

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?
29 February 2024	Leader of the Council (Cllr Mark Stephenson)	To make appointments to: (1) Harwich International Port Local Authority Liaison Committee (2) The Haven Gateway Partnership Board (3) Campaign to Protect Rural Essex (4) Tendring Transport Liaison Board (5) North Essex Economic Board (6) PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee (7) Tendring Community Transport In accordance with the attached report for the period to May 2027.	To have appropriate representation on the outside bodies referenced to support the Council taking forward its priorities and receive information to ensure the Committee has a formal mechanism to support collaboration with the Council.	To not make the appointments – this was discounted in view of the benefit to the Council/Organisation and the wider community derived from the appointments	None	Not Applicable.	No YES 

URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-			
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	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? (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
EXEMPTION FROM CALL-IN APPLIES? (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
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (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
AGREEMENT TO DECISION:-			
Signed:-  Decision Maker	Date:- 29.02.2024	Delegated Power Reference (in Part 3 of the Constitution):- Part 3.11 and 3.12 paragraphs 5 and 13	

Original signed copy to be retained by Service.

Electronic copy to be sent to Ian Ford and Keith Durran (Committee Services) for publication.