

# **RECORD OF EXECUTIVE DECISION**

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispersations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?
05/02/18	Leisure & Tourism Portfolio Holder	That the access roads under construction at the site – Land off Cockaynes Lane, Alresford, Essex are named:- "Woodford Walk", "Russet Way", "Lambourne", "Empire Walk", "Rubens Close", "Braeburn Close", "Pippin Way"	A development of 145 new dwellings has commenced on the site at this location.	None	None	Yes/No Yes	Yes/No Yes

## **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 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
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:-**

Signed:- <i>M. J. Sheels</i>	Date:- <i>9/02/18</i>	Delegated Power Reference (in Part 3 of the Constitution):- 3.23 (24)
Decision Maker		

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