


**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
09/08/2022	Cllr P Honeywood, Housing Portfolio Holder	<p>That the Portfolio Holder for Housing notes the contents of the report and approves:</p> <ul style="list-style-type: none"> <li>(i) Acceptance of the transfer of Plot 1 aka 49 Station Road Wrabness Manningtree Essex CO11 2TH based on the recommendations made by the Assistant Director for Planning and</li> <li>(ii) Acquiring a shareholding in The Nightingales (Wrabness) Management Company Limited. (Company No. 13034073) with the official representative of the Council to be nominated by the Chief Executive</li> </ul>	A decision is required in order to accept the property from the site developers	None	None	No	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
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<b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
<b>EXEMPTION FROM CALL-IN APPLIES?</b> (Rule 18i Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
<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?	
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
<b>AGREEMENT TO DECISION:-</b>			
Signed:    Decision Maker	Date:-  9 <sup>th</sup> August 2022	Delegated Power Reference (in Part 3 of the Constitution):-  4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35) of the Constitution	

**Original signed copy to be retained by Service.**

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