

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
14 September 2018	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from Resources and Services Overview and Scrutiny Committee - A.1 - Tourism Strategy

Decision:

RESOLVED that -

- (a) Cabinet notes the Resources and Services Overview and Scrutiny Committee's recommendations; and
- (b) the parish and town councils within the District be included, in due course, as part of the consultation process on the emerging Tourism Strategy.

Reasons for Decision:

Having considered the recommendations of the Resources and Services Overview and Scrutiny Committee and the responses of the Leisure and Tourism 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:

Michael Carran, Head of Sport and Leisure

Date:	Decision Maker:	Subject to Call-in*
14 September 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.2 - Performance Report April - June 2018 (Quarter One)

Decision:

RESOLVED that the contents of the Performance Reports for the period April - June 2018 (Quarter 1) be noted.

Reasons for Decision:

Having considered the contents of the performance reports.

Alternative Options Considered:

None.

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

None

Consultation with Ward Member:

None

Contact Officer:

Katie Wilkins, Human Resources and Business Manager

Date:	Decision Maker:	Subject to Call-in*
14 September 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.3 - Financial Performance Report - In-Year Performance against the Budget as at the end of July 2018 and Long-Term Financial Forecast Update

Decision:

RESOLVED –

- (1) That in respect of the financial performance against the budget at the end of July 2018, that:
 - (a) the position be noted;
 - (b) the proposed in-year adjustments to the budget, as set out in Appendix H to item A.3 of the Report of the Finance and Corporate Services Portfolio Holder, be approved;
 - (c) future amendments to in-year employee budgets to reflect organisational changes be delegated to the Chief Finance Officer on the basis that they do not increase the Council's overall net budget; and
 - (d) the decision to continue to be a member of the Essex Business Rates Pool and associated bid for pilot status in 2019/20 (if advantageous to the Council) be delegated to the Finance and Corporate Resources Portfolio Holder.
- (2) That in respect of the updated Long Term Forecast, that:
 - (a) the updated forecast be approved; and
 - (b) the Resources and Service Overview and Scrutiny Committee be consulted on the updated position.

Reasons for Decision:

Having considered and discussed the contents of the Portfolio Holder's comprehensive 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*
14 September 2018	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Adoption of a Private Sector Housing Enforcement Policy for Civil Penalties under the Housing and Planning Act 2016

Decision:

RESOLVED that Cabinet:

- (i) notes the new powers available to the Council to impose financial penalties on irresponsible landlords who continue to provide sub-standard accommodation across the District;
- (ii) adopts the Private Sector Housing Enforcement Policy for Civil Penalties under the Housing and Planning Act 2016, as set out in Appendix A to item A.4 of the Report of the Housing Portfolio Holder;
- (iii) authorises the Corporate Director (Operational Services), in consultation with the Portfolio Holder for Housing, to amend the Policy to reflect any future amendments to legislation and/or best practice; and
- (iv) authorises the Head of Housing and Environmental Health to issue Civil Penalties and determine the level of the financial penalty to be imposed, in accordance with the Policy.

Reasons for Decision:

Having considered and discussed the proposed policy.

Alternative Options Considered:

Not to introduce an Enforcement Policy.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing and Environmental Health

Date:	Decision Maker:	Subject to Call-in*
14 September 2018	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.5 - Refurbishment of Public Conveniences - Rosemary Road, Clacton-on-Sea and Promenade Way, Brightlingsea

Decision:

RESOLVED that -

- (a) the refurbishment of public conveniences (to be funded from Section 106 allocations) at Promenade Way, Brightlingsea at an estimated cost of £130,000 be approved; and
- (b) the refurbishment of the public convenience in Rosemary Road, Clacton-on-Sea, be authorised to proceed but that charges at this site be not introduced at this time.

Reasons for Decision:

Having considered and discussed the issues raised in the report.

Alternative Options Considered:

Not to proceed with the refurbishments.

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

None

Consultation with Ward Member:

None

Contact Officer:

Ian Taylor, Head of Public Realm

Date:	Decision Maker:	Subject to Call-in*
14 September 2018	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Enforcement Portfolio Holder - B.1 - Revised Terms to Regularise Boundary Issues at The Hangings, Dovercourt

Decision:

RESOLVED that -

- (a) the revised terms to regularise boundaries at The Hangings in Dovercourt, as set out in the Current Position section of the report, be approved; and
- (b) the Deputy Chief Executive be authorised to enter into agreements to acquire the Green Land, together with a sum of £60,000.00, in exchange for the Council offering the Red Land to the Affected Plot owners and disposing of the Red Land to those owners where such transactions are agreed, as set out in this report and on such other terms as he considers appropriate.

Reasons for Decision:

Having considered the contents of the report and especially the financial and legal advice contained within it.

Alternative Options Considered:

Not to proceed.

**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.