

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION : TRANSFER OF 18 AFFORDABLE HOUSING /GIFTED UNITS FROM MATTHEW HOMES LIMITED AT BROOK PARK ALSO KNOWN AS HONEYSUCKLE WAY, CLACTON-ON-SEA CO16

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
4 December 2024	Cllr Andy Baker as Portfolio Holder for Housing and Planning	The Portfolio for Housing and Planning notes the contents of the report on title and approves: i) Acceptance to the transfer of gifted units - 18 Plots at the Brook Park development, namely, Plots 17-22 and 29-41. Also known as 34-42 (even) and 58-80 (even) and 33 Honeysuckle Way Clacton, based on the recommendation made by the Assistant Director of Planning. Plots 17-22 and 29 and 30 will be transferred to the Council in the first tranche prior to 24 December 2024. The remaining 10 Plots will be transferred to the Council in February 2025. ii) Authorise the Assistant Director of Governance to	Under Schedule 2 of the S106 Agreement dated 7 June 2017, the Developer is required to transfer the 18 affordable/gifted units the Council at £1.00 per plot.	To decline the transfer of the affordable/gifted units is not an option. The acceptance of the gifted units forms part of the Council's housing strategy to increase its housing stock.			Yes

		complete the transfer of the gifted units from the developer in two tranches as referred to above.					
		iii) Acquiring a shareholding Meadows Garden (Clacton) Management Company Limited (company number 15033300) with the official representative of the Council to be nominated by the Chief Executive.					
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-							
GENERAL EXCEPTION APPLIES? (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
SPECIAL URGENCY APPLIES? (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
EXEMPTION FROM CALL-IN APPLIES? (Rule 18 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
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (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's consent been obtained?			YES/NO
AGREEMENT TO DECISION:-							
 Decision Maker Portfolio Holder for Housing and Planning			Date:- 13/12/24		Delegated Power Reference (in Part 3 of the Constitution):- 4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35) of the Constitution		

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