

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

Date:	Decision Maker:	Subject to Call-in*
14 June 2019	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Performance Report 2018/2019 Third Quarter

**Decision:**

**RESOLVED** that Cabinet notes the Community Leadership Overview and Scrutiny Committee's recommendation and endorses the Portfolio Holder's response thereto.

**Reasons for Decision:**

Having considered and discussed the information provided by the Community Leadership Overview and Scrutiny Committee.

**Alternative Options Considered:**

None.

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

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Keith Simmons, Head of Democratic Services and Elections

Date:	Decision Maker:	Subject to Call-in*
14 June 2019	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Financial Performance Report - In-Year Performance Against The Budget at the end of December 2018 and Long Term Financial Forecast Update

**Decision:**

**RESOLVED** that Cabinet notes the Resources and Services Overview and Scrutiny Committee's recommendations and endorses the responses of the Housing Portfolio Holder thereto.

**Reasons for Decision:**

Having considered the responses of the Housing Portfolio Holder to the recommendations submitted by the Resources and Services Overview and Scrutiny Committee.

**Alternative Options Considered:**

None

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

None

**Consultation with Ward Member:**

None

**Contact Officer:**

Keith Simmons, Head of Democratic Services and Elections

Date:	Decision Maker:	Subject to Call-in*
14 June 2019	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Corporate Finance & Governance Portfolio Holder - A.3 - Performance Report January - March 2019 (Quarter 4 - Outturn)

**Decision:**

**RESOLVED** that the contents of the Performance Reports for the period January - March 2019 (Quarter 4 - Outturn) be noted.

**Reasons for Decision:**

Having considered the information provided in the report and appendices 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 June 2019	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of Corporate Finance & Governance Portfolio Holder - A.4  
- Update on Apprenticeship Provision of Career Track

**Decision:**

**RESOLVED** that the work of Career Track, as detailed in the report, be noted.

**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:**

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
14 June 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of Corporate Finance & Governance Portfolio Holder - A.5  
- Review of the Registration of an Asset of Community Value: Ardleigh Hall Leisure and Squash Club

**Decision:**

**RESOLVED** that Cabinet –

- (a) notes the change in circumstances at the former Ardleigh Hall Squash and Leisure Club since its decision in January 2015;
- (b) agrees that it is not realistic that the original land nominated including the buildings subsequently demolished will further the social well-being or social interests of the local community in the future; and consequently
- (c) concludes that the criteria required in Section 88 Localism Act 2011 is no longer satisfied and therefore authorises that the land be now removed from the List of Assets of Community Value.

**Reasons for Decision:**

Having carefully considered all of the information contained in the report, including the listed reasons for seeking removal of the designation provided by the owner of the site, the statutory provisions of Sections 88, 91 and 92 of the Localism Act and Schedule 2 of the Local Authorities (Functions and Responsibilities) Regulations 2000 (as amended) and the advice of Officers.

**Alternative Options Considered:**

Not to remove from the List of Assets of Community Value.

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

None

**Consultation with Ward Member:**

None

**Contact Officer:**

Gill Burden, Regeneration Projects 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.