

| RECORD OF EXECUTIVE DECISION                                                                                    |                                         |                                                                                                                                                                                                                                                                                                                               |                                                                                                     |                                                                                                                      |                                                                                         |                                                         |                                   |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------|
| Date                                                                                                            | Decision Maker                          | Decision                                                                                                                                                                                                                                                                                                                      | Reason(s) for Decision                                                                              | Alternative Options Considered                                                                                       | Conflicts of Interest Declared<br>(and Dispensations granted by the Monitoring Officer) | Consultation with relevant Ward Member(s)<br><br>Yes/No | Subject to Call-in?<br><br>Yes/No |
| 20 <sup>th</sup> March 2025                                                                                     | Leisure & Public Realm Portfolio Holder | That the new roads under construction at the development site –Land to the South of Thorpe Road, Weeley,Essex are named “Barnowl Close ”,“Hay Lane”,“Ashlands”,“Lamb Court”, “Jersey Place”,“Gunflint Gardens”,“Royal Surrey Row”, “Musket Drive”,“Napolean Way” Gordon Mews”,“Highlanders” “Church View” and “Rushmere Road” | A new development of 13 new roads and 280 new dwellings has commenced on the site at this location. | None                                                                                                                 | None                                                                                    | Yes                                                     | Yes                               |
| <b>URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-</b>                              |                                         |                                                                                                                                                                                                                                                                                                                               |                                                                                                     |                                                                                                                      |                                                                                         |                                                         |                                   |
| <b>GENERAL EXCEPTION APPLIES?</b><br>(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><br>(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><br>(Rule 18i 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><br>(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                            |
| <b>AGREEMENT TO DECISION:-</b>                                                                                  |                                         |                                                                                                                                                                                                                                                                                                                               |                                                                                                     |                                                                                                                      |                                                                                         |                                                         |                                   |
| Signed:-<br><br>.....<br>Decision Maker                                                                         |                                         |                                                                                                                                                                                                                                                                                                                               | Date:-<br><br>.....                                                                                 |                                                                                                                      | Delegated Power Reference (in Part 3 of the Constitution):-<br><br>.....                |                                                         |                                   |

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