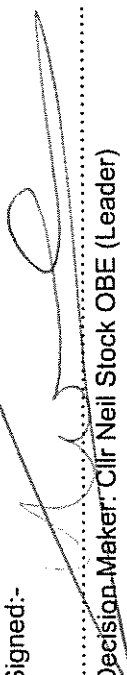


**RECORD OF EXECUTIVE DECISION**

Ref. (for Democratic Services only)	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by Standards Committee)	Consultation with Ward Member(s)	Subject to Call-in? Yes/No
	29 November 2017	Cllr Neil Stock OBE Leader of the Council	<p>That the Council supports Phase 3 of the Superfast Essex Broadband programme to deliver superfast broadband coverage to around 98.5% of premises in the Tendring District.</p> <p>That the Council contributes £0.250m to the scheme (which will attract £9.050m of partner funding) to be funded from the £0.598m budget set aside for improved broadband in Tendring.</p> <p>That Subsequent to the above, a Funding Agreement will be entered into with ECC setting out the terms and conditions of the arrangement as agreed</p>	To seek agreement and associated funding to support ECC's proposals for a further phase of the roll-out of superfast broadband across Tendring.	None - an offer has been made directly to the Council.  A contribution of £0.250m from the Council would not only attract third party funding into the district, but it also supports the delivery of key financial strands of the long term forecast, such as business and housing growth.	n/a	n/a	No

	<b>URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-</b>								
<b>GENERAL EXCEPTION APPLIES?</b> (Rule 14 Access to Information Procedure Rules)		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	
<b>SPECIAL URGENCY APPLIES?</b> (Rule 15 Access to Information Procedure Rules)		YES/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 18(j) Overview and Scrutiny Procedure Rules)		YES/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)		YES/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					YES/NO	
<b>AGREEMENT TO DECISION:-</b>									
Signed:-	 Decision-Maker: Cliff Neil Stock OBE (Leader)				Date:-	29/11/17			Delegated Powers Part 3 Responsibilities of the Leader of the Council and General Principles Regarding Decision Making by the Cabinet

Original signed copy to be retained by Service.  
Electronic copy to be sent to Committee Services for inclusion of relevant details into decisions list.