

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	No

SUBJECT OF DECISION:

Reference from Corporate Management Committee - Potential Budget Savings

Decision:

That Cabinet noted the comments of the Corporate Management Committee.

Reasons for Decision:

Having considered the request of the Corporate Management Committee.

Alternative Options Considered:

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	No

SUBJECT OF DECISION:

Reference from Community Leadership and Partnerships Committee - Review of Highways Issues

Decision:

That:

- (a) a letter regarding forward funding of the traffic lights at Manningtree be sent from the Leader of the Council and that, at the same time, the opportunity be taken to remind Essex County Council of their obligations in relation to highways maintenance particularly in rural areas; and
- (b) the comments from the Community Leadership and Partnerships Committee in relation to the Local Highways Panel and funding assistance regarding flooding be agreed.

Reasons for Decision:

Having considered the recommendations of the Community Leadership and Partnership Committee

Alternative Options Considered:

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

None

Consultation with Ward Member:

None

Contact Officer:

Karen Neath, Management and Members' Support Manager

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	No

SUBJECT OF DECISION:

Reference from Service Development and Delivery Committee - Regularity of Taxi Vehicle Checks

Decision:

That the contents of the report be noted.

Reasons for Decision:

Having considered the comments of the Service Development and Delivery Committee

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

None

Contact Officer:
Mark Westall, Head of Customer and Commercial Services

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	No

SUBJECT OF DECISION:

Report of the Finance, Revenues and Benefits Portfolio Holder - Treasury Management Performance 2015/16

Decision:

That the Treasury management performance position and Prudential and Treasury Indicators for 2015/16 be noted.

Reasons for Decision:

Having discussed the report and its implications

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, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	No

SUBJECT OF DECISION:

Report of Finance, Revenues and Benefits Portfolio Holder - Financial Strategy - General Fund Baseline 2017/18

Decision:

That:

- (a) Cabinet agrees the initial financial baseline for 2017/18 and requests Portfolio Holders, supported by Officers, to continue to facilitate the various savings strands and initiatives to deliver a balanced budget for presenting to Cabinet in December 2016;
- (b) the Corporate Management Committee be consulted on the initial financial baseline for 2017/18;
- (c) the Local Council Tax Support Scheme grant to Town and Parish Councils be reduced by 5% in 2017/18, and
- (d) the decision whether to remain in the Essex-wide pool for non-domestic rates in 2017/18 be delegated to the Finance, Revenues and Benefits Portfolio Holder, in consultation with the Corporate Director (Corporate Services).

Reasons for Decision:

Having discussed the report and its implications

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, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
05 August 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of Well-being and Partnerships Portfolio Holder - Determination of a Nomination to Register an Asset of Community Value: The Red Lion, 42 South Street, Manningtree, CO11 1BG

Decision:

That Cabinet agrees that the Red Lion Public House, 42 South Street, Manningtree, CO11 1BG meets the definition of an Asset of Community Value, as set out in Section 88 of the Localism Act 2011, and that the building be added to the Council's list of Assets of Community Value.

Reasons for Decision:

Having considered the report, the valid nomination and the advice of Officers.

Alternative Options Considered:

None

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

Declaration of Interest by Councillor G V Guglielmi as the Ward Member and a customer of the Red Lion.

Consultation with Ward Member:

Contact Officer:
Andy White, Head of Property Services

Date:	Decision Maker:	Subject to Call-in*
05 August 2016		Yes

SUBJECT OF DECISION:

Report of the Commercialisation Portfolio Holder - Cleaning of Public Conveniences

Decision:

That Cabinet:

- (a) notes the contents of the report and the non-contractual unilateral termination by the last supplier;
- (b) endorses the in-house solution with delegation given to the Corporate Director (Operational Services) to undertake the necessary activities to facilitate and implement the in-house delivery model;
- (c) gives delegation to the Head of Finance, Revenues and Benefits Services to undertake the necessary budget virements to reflect the in-house solution;
- (d) approves an increase of £24,000 to the existing public convenience cleaning budget to enable the current contractor to be retained until the proposed in-house solution is implemented, funded from the 2016/17 Contingency Budget; and
- (e) instructs the Corporate Director (Operational Services), in consultation with the Head of Governance and Legal Services, to explore the options available for legal action against Mitie for any loss attributable to the breach of contract for early termination.

Reasons for Decision:

Having considered the current position and the legal and financial implications contained within the report.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

Consultation with Ward Member

Contact 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.

