

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
14/02/2023	<p>Cllr Giancarlo Guglielmi Deputy Leader and Portfolio Holder for Corporate Governance and Finance.</p> <p>Cllr Michael Talbot Portfolio Holder Environment and Public Spaces.</p>	<p>To proceed with the transfer of open space land to TDC pursuant to Schedule 1 of the section106 agreement (as amended) relating to planning application 09/00886/OUT</p> <p>To agree additional sum for remedial works necessary prior to transfer.</p>	<p>To promote improvement of public spaces to be proud of in urban and rural areas.</p> <p>Sport England and Active Essex for physical activity and wellbeing</p> <p>Use assets to support priorities</p>	N/A	None	Yes	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>	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? <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?	

		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
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AGREEMENT TO DECISION:-		
Signed:- Decision Maker	Date:- 	Delegated Power Reference (in Part 3 of the Constitution):- ... Schedule 3 Part 3.33 item 4.2.1

Signed:- <i>M. J. Falbot</i> Decision Maker	Date:- <i>1/3/23</i>	Delegated Power Reference (in Part 3 of the Constitution):- ... Schedule 3 Part 3.33 item 4.2.1
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**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.**