

RECORD OF EXECUTIVE DECISION – Part A

Ref. <small>(for Democratic Services only)</small>	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by Standards Committee)</small>	Consultation with Ward Member(s)	Subject to Call-in? Yes/No
	7/12/2017	Portfolio Holder for Resources and Corporate Services	To agree terms for the surrender and re-grant of the Lease over Kirby Tennis Club	To provide a Lease of sufficient length for the Club to apply for funding to improve their facilities	To not agree to the surrender and continue with the current lease	None	None	Yes

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? <small>(Rule 15 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?	NA
SPECIAL URGENCY APPLIES? <small>(Rule 16 Access to Information Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	NA
EXEMPTION FROM CALL-IN APPLIES? <small>Rule 16i Overview and Scrutiny Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	NA
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>	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	NA

AGREEMENT TO DECISION:-

Signed Councillor G Guglielmi Decision Maker	Date:-15/12/2017.....	Delegated Power Reference (in Part 3 of the Constitution):-Page 3.31 item 4.2.1.....
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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.