

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
19 July 2019	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Business and Economic Growth Portfolio Holder - A.1 - Dovercourt Town Centre Masterplan

Decision:

RESOLVED that –

- a) the Vision and Masterplan for Dovercourt Town Centre, as set out in the Dovercourt Masterplan Revisited document attached at Appendix A to item A.1 of the Report of the Business and Economic Growth Portfolio Holder, be approved and adopted;
- b) the development opportunities and public realm projects outlined in Section 4 of the Masterplan (the Dovercourt Twenty) be noted; and
- c) the following Projects be developed with detailed business cases for delivery being reported to Cabinet for approval:
 - 1. Starlings Block Development & Milton Road Car Park Development;
 - 2. Kingsway Public Realm Improvements; and
 - 3. Station Plaza.

Reasons for Decision:

Having considered the information provided in the report and appendices thereto.

Alternative Options Considered:

As detailed in the Portfolio Holder's report.

**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*
19 July 2019	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Corporate Finance & Governance and Leisure & Tourism Portfolio Holders - A.2 - Clacton Leisure Centre Refurbishment

Decision:

RESOLVED that –

- (a) the asset improvement works to Clacton Leisure Centre, as set out in the report, be approved; and
- (b) £525,000 be allocated from the 2018/19 corporate underspend towards this project, subject to the approval of a business case being brought forward to Cabinet in August 2019.

Reasons for Decision:

Having considered the information provided in the report.

Alternative Options Considered:

As outlined in the Portfolio Holder's report.

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

Councillor Talbot declared a personal interest.

Consultation with Ward Member:

None

Contact Officer:

Michael Carran, Head of Sport and Leisure

Date:	Decision Maker:	Subject to Call-in*
19 July 2019	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.3 - Draft Housing Strategy 2019 - 2024 "Delivering Homes To Meet The Needs Of Local People"

Decision:

RESOLVED that –

- (a) the contents of the draft Housing Strategy 2019 – 2024 be approved; and
- (b) authorises the Corporate Director (Operational Services) to commence a consultation period of six weeks in order to seek the views of the public and partners on the proposed Housing Strategy.

Reasons for Decision:

Having considered the information provided in the report and the contents of the Draft Housing Strategy appended thereto.

Alternative Options Considered:

As detailed in the Portfolio Holder's report.

**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*
19 July 2019	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.4 - Outturn 2018/19 and the Proposed Allocation of the General Fund Variance for the Year

Decision:

RESOLVED that –

- (a) of the total of £0.790m requested by services, £0.475m can be retained by them via the associated carry forward requests, as set out in Appendix A, to item A.4 of the Report of the Corporate Finance and Governance Portfolio Holder; and
- (b) the allocation of the General Fund Variance for the year of £1.158m, as set out in Table 1 of the aforementioned report, be approved, of which £150,000 be allocated to a climate emergency budget.

Reasons for Decision:

Having considered the information provided in the report and the appendix thereto.

Alternative Options Considered:

As detailed in the Portfolio Holder's report.

**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*
19 July 2019	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder
- A.5 - Treasury Management Performance 2018/19

Decision:

RESOLVED that Cabinet -

- (a) notes the Treasury Management performance position for 2018/19; and
- (b) approves the Prudential and Treasury Indicators for 2018/19.

Reasons for Decision:

Having considered the information submitted.

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*
19 July 2019	Cabinet	Yes

SUBJECT OF DECISION:

Management Team Items - Report of the Deputy Chief Executive - A.6 - Priorities and Projects 2019/20 and a new Corporate Plan

Decision:

RESOLVED that –

- (a) the Cabinet’s Priorities and Projects for 2019-20, as set out in Appendix A to the Report of the Deputy Chief Executive, be approved;
- (b) deliverables and measurable outcomes for the Priorities and Projects be developed and incorporated into the Council’s Performance Reports for agreement by Cabinet and ongoing reporting and scrutiny, as set out in the aforementioned report; and
- (c) Cabinet instructs officers to work with Portfolio Holders in order to bring forward proposals for a new Corporate Plan for the period 2020 to 2024 based on the approach set out in the Deputy Chief Executive’s report.

Reasons for Decision:

Having considered the information provided in the Deputy Chief Executive’s report and appendix.

Alternative Options Considered:

As detailed in the Officer’s report.

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

None

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.