

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

Date:	Decision Maker:	Subject to Call-in*
26 June 2020	Cabinet	No

**SUBJECT OF DECISION:**

Leader of the Council's Items - A.1 - Executive Decisions 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:**

Not to endorse some or all of the decisions taken by the Leader of the Council.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Lisa Hastings, Assistant Director (Governance) & Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
26 June 2020	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder  
- A.2 - Programme of Meetings: August 2020 to April 2021

**Decision:**

**RESOLVED** that –

- (a) the programme of meetings for the Council and its Committees, as set out in the Appendix to this report, be agreed, in principle, and be submitted to Full Council for formal approval; and
- (b) the proposed dates for All Member Briefings for Members be noted.

**Reasons for Decision:**

Having considered the proposed programme of meetings and in order to enable this matter to be submitted to full Council for its decision.

**Alternative Options Considered:**

Not to approve the programme of meetings as submitted or to approve an alternative programme of meetings.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Keith Simmons, Head of Democratic Services and Elections

Date:	Decision Maker:	Subject to Call-in*
26 June 2020	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.3 - Housing Strategy 2020-2025: Delivering Homes to meet the needs of Local People

**Decision:**

**RESOLVED** that –

- (a) Cabinet recommends to Full Council that the new Housing Strategy 2020-2025 and its accompanying Delivery Plan be formally adopted; and
- (b) the Housing Portfolio Holder be authorised to monitor performance against the Delivery Plan with periodic updates being presented to Cabinet following the Strategy's adoption by Full Council.

**Reasons for Decision:**

Having considered the contents of the proposed Strategy and in order to enable the Strategy to be submitted to full Council for its formal adoption.

**Alternative Options Considered:**

Not to endorse the Strategy in its submitted form.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Tim Clarke, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
26 June 2020	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Financial Assistance Policy for Private Sector Housing

**Decision:**

**RESOLVED** that –

- (a) the update on delivery of the service since 2015 be noted;
- (b) the revised Financial Assistance Policy for Private Sector Housing as appended to the Housing Portfolio Holder's report be approved and implemented; and
- (c) the Housing Portfolio Holder be authorised to make changes to the policy if required after it has been approved.

**Reasons for Decision:**

Having duly considered the contents of the proposed revised FAP.

**Alternative Options Considered:**

Not to approve the contents of the proposed revised FAP.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Tim Clarke, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
26 June 2020	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.5 - Future Use of Spendells House, Walton-on-the-Naze

**Decision:**

**RESOLVED** that –

- (a) the outcome of the work undertaken in identifying an alternative use for the Spendells House site, Walton-on-the-Naze be noted;
- (b) in consideration of the increase in temporary accommodation placements across the District and significant associated costs, Cabinet agrees that the Spendells House site should be retained and reconfigured for the provision of temporary housing accommodation;
- (c) the Corporate Director (Operations and Delivery), in consultation with the Portfolio Holder for Housing, be authorised to submit a planning application for the change of use of Spendells House in order to form hostel type accommodation;
- (d) subject to the above, the necessary works be undertaken to the property at an estimated cost of £0.600m, with this cost being met in 2020/21 from within the existing Housing Revenue Account capital programme; and
- (e) the Corporate Director (Operations and Delivery) be authorised to make the necessary adjustments to the base on-going revenue budget (both General Fund and Housing Revenue Account) in order to reflect the on-going cost of operating Spendells House as temporary accommodation, but with no overall net impact on existing budgets.

**Reasons for Decision:**

Having duly considered the contents of the report and, in particular, the proposals and advice, risks and implications detailed therein.

**Alternative Options Considered:**

Not to proceed with the proposed future use.

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

None

**Consultation with Ward Member:**

Yes.

**Contact Officer:**

Tim Clarke, Assistant Director (Housing and Environment)

\* 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.