

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION : TRANSFER OF 11 AFFORDABLE HOUSING /GIFTED UNITS FROM CALA MANAGEMENT LIMITED AT PLOUGH ROAD ALSO KNOWN AS MAJORIE MITCHELL WAY GREAT BENTLEY COLCHESTER CO7 8GS

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
9 December 2025	Cllr Andy Baker as Portfolio Holder for Housing and Planning	The Portfolio for Housing notes the contents of the report on title and approves: i) Acceptance to the transfer of gifted units - 11 Plots at the Plough Road, Colchester development, namely, Plots 76-86, (inclusive), (houses) Plough Road, Great Bentley, also known as 22-2 (in reverse) Margery Mitchell Way Great Bentley Colchester Essex CO7 8GS based on the recommendation made by the Assistant Director of Planning. ii) Authorise the Corporate Director (Operations and Delivery) to complete the transfer of the gifted units from the developer to the Council.	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

		iii) Acquiring a shareholding in Ufford Chase (Great Bentley) Management Company (Company Registration Number 13754774) 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 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:-  Decision Maker Portfolio Holder for Housing and Planning			Date:- 15/12/2025		Delegated Power Reference (in Part 3 of the Constitution):- 		

