RECORD OF EXECUTIVE DECISION – Part B

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) Yes/No	Subject to Call-in? Yes/No
28 June 2024	Portfolio Holder for Assets	To agree the terms of the granting of a Lease over Kiosk, Marine Parade East, Clacton-on-Sea and authorise the completion of a new lease on the terms set out in the supporting report and should it be required, authorise the Corporate Director for Operations and Delivery to agree any other terms, as he considers appropriate.	To put in place a new lease in order for the property to be occupied and operational	To not grant the Lease and leave the building empty	None	Yes	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?	N/A
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?	N/A
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?	N/A
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?	N/A
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A

AGREEMENT TO DECISION:-

Signed:- .... Decision Maker	Date:-	Delegated Power Reference (in Part 3of the Constitution):- ....3.31 item 4.2.1……...……………

Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford (Committee Services) for publication.