

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

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

SUBJECT OF DECISION:

Matters Referred to the Cabinet by the Council - A.1 - Petition: Old Fire Station, Mill Lane, Walton-on-the-Naze

Decision:

RESOLVED that –

- (a) Officers be requested to undertake further research including giving the interested parties three months to submit a developed expression of interest so that officers can then prepare a report for Members on the options for the site and any proposals from local businesses once these have been evaluated; and
- (b) Mr Walker be informed, in writing, of the Cabinet’s decision and that decision also be published on the Council’s website.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

- No action (with reasons as to why no action is proposed)
- Taking the action requested in the petition
- Referring the petition to the relevant Overview and Scrutiny Committee
- Holding a public meeting

**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*
14 December 2018	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from Resources and Services Overview and Scrutiny Committee - A.2 - Performance Report: 2018/2019 Second Quarter

Decision:

RESOLVED that the Resources and Services Overview and Scrutiny Committee's recommendations and the Portfolio Holder's response thereto be noted.

Reasons for Decision:

Having considered the recommendations of the Resources and Services Overview and Scrutiny Committee and the response of the Finance and Corporate Resources 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:

Anastasia Simpson, Head of People, Performance and Projects

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

SUBJECT OF DECISION:

Leader of the Council's Item - A.3 - North Essex Garden Communities Ltd - Shareholder Update and Approvals

Decision:

RESOLVED that

- a) the implementation of an Interim Business Plan (subject to confirmation of Government funding) for NEGC Ltd for 2018/19 including the associated Budget, as set out in Appendix A to item A.3 of the Report of the Leader of the Council, be approved;
- b) the Financial Procedure Rules for NEGC Ltd, as set out in Appendix B to the above mentioned report, be approved;
- c) this Council's Section 151 Officer be authorised to agree any allocation of the project funds held by Colchester Borough Council between NEGC and the North Essex Authorities;
- d) the commitment of £100,000 from the Garden Communities Budget in 2018/19 upon a formal request by way of a NEGC Board resolution be approved;
- e) a report be submitted to a future meeting of the Cabinet in respect of funding assumptions for 2019/20; and
- f) the preparation of a full options appraisal of the Garden Communities delivery options to enable Members to take future decisions on potential Development Corporation proposals, with linked oversight arrangements between the North Essex Authorities, be approved.

Reasons for Decision:

Having considered the financial, risk and legal implications, the detailed proposals set out in the Interim Business Plan, the proposed 2018/19 Budget, the proposed Financial Procedure Rules, the proposed future decisions and work programme and the advice of Officers.

Alternative Options Considered:

Not to approve the documents or to commit the monies.

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

Councillor Stock OBE declared a Personal Interest in this item insofar as he was a Director on the Board of Directors of North Essex Garden Communities Limited.

Consultation with Ward Member:

None

Contact Officer:

Ewan Green, Corporate Director (Planning and Regeneration)

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

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Finance & Corporate Resources Portfolio Holder and the Corporate Enforcement Portfolio Holder - A.4 - Utilisation of 20% Increase in Planning Fees

Decision:

RESOLVED that the re-investment of income from the 20% increase in planning fees to support the five targeted areas including service improvements, as set out in item A.4 of the Joint Report of the Finance and Corporate Resources Portfolio Holder and the Corporate Enforcement Portfolio Holder, be approved.

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)**

None

Consultation with Ward Member:

None

Contact Officer:

Cath Bicknell, Head of Planning

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

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Environment Portfolio Holder - A.5 - Adoption of a Fee Policy for Mobile Home Site Licensing

Decision:

RESOLVED that –

- (a) the Fees Policy for Mobile Home Site Licensing, as set out at Appendix A to item A.5 of the Report of the Environment Portfolio Holder, be adopted with immediate effect; and
- (b) the Corporate Director (Operational Services) be authorised to review the Fees Policy from time to time, as required, with any amendments to be included within the Council's Fees and Charging Schedule.

Reasons for Decision:

Having considered the financial, risk and legal implications of the decision together with the other background information and advice provided by Officers.

Alternative Options Considered:

Not to adopt a Fee Policy or to adopt a different Fee 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 December 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Updated Financial Forecast / Budget for 2019/20

Decision:

RESOLVED that –

- a) the Resources and Services Overview and Scrutiny Committee is thanked for the work it has done to date in reviewing the forecast as it has developed;
- b) the comments of the Finance and Corporate Resources Portfolio Holder in response to issues raised by the Resources and Services Overview and Scrutiny Committee be endorsed;
- c) the updated Financial Forecast 2019/20, as set out in item A.6 of the Report of the Finance and Corporate Resources Portfolio Holder and its accompanying Appendices, be approved and;
- d) the Resources and Services Overview and Scrutiny Committee's comments on this latest financial forecast for 2019/20 be requested.

Reasons for Decision:

Having considered all of the information provided in the report and its 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 & Section 151 Officer

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

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Investment and Growth Portfolio Holder - A.7 - SME Growth Fund Progress Report

Decision:

RESOLVED that the SME Growth Fund scheme be allocated a further £250,000 from unallocated resources in the Council's Business Investment and Growth budget.

Reasons for Decision:

Having considered the information provided in the progress report.

Alternative Options Considered:

Not to approve the extra funds.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tom Gardiner, Head of Regeneration

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

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Finance and Corporate Resources Portfolio Holder, the Investment and Growth Portfolio Holder and the Leisure and Tourism Portfolio Holder - A.8 - Mayflower 400: An Opportunity for Tendring

Decision:

RESOLVED that –

- (a) the action plan for Mayflower 400, as set out in Appendix A to item A.8 of the Joint Report of the Finance and Corporate Resources Portfolio Holder, the Investment and Growth Portfolio Holder and the Leisure and Tourism Portfolio Holder, be approved and adopted;
- (b) a budget of £135,000 be set aside in 2018/19 (£68,000 from the Business Investment and Growth Budget and £67,000 from the New Burdens Funding carried forward from 2017/18) to support the Mayflower 400 action plan;
- (c) authority to approve the allocation of the budget to individual projects, together with securing match funding on a project by project basis, be delegated to the Portfolio Holders for Finance & Corporate Resources, Investment & Growth and Leisure & Tourism.

Reasons for Decision:

Having considered the information provided in the joint report and the accompanying Appendix.

Alternative Options Considered:

Not to approve the action plan and/or approve the allocation of funds.

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

Councillor I J Henderson declared a Personal Interest in relation to this item insofar as he was involved in the planned commemorations through his various roles and responsibilities as a Harwich Town Councillor, a member of the Harwich Tourism Group and as a member of the management board for the Harwich Festival organisation.

Consultation with Ward Member:

None

Contact Officer:

Michael Carran, Head of Sport and Leisure

* 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.