the benefit to the Council/Organisation and the wider community derived from the appointments	None	Not Applicable.	Yes

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

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?	YES/NO
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?	YES/NO
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?	YES/NO
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?	YES/NO
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	

AGREEMENT TO DECISION:-

Signed:- 	Date:- 05.09.2022	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.11 and 3.12 paragraphs 5 and 13
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..... Decision Maker		
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**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Keith Durran (Committee Services) for publication.**