

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

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

### **SUBJECT OF DECISION:**

Matters Referred to the Cabinet by the Council - A.1 - Development Sites for Council Housing

### **Decision:**

### **RESOLVED** that –

- (a) Cabinet thanks Councillor Placey for taking the time to explain her motion to Cabinet;
- (b) Officers continue with the process of assessing all unused land owned by the Council with a view to suitability for building council homes or sale as part of the process of asset management. Clearly a number of factors must be taken into account when making decisions in respect of each site, for example, whether there is a demand for council homes in that area and whether the site is suitable for such a use. In some cases disposal of the land may be a better option when everything is taken into account; and
- (c) a report, considering the options suggested in the motion, be presented at the Cabinet meeting scheduled for February 2021 with a view to presenting the outcome of Cabinet's review to Full Council in March 2021.

### **Reasons for Decision:**

Having considered the contents of Councillor Placey's motion to Council together with the information contained within the Officer report.

### **Alternative Options Considered:**

To recommend to Council that the Motion be either approved, rejected or amended.

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

None

### **Consultation with Ward Member:**

N/A

### **Contact Officer:**

Andy White, Assistant Director (Building and Public Realm)

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - A.2 - Scrutiny of the Waste and Recycling Collection Service

**Decision:**

**RESOLVED** that the comments and recommendations of the Resources and Services Overview and Scrutiny Committee be noted and the comments of the Environment and Public Spaces Portfolio Holder, in response thereto, be endorsed.

**Reasons for Decision:**

Having considered the comments and recommendations submitted by the Resources and Services Overview & Scrutiny Committee together with the Portfolio Holder for the Environment & Public Space's response thereto.

**Alternative Options Considered:**

None

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

Councillor I J Henderson declared for the public record that he was a member of Essex County Council's Climate Change Commission.

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Damian Williams, Corporate Director (Operations and Delivery)

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - A.3 - Scrutiny of the Leisure Provision by the Council in the District

**Decision:**

**RESOLVED** that the comments and recommendations of the Resources and Services Overview and Scrutiny Committee be noted and the comments of the Leisure & Tourism Portfolio Holder, in response thereto, be endorsed.

**Reasons for Decision:**

Having considered the comments and recommendations submitted by the Resources and Services Overview & Scrutiny Committee together with the Portfolio Holder for Leisure & Tourism's response thereto.

**Alternative Options Considered:**

None

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Michael Carran, Assistant Director (Economic Growth and Leisure)

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - A.4 - Scrutiny of the Financial Performance Report: In-Year Performance against the Budget at the end of the Second Quarter 2020/21 and Long Term Financial Forecast Update

**Decision:**

**RESOLVED** that the comments and recommendations of the Resources and Services Overview and Scrutiny Committee be noted and the comments of the Corporate Finance & Governance Portfolio Holder, in response thereto, be endorsed.

**Reasons for Decision:**

Having considered the recommendations submitted by the Resources and Services Overview & Scrutiny Committee together with the Portfolio Holder for Corporate Finance & Governance's response thereto.

**Alternative Options Considered:**

None

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Leader of the Council's Items - A.5 - Executive Decision(s) taken as a matter of Urgency

**Decision:**

**RESOLVED** that –

- (a) the contents of the report be noted; and
- (b) the urgent decisions taken by the Leader of the Council on behalf of the Cabinet, as detailed in this report, be formally endorsed.

**Reasons for Decision:**

Having considered the contents of the report.

**Alternative Options Considered:**

To not endorse the Leader's decisions.

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

Councillors Allen, Chapman, Scott and Stock OBE each declared for the public record that they had been recipients of Covid business support grants.

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.6 - Future Booking of Temporary Accommodation Hostel in Clacton-on-Sea

**Decision:**

**RESOLVED** that Cabinet –

- a) notes the ongoing increase in temporary accommodation placements across the District and significant associated costs;
- b) authorises the Corporate Director (Operations and Delivery), in consultation with the Portfolio Holder for Housing, to enter into a twelve month “licence to occupy” arrangement in respect of 13 Beach Road, Clacton-on-Sea from January 2021; and
- c) subject to the availability of Government grant funding, value for money considerations and continuing need, authorises, in principle, the Corporate Director (Operations & Delivery), in consultation with the Portfolio Holder for Housing to extend the twelve month “licence to occupy” year-on-year thereafter.

**Reasons for Decision:**

Having considered the information and advice contained in the Portfolio Holder’s report.

**Alternative Options Considered:**

To not enter into the “licence to occupy”.

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

None

**Consultation with Ward Member:**

None

**Contact Officer:**

Tim Clarke, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.7 - Determination of a Nomination to Register an Asset of Community Value: The Manor Public House, Rectory Road, Great Holland, Frinton-on-Sea

**Decision:**

**RESOLVED** that The Manor Public House, Rectory Road, Great Holland, Frinton-on-Sea, Essex CO13 0JP does meet the definition of an Asset of Community Value (as set out in Section 88 of the Localism Act 2011) and that therefore the asset be added to the Council's list of Assets of Community Value.

**Reasons for Decision:**

Having considered all of the information and advice contained in the Portfolio Holder's report and its appendix.

**Alternative Options Considered:**

To not add this asset to the Council's 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, Assistant Director (Building and Public Realm)



Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.8 - Freehold Sale of a Residential Property

**Decision:**

**RESOLVED** that Cabinet authorises, in principle, the revised terms for the freehold sale of the property and also authorises, in principle, the Corporate Director for Operations and Delivery to enter into a contract and transfer deed in order to complete the sale of the property, subject to the Cabinet's decision to be taken later in the meeting (following the exclusion of the press and public) in respect of the related Part B private and confidential report.

**Reasons for Decision:**

Having considered all of the information and advice contained in the Portfolio Holders' report.

**Alternative Options Considered:**

Not to agree with the principle of the proposed sale.

**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*
18 December 2020	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder  
- A.9 - Updated Financial Forecast and Initial Budget Proposals 2021/22

**Decision:**

**RESOLVED** that Cabinet –

- a) approves the updated Financial Forecast and proposed position for 2021/22, as set out in item A.9 of the Report of the Corporate Finance & Governance Portfolio Holder and the Appendices attached thereto; and
- b) requests the Resources and Services Overview and Scrutiny Committee's consideration of, and comments on, this latest financial forecast and proposed position for 2021/22.

**Reasons for Decision:**

Having considered all of the information and advice contained in the Portfolio Holder's report.

**Alternative Options Considered:**

To not agree the Financial Forecast and proposed budgetary position.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	No

#### **SUBJECT OF DECISION:**

Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance and Governance Portfolio Holder - A.10 - Housing Revenue Account Estimates 2021/22

#### **Decision:**

**RESOLVED** that Cabinet –

- (a) approves a 1.5% increase in dwelling rents in 2021/22;
- (b) approves the 2021/22 Scale of Charges, as shown in Appendix B to item A.10 of the joint report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder;
- (c) approves the Housing Revenue Account (HRA) Budget for 2021/22, as set out in Appendix A to the aforementioned joint report, along with the HRA Capital Programme and the movement in HRA Balances / Reserves, as set out in Appendix C and Appendix D respectively to the aforesaid report and
- (d) requests the Resources and Services Overview & Scrutiny Committee's consideration of, and comments on, the HRA budget proposals for 2021/22.

#### **Reasons for Decision:**

Having considered all of the information and advice contained in the Portfolio Holders' report.

#### **Alternative Options Considered:**

To not agree the proposed budget, scale of charges or rent increase.

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

None

#### **Consultation with Ward Member:**

N/A

#### **Contact Officer:**

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer, Tim Clarke, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
18 December 2020	Cabinet	Yes

#### **SUBJECT OF DECISION:**

Cabinet Members' Items - Joint Report of the Corporate Finance & Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Freehold Sale of a Residential Property

#### **Decision:**

**RESOLVED** that Cabinet -

- (a) approves the revised terms for a freehold disposal to the named individual; and
- (b) authorises the Corporate Director (Operations and Delivery) to enter into a contract to dispose of the site on the terms set out and subject to such other terms that he considers necessary.

#### **Reasons for Decision:**

Having considered the information submitted and to enable the sale to proceed.

#### **Alternative Options Considered:**

Not to approve the revised terms of sale.

#### **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.