

## **RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)**

Date:	Decision Maker:	Subject to Call-in*
18 May 2018	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - Reference from the former Service Development and Delivery Committee - A.1 - Demonstration of the Council's new IT Systems

**Decision:**

That Cabinet notes, and welcomes, the support of the former Service Development and Delivery Committee in this matter.

**Reasons for Decision:**

Having considered the comment of the former Service Development and Delivery Committee and the response of the Portfolio Holder thereto.

**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*
18 May 2018	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder -  
A.2 - Performance Report - 2017/18 Outturn Report

**Decision:**

That the contents of the report be noted.

**Reasons for Decision:**

Having considered the contents of the outturn report.

**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*
18 May 2018	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Health and Education Portfolio Holder - A.3 - Update on Community Projects

**Decision:**

That:-

- a) Cabinet endorses the listed projects as those which will continue to be delivered in 2018 in support of the Corporate Plan priorities; and
- b) the currently identified projects be monitored through the Council's Performance Plan together with future projects agreed with the Health and Education Portfolio Holder.

**Reasons for Decision:**

Having considered the information provided in the report.

**Alternative Options Considered:**

None.

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

During the consideration of this item when the discussion touched on Teen Talk, Councillor G V Guglielmi declared a personal interest insofar as his wife (Councillor V E Guglielmi) held a position of general control and management in Teen Talk.

**Consultation with Ward Member:**

None.

**Contact Officer:**

John Fox, Public Health, Wellbeing & Environmental Protection Manager, Karen Neath, Head of Leadership Support and Community, Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
18 May 2018	Cabinet	No

**SUBJECT OF DECISION:**

Management Team Items - Report of the Deputy Chief Executive - A.4 - Corporate Peer Challenge - Action Plan

**Decision:**

That –

- (a) the Peer Review Action Plan be approved;
- (b) Cabinet notes that further updates will be provided in October 2018 and March 2019; and
- (c) the report be referred to the Resources and Services Overview and Scrutiny Committee for its information and review.

**Reasons for Decision:**

Having considered the information submitted.

**Alternative Options Considered:**

None.

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

During the consideration of this item when the discussion touched on the emerging Community Interest Company in Jaywick Councillor P B Honeywood declared a personal interest insofar as he held a position of general control and management in that Company.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Martyn Knappett, Deputy Chief Executive (Corporate 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.