

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

Date:	Decision Maker:	Subject to Call-in*
20 December 2019	Cabinet	No

**SUBJECT OF DECISION:**

A New Corporate Plan 2020 - 2024

**Decision:**

**RECOMMENDED TO COUNCIL** that the final proposals for the Corporate Plan 2020/24, as set out in Appendix B to item A.1 of the Report of the Leader of the Council, be approved, subject to within the section headed "A Growing and Inclusive Economy" the aspiration "*Maximise our seafront opportunities*" being amended to read "*Maximise our **coastal and seafront opportunities***".

**Reasons for Decision:**

Having considered the final proposals for the Corporate Plan 2020/24, as set out in Appendix B to the Leader of the Council's 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*
20 December 2019	Cabinet	No

**SUBJECT OF DECISION:**

Updated Financial Forecast and Initial Budget Proposals 2020/21

**Decision:**

**RESOLVED** that Cabinet:

- a) approves the updated Financial Forecast and proposed position for 2020/21, as set out in the report and its appendices; and
- b) requests the Resources and Services Overview and Scrutiny Committee's formal comments on this latest financial forecast and proposed position for 2020/21.

**Reasons for Decision:**

Having considered all of the information contained in the Portfolio Holder's report and its appendices and in order to enable the Resources and Services Overview and Scrutiny Committee to be formally consulted as part of the budget setting process.

**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*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Energy Saving Measures in Community Centres

**Decision:**

**RESOLVED** that –

- (a) in support of the Council's commitment to carbon neutrality, the remaining monies within the Big Society Fund be reallocated to support the Council's community buildings in assessing the most suitable green energy improvements and to implement them where appropriate and to cease the Big Society Fund;
- (b) the Deputy Chief Executive be authorised to reach agreement and expend funds on identified works at Community Centres where formal leases and robust management practices are in place;
- (c) Officers prepare a further report detailing further energy efficiency measures that could be implemented at community centres which cannot be funded as above; and
- (d) Officers be requested to ensure that formal leases are set in place for all community centres owned by the Council on similar standard terms, including the requirement in new leases to work to facilitate the activities of public and third sector partners.

**Reasons for Decision:**

Having considered the proposals contained within the Portfolio Holder's report.

**Alternative Options Considered:**

None.

**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*
20 December 2019	Cabinet	No

**SUBJECT OF DECISION:**

Housing Revenue Account Estimates 2020/21

**Decision:**

**RESOLVED** that Cabinet -

- (a) approves a 2.7% increase in dwelling rents in 2020/21;
- (b) approves the 2020/21 Scale of Charges, as shown in Appendix B to the joint report;
- (c) approves the Housing Revenue Account (HRA) Budget for 2020/21, as set out in Appendix A, along with the HRA Capital Programme and the movement in HRA Balances / Reserves, as set out in Appendix C and Appendix D respectively;
- (d) requests the Resources and Services Overview and Scrutiny Committee's formal comments on the HRA budget proposals for 2020/21; and
- (e) authorises the Corporate Director (Operational Services), in consultation with the Housing Portfolio Holder, to make the necessary adjustments to the budget to reflect the changes to the delivery of repairs and maintenance work that was previously undertaken by Roalco.

**Reasons for Decision:**

Having considered all of the information and advice contained within the joint report and its appendices and in order to allow the Resources and Services Overview & Scrutiny Committee to be formally consulted as part of the budget setting process.

**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*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Freehold Sale of a Residential Property

**Decision:**

**RESOLVED** that the freehold sale of the property be approved, in principle, subject to Cabinet's decision on terms and other necessary authorisations to complete the sale of the property which would be taken later in the meeting when it considered the related private and confidential report.

**Reasons for Decision:**

Having considered the information and advice contained within the joint report.

**Alternative Options Considered:**

None.

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

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Matthew Wicks, Housing Manager

Date:	Decision Maker:	Subject to Call-in*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Leasehold Purchase of a Residential Property

**Decision:**

**RESOLVED** that the leasehold purchase of the property be approved, in principle, subject to Cabinet's decision on terms and the necessary authorisations to enter in to a contract and transfer deed to complete the purchase of the property to be taken later in the meeting when it considered the related private and confidential report.

**Reasons for Decision:**

Having considered the information and advice contained within the joint report.

**Alternative Options Considered:**

None.

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

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Heidi Foster, Tenancy Management Officer

Date:	Decision Maker:	Subject to Call-in*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Essex County Council Telecare Tender

**Decision:**

**RESOLVED** that Cabinet authorises the Corporate Director (Operational Services), in consultation with the Head of Governance and Legal Services, the Head of Finance, Revenues and Benefits and the Deputy Leader of the Council, to implement its decision on this matter.

**Reasons for Decision:**

Having considered all of the information and advice contained within the report and its appendix.

**Alternative Options Considered:**

None.

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

Councillors G V Guglielmi, I J Henderson and M E Stephenson each declared a personal interest in the subject matter of this item insofar as they were all current serving Essex County Councillors.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Mark Westall, Head of Customer and Commercial Services



Date:	Decision Maker:	Subject to Call-in*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Terms for the Leasehold Purchase of a Residential Property

**Decision:**

**RESOLVED** that –

- (a) the terms for the leasehold purchase of the property in Walton-on-the-Naze be approved; and
- (b) the Deputy Chief Executive be authorised to enter into a contract and transfer deed to complete the purchase of the property on the agreed terms and subject to such other terms that he considers necessary.

**Reasons for Decision:**

Having considered the information and advice provided within 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:**

Heidi Foster, Tenancy Management Officer

Date:	Decision Maker:	Subject to Call-in*
20 December 2019	Cabinet	Yes

**SUBJECT OF DECISION:**

Terms for the Freehold Sale of a Residential Property

**Decision:**

**RESOLVED** that –

- (a) the terms for a freehold disposal to the successful bidder be approved; and
- (b) the Deputy Chief Executive be authorised to enter into a contract to dispose of the site on the agreed terms and subject to such other terms that he considers necessary.

**Reasons for Decision:**

Having considered all of the information contained within 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:**

Matthew Wicks, Housing Manager

\* 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.