

RECORD OF EXECUTIVE DECISION – Part A

Ref. (for Democratic Services only)	Date	Decision Maker/s	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
	19 January 2018	a) Portfolio Holder for Finance and Corporate Resources b) Portfolio Holder for Housing	That: The Finance and Corporate Resources Portfolio Holder and Deputy Leader of the Council and the Portfolio Holder for Housing approve the principle of and terms for: The leasehold purchase of 91 Clarkes Rd, Dovercourt. Subject to contract.	The Portfolio Holder for Finance and Corporate Resources approval in December 2017 provided authority to initiate the process of negotiation and valuation of the purchase in accordance with the Council's Property Dealing Policy. This authority seeks authority to complete the transaction.	Not to approve disposal/sale	None known	Harwich West Central (through initiation report approval call in).	Yes

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

GENERAL EXCEPTION APPLIES? (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
SPECIAL URGENCY APPLIES? (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
EXEMPTION FROM CALL-IN APPLIES? 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
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	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	N/A N/A

AGREEMENT TO DECISION:-		
Signed:- Decision Maker (a) Portfolio Holder for Finance and Corporate Resources and Deputy Leader of the Council.	Date:- 6 February 2018	Delegated Power Reference (in Part 3 of the Constitution):- 3.31, Item 4.2.1
Signed:- Decision Maker (b) Portfolio Holder for Housing	Date:- 6 February 2018	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 Ian Ford and Katie Sullivan (Committee Services) for publication.