

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

Great Bentley Primary School Well-being Hub

Decision:

RESOLVED that

- (a) contact be made with Essex County Council in order to request that full funding is provided to enable further Well-Being Hubs across the District; and that
- (b) Cabinet endorses the congratulations of the Committee on the success of the Wellbeing Hub and also fully supports the work that the Hub is doing.

Reasons for Decision:

Having considered the Community Leadership and Partnerships Committee's recommendation and comment.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

Mental Health Hub

Decision:

RESOLVED that the comments of the Portfolio Holder be noted and the actions identified be undertaken.

Reasons for Decision:

Having considered the Community Leadership and Partnerships Committee's recommendation and comment.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

Honeycroft and Spendells Sheltered Housing Schemes Review

Decision:

RESOLVED that Cabinet notes and welcomes the support of the Service Development and Delivery Committee in this matter.

Reasons for Decision:

Having considered the submission of the Service Development and Delivery Committee.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

Councillor G V Guglielmi declared an interest in the subject matter of this item and took no part in the discussion thereof or the voting thereon.

Consultation with Ward Member:

None.

Contact Officer:

Mark Westall, Head of Customer and Commercial Services

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

The Public Conveniences Strategy and the progress towards meetings its key aims and objectives

Decision:

RESOLVED that Cabinet notes and welcomes the support of the Service Development and Delivery Committee in this matter.

Reasons for Decision:

Having considered the submission of the Service Development and Delivery Committee.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Mark Westall, Head of Customer and Commercial Services

Date: 16 February 2018	Decision Maker: Cabinet	Subject to Call-in* No
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SUBJECT OF DECISION:

Performance Report October to December 2017 - Quarter Three Report

Decision:

RESOLVED that the contents of the report be noted.

Reasons for Decision:

Having considered the information provided.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

Corporate Budget Monitoring Report for the Third Quarter of 2017/18

Decision:

RESOLVED that:

- (a) the financial position, as at the end of December 2017, be noted; and
- (b) Business Investment and Growth revenue and capital budgets be merged in 2017/18, as set out in this report, which would remain subject to further decisions once potential uses of the funding are identified / proposed.

Reasons for Decision:

Having considered the report and appendices.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	No

SUBJECT OF DECISION:

Annual Treasury Strategy for 2018/19 (including the Prudential and Treasury Indicators) and updated Treasury Management Practices

Decision:

RESOLVED that

- (a) the comments of the Corporate Management Committee be noted; and that
- (b) the revised Treasury Management Practices attached as Appendix B to item A.7 of the Report of the Finance and Resources Portfolio Holder be approved.

RECOMMENDED TO COUNCIL that the Annual Treasury Strategy for 2018/2019 (including Prudential and Treasury Indicators), be approved and implemented.

Reasons for Decision:

Having discussed the Strategy and the proposals contained therein and having considered the comments of the Corporate Management Committee.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	Yes

SUBJECT OF DECISION:

Grant of Lease of Kiosk 6, Lower Promenade, Marine Parade East, Clacton-on-Sea

Decision:

RESOLVED that Cabinet approves, in principle, the granting of a new lease of the site to the successful tenderer.

Reasons for Decision:

Having considered the contents of the report.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Andy White, Head of Property Services

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	Yes

SUBJECT OF DECISION:

Digital Transformation

Decision:

RESOLVED that Cabinet approves -

- (a) each of the Digital Transformation programme investment proposals outlined, specifically;
 - i. A 'front office' product suite and specialist consultant resourcing to achieve integration to 'back office' databases over an eighteen month period with one-off investment costs of £519,200 with £71,500 re-occurring costs per annum.
 - ii. An IT migration strategy and specialist consultant resourcing to host the majority of the Council's IT systems on the Microsoft Azure '*Public Cloud*' platform over a two year period with one-off investment costs of £226,000 and with Microsoft re-occurring monthly costs thereafter.
 - iii. Development of a Tendring Tourism and Events smartphone App over a six month period through specialist consultancy resources and with one-off investment costs of £120,000.
- (b) that authority be delegated to the Chief Executive, in consultation with the Portfolio Holders for Finance and Corporate Resources and Leisure and Tourism, to agree continuation within existing budgets or termination of the App development after a further feasibility study.
- (c) that Digital Transformation Investment works totalling £865,200 be funded in part from £440,000 funds already set aside for existing/related capital IT improvement budgets with the remaining funding by a transfer of £414,000 from the 2017/18 New Homes Bonus and £11,200 from the Building for the Future Reserve.
- (d) that Officers be requested to finalise the associated procurement activities in accordance with the Council's Procurement Procedure rules.
- (e) that authority be delegated to the Corporate Director (Corporate Services) to make the necessary on-going budget adjustments to reflect the financial impact of the investment proposed, as set out in Appendix A to item A.9 of the Report of the Finance and Corporate Services Portfolio Holder.

Reasons for Decision:

Having considered the contents of the comprehensive report.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

John Higgins, Head of IT and Corporate Resilience

Date:	Decision Maker:	Subject to Call-in*
16 February 2018	Cabinet	Yes

SUBJECT OF DECISION:

Lease of Kiosk 6, Lower Promenade, Marine Parade East, Clacton-on-Sea - Tender Selection and Lease Terms

Decision:

RESOLVED that Cabinet –

- (a) approves the tender submitted by a named individual as the successful bid;
- (b) approves the terms for a new lease as set out in the Current Position section of item B.1 of the Report of the Finance and Corporate Resources Portfolio Holder; and
- (c) authorises the Head of Governance and Legal Services to enter into a lease of Kiosk 6 to the named individual on the terms set out and such other terms as she sees fit.

Reasons for Decision:

Having considered the contents of the report.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Andy White, Head of Property Services

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.