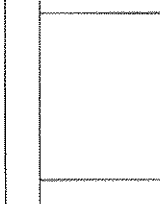
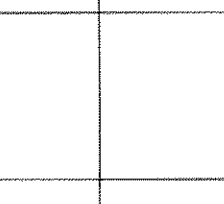


**RECORD OF EXECUTIVE DECISION**

Ref. (for Democratic Services only)	Date	Decision Maker/s	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispositions granted by Standards Committee)	Consultation with Ward Member(s)	Subject to Call-in? Yes/No	
4	Dec.2017	a) Portfolio Holder for Finance and Corporate Resources b) Portfolio Holder for Housing	That the Portfolio Holder for Finance and Corporate Resources and the Portfolio Holder for Housing approve the principle of and terms for: Disposal/sale of garden land to rear of 147 and 149 Wivenhoe Road Alresford being surplus to requirements, with each party bearing their own legal costs, and subject to such other terms considered necessary by the Corporate Director (Corporate Services)	The Portfolio Holder for Finance and Corporate Resources approval in July 2017 provided authority to initiate the process of negotiation of the disposal/sales in accordance with the Council's Property Dealing Policy.  This authority seeks authority to complete the transactions	Not to approve disposal/sale	None known	Alresford (through initiation report approval call in)	Yes	
<b>URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-</b>									
<b>GENERAL EXCEPTION APPLIES?</b> (Rule 15 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
<b>SPECIAL URGENT APPLIES?</b> (Rule 16 Access to Information Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?					N/A
<b>EXEMPTION FROM CALL-IN APPLIES?</b> Rule 16i Overview and Scrutiny Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?					N/A
<b>URGENT &amp; OUTSIDE BUDGET OR POLICY FRAMEWORK?</b> (Rule 6 Budget and Policy Framework			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					N/A

Procedure Rules)	scrutiny committee	YES/NO
<b>AGREEMENT TO DECISION:-</b>  Signed:- ..... Decision Maker (a) Portfolio Holder for Finance and Corporate Resources	Date:- 9/12/17 ..... .....	Delegated Power Reference (in Part 3 of the Constitution):- 3.31, Item 4.2.1 ..... .....
 Signed:- ..... Decision Maker (b) Portfolio Holder for Housing	Date:- 9/12/17 ..... .....	Delegated Power Reference (in Part 3 of the Constitution):- 3.31, Item 4.2.1

Original signed copy to be retained by Service.  
 Electronic copy to be sent to Janey Nice, Democratic Services Officer, for inclusion of relevant details into decisions list.