

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

Date:	Decision Maker:	Subject to Call-in*
15 February 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Petition: Closure of Ipswich Road Public Convenience, Holland-on-Sea

**Decision:**

**RESOLVED** that –

- (a) Cabinet, having regard to the vote of the Council taken at its meeting on 22 January 2019 at which it had considered a petition placed before it to replace those toilets which had been closed for being not fit for purpose, agrees that no further action should be taken in respect of this petition, thereby reaffirming the will of the Council in respect of its support for the Public Conveniences Strategy, adopted in June 2017; and
- (b) the Leisure and Tourism Portfolio Holder be requested to undertake a review of the Council's Public Conveniences Strategy (which will also include the Portfolio Holder inviting scrutiny of that Strategy by the Resources and Services Overview and Scrutiny Committee) in view of any changed circumstances with regard to the Non-Domestic Rates regime.

**Reasons for Decision:**

Having considered both the petition and the information provided in the Officers' report.

**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
- Holding an inquiry
- Providing a written response to the lead petitioner setting out the Council's views on the request in the petition
- Calling for a referendum (subject to costs)

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

Councillor Broderick had declared a personal interest in this matter insofar as she was one of the petitioners.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Ian Taylor, Head of Public Realm

Date:	Decision Maker:	Subject to Call-in*
15 February 2019	Cabinet	No

**SUBJECT OF DECISION:**

Free Swimming Lessons for Children

**Decision:**

**RESOLVED** that -

- (a) the actions identified be agreed, whilst recognising that Essex County Council retains the responsibility for schools and school provision and that Active Essex has a lead role in promoting physical activity;
- (b) this Council provides support across all actions, where appropriate, having regard to its available capacity and resources; and
- (c) it be noted that, in relation to action (viii), the promotion of water safety information and advice is a key part of the work of the Water Safety Forum which this Council has set up and that a signage audit has been undertaken by the RNLI.

**Reasons for Decision:**

Having considered the recommendations submitted by the Community Leadership Overview and Scrutiny Committee together with the other 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:**

Michael Carran, Head of Sport and Leisure

Date:	Decision Maker:	Subject to Call-in*
15 February 2019	Cabinet	No

**SUBJECT OF DECISION:**

Essex Future Library Services Strategy 2019 - 2024 (Draft)

**Decision:**

**RESOLVED** that the proposed consultation response, as attached as Appendix B to item A.3 of the Reference from the Community Leadership Overview and Scrutiny Committee, be approved as this Council's formal response to Essex County Council's consultation on its "Essex Future Library Services Strategy 2019 – 2024".

**Reasons for Decision:**

Having considered the strategy together with the proposed consultation response.

**Alternative Options Considered:**

None.

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

For the record and as a point of information Councillors G V Guglielmi, I J Henderson and P B Honeywood each reminded the meeting that they were also elected Members of Essex County Council.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
15 February 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Freehold Disposal of former Isolation Hospital Site, Main Road, Dovercourt

**Decision:**

**RESOLVED** that, subject to its decision to be taken in private later in the meeting in respect of the terms and conditions, Cabinet authorises, in principle, the freehold disposal of the former Isolation Hospital Site, Main Road, Dovercourt.

**Reasons for Decision:**

Having considered the matter.

**Alternative Options Considered:**

Not to authorise the freehold disposal..

**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*
15 February 2019	Cabinet	No

**SUBJECT OF DECISION:**

Performance Reports: October - December 2018 (Quarter 3)

**Decision:**

**RESOLVED** that the contents of the Performance Reports for the period October – December 2018 (Quarter 3) be noted.

**Reasons for Decision:**

Having considered the contents of the Appendices together with an update on the 'Transforming Tending' project.

**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*
15 February 2019	Cabinet	No

**SUBJECT OF DECISION:**

Financial Performance Report: In-Year Performance against the Budget at end of December 2018 and Long-Term Financial Forecast Update

**Decision:**

**RESOLVED** that -

- (1) in respect of the financial performance against the budget at the end of December 2018:
  - (a) the position be noted; and
  - (b) the proposed in-year adjustments to the budget, as set out in Appendix H to item A.6 of the Report of the Finance and Corporate Resources Portfolio Holder be agreed.
- (2) in respect of the Updated Long Term Forecast:
  - (a) the updated forecast be agreed; and
  - (b) the Resources and Service Overview and Scrutiny Committee be consulted on the latest position.

**Reasons for Decision:**

Having considered and discussed the information provided in the report and the 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*
15 February 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Terms for the Freehold Disposal of former Isolation Hospital Site, Main Road, Dovercourt

**Decision:**

**RESOLVED** that Cabinet –

- (a) approves the terms for a freehold disposal to [a named individual]; and
- (b) authorises the Deputy Chief Executive to enter into a contract to dispose of the site on the approved terms and subject to such other terms that he considers necessary.

**Reasons for Decision:**

Having considered the matter.

**Alternative Options Considered:**

To dispose of the site to one of the other bidders.

**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.