

## RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
08 October 2021	Cabinet	No

### SUBJECT OF DECISION:

Leader of the Council's Items - A.1 - The Making (Adoption) of the Alresford Neighbourhood Plan

### Decision:

### RESOLVED that –

- (a) the result of the referendum held on Thursday 9<sup>th</sup> September 2021 in the Parish of Alresford be noted;
- (b) the Alresford Neighbourhood Plan, as attached as Appendix 1 to item A.1 of the Report of the Leader of the Council, be formally 'made'; and
- (c) the necessary publicity and notifications be administered in accordance with Regulation 20 of The Neighbourhood Planning (General) Regulations 2012, as amended.

### Reasons for Decision:

Having considered the contents of the report, the result of the official referendum and in order to enable the Alresford Neighbourhood Plan to be formally made and adopted.

### Alternative Options Considered:

None available under the legislation governing such matters.

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

Councillor Scott declared a Personal Interest in this matter insofar as he was both a Ward Member and a Parish Councillor for Alresford.

### Consultation with Ward Member:

Yes

### Contact Officer:

Gary Guiver, Acting Director (Planning)

Date:	Decision Maker:	Subject to Call-in*
08 October 2021	Cabinet	No

**SUBJECT OF DECISION:**

Leader of the Council's Items - A.2 - Key Priority Actions 2021/22 Towards Corporate Plan Themes - Monitoring Report at the Half Year Point

**Decision:**

**RESOLVED** that Cabinet -

- (a) notes the contents of the report; and
- (b) approves the realignment of particular milestones for particular key priority actions, as highlighted in the Appendix to item A.2 of the Report of the Leader of the Council.

**Reasons for Decision:**

Having considered the contents and implications to the Council and the District of the Leader of the Council's update report.

**Alternative Options Considered:**

To not approve the realignment of particular milestones.

**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*
08 October 2021	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.3 - Determination of a Nomination to Register an Asset of Community Value: Imperial Hall, 75 Pole Barn Lane, Frinton-on-Sea, CO13 9NQ

**Decision:**

**RESOLVED** that –

- (a) a decision on this matter be deferred in order to allow further discussions (to be facilitated as necessary by Officers of the Council) to take place between the Frinton & Walton Heritage Trust and the owners of the Imperial Hall in an effort to come to a mutually acceptable position;
- (b) the Corporate Director (Operations & Delivery) be authorised, in consultation with the Portfolio for Partnerships, to make the decision on this matter following the outcome of those discussions referred to in resolution (a) above; and
- (c) the decision referred to in resolution (b) above be subject to the call-in process set out in the Council's Constitution.

**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 either Grant or Refuse the FWHT's request.

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

Councillor Allen declared a Personal Interest in this matter insofar as he was both a Ward Member and a Parish Councillor for Frinton-on-Sea.

**Consultation with Ward Member:**

None

**Contact Officer:**

Andy White, Assistant Director (Building and Public Realm)

Date:	Decision Maker:	Subject to Call-in*
08 October 2021	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Joint Report of the Business & Economic Growth Portfolio Holder and the Housing Portfolio Holder - A.4 - Jaywick Sands Covered Market and Managed Workspace

**Decision:**

**RESOLVED** that Cabinet –

- (a) notes the feedback from the Ministry for Housing, Communities and Local Government (now the Department for Levelling Up, Housing & Communities) regarding the Council retaining ownership of the Jaywick Sands Covered Market and Commercial Space once constructed;
- (b) grants an exemption to the Council's Procurement Procedure Rules, having considered the recommendation from the Council's Section 151 Officer and the Monitoring Officer, in order to allow a direct award to the Council's Operating Partner, COLBEA, to enter into a Service Contract for the Management of the Facility and to provide a Business Support Service;
- (c) authorises the Interim Corporate Director (Project Delivery), to agree the terms and conditions of the Service Contract, within the context of the principles set out in the Portfolio Holders' joint report, and in consultation with the Portfolio Holder for Housing and the Portfolio Holder for Business and Economic Growth;
- (d) endorses the granting of a Licence to COLBEA to occupy the property on terms to be agreed by the Interim Corporate Director (Project Delivery), in consultation with the Portfolio Holder for Housing and the Portfolio Holder for Business and Economic Growth;
- (e) endorses the allocation of up to an additional £70,000 from the budget set aside to support housing in Jaywick to the Jaywick Sands Covered Market and Managed Workspace project, with the final amount being agreed by the Interim Corporate Director (Project Delivery), in consultation with the Portfolio Holder for Housing and the Portfolio Holder for Business and Economic Growth; and
- (f) authorises the Council's Section 151 Officer, in consultation with the Portfolio Holder for Corporate Finance and Governance, to make the necessary changes to the Council's General Fund and Housing Revenue Account budgets to reflect the decisions made.

**Reasons for Decision:**

Having considered the Portfolio Holders' joint report and the information, advice and proposals contained therein and to allow this project to continue to progress towards a satisfactory conclusion.

**Alternative Options Considered:**

To not approve some or all of the Portfolio Holders' proposals.

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

None

**Consultation with Ward Member:**

Yes

**Contact Officer:**

Lee Heley, Interim Corporate Director (Projects Delivery)

Date:	Decision Maker:	Subject to Call-in*
08 October 2021	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.5  
- North Essex Economic Board: Collaboration & Funding Agreement

**Decision:**

**RESOLVED** that Cabinet -

- (a) approves the maximum allocation of £293,000 from the Additional Restrictions Grant Fund (ARG) to Essex County Council for the purposes of delivering the projects identified by the North Essex Economic Board (NEEB) on the terms and conditions, as set out in the Collaboration and Funding Agreement, attached as Appendix A to item A.5 of the Report of the Business & Economic Growth Portfolio Holder; and
- (b) authorises the Portfolio Holder for Business & Economic Growth and the Portfolio Holder for Corporate Finance and Governance to agree future projects agreed by the NEEB that fall within this 10 percent of the District's ARG funding.

**Reasons for Decision:**

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

**Alternative Options Considered:**

To not approve some or all of the Portfolio Holder's proposals.

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

None

**Consultation with Ward Member:**

N/A

**Contact Officer:**

Tom Gardiner, Head of Economic Growth

Date:	Decision Maker:	Subject to Call-in*
08 October 2021	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.6 - Scrutiny of the Use of Section 106 Monies

**Decision:**

**RESOLVED** that the recommendations made by the Resources & Services Overview and Scrutiny Committee be noted and that the response 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 response thereto of the Portfolio Holder for Corporate Finance & Governance.

**Alternative Options Considered:**

To not endorse the Portfolio Holder's response.

**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

\* 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.