

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	No

SUBJECT OF DECISION:

Report of the Corporate Services Portfolio Holder - A.1 - Performance Report - Quarter One Report - April 2016 - June 2016

Decision:

That the contents of the report be noted.

Reasons for Decision:

Having considered the reported information.

There were no alternative options considered.

Alternative Options Considered:

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of the Enforcement and Community Safety Portfolio Holder - A.2 - New Lease for the Former Tourist Information Centre, Walton-on-the-Naze

Decision:

Cabinet approved, in principle, the granting of a new lease of the site.

Reasons for Decision:

Having considered the information provided together with the advice of Officers.

Alternative Options Considered:

Not to grant the new lease

Conflicts of Interest Declared

(and Dispensations Granted by the Monitoring Officer)

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	No

SUBJECT OF DECISION:

Report of Finance, Revenues & Benefits Portfolio Holder - A.3 - Corporate Budget Monitoring - First Quarter 2016/2017

Decision:

That:

- (a) the financial position as at the end of June 2016 was noted;
- (b) the 2016/17 budget is to be amended via the transfer of up to £0.150m from employee budgets to a planning inquiry budget to meet this cost pressure which had emerged during the first quarter of 2016/17;
- (c) delegation to be given to the Head of Finance, Revenues and Benefits to amend the 2016/17 budgets to reflect the IT service being brought in-house from April 2016 with no net impact on the Council's overall budget and;
- (d) delegation to be given to the Head of Finance Revenues and Benefits, in consultation

with the Finance, Revenues and Benefits Portfolio Holder, to accept the Government's 4 year revenue support grant offer, via the submission of an efficiency plan, if favourable to the Council.

Reasons for Decision:

Having considered the report and appendices

Alternative Options Considered:

None.

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
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SUBJECT OF DECISION:

Report of Finance, Revenues & Benefits Portfolio Holder - A.4 - Capital Strategy 2016/17 To 2019/20

Decision:

That the updated Strategy covering the period 2016/17 to 2019/20 was approved.

Reasons for Decision:

Having discussed the proposed revised Strategy.

Alternative Options Considered:

None.

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	No

SUBJECT OF DECISION:

Report of Leisure, Well-being and Partnerships Portfolio Holder - A.5 - Update on Community Projects - Education and Health

Decision:

That:

- (a) Cabinet endorsed the listed projects as those which will continue to be delivered in 2016/17 in support of the Corporate Plan priorities; and
- (b) The currently identified health related projects would be monitored through the Council's Performance Plan as part of the Health and Well-being indicator, together with future projects agreed with the Portfolio Holder.
- (c) The educational update is to be presented to the next meeting of the Community Leadership and Partnerships Committee.

Reasons for Decision:

Having considered the update.

Alternative Options Considered:

None.

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	No

SUBJECT OF DECISION:

Joint Report of the Finance, Revenues & Benefits Portfolio Holder and the Enforcement and Community Safety Portfolio Holder - A.6 - Acquisition of Investment Property

Decision:

That Cabinet:

- (a) authorised the acquisition of investment properties within the budget, criteria and delegations in resolutions (b), (c) and Recommendation (d) below;
- (b) approved the Commercial Property Investment Policy set out in Appendix A to item A.6 of the Joint Report of the Portfolio Holder for Finance, Revenues and Benefits and the Portfolio Holder for Enforcement and Community Safety, subject to resolution (a) above; and
- (c) authorised the Corporate Director (Corporate Services) to acquire and invest in property within the investment portfolio, subject to the budget and criteria above, in consultation with the Leader of the Council and the Portfolio Holder for Enforcement and Community Safety, and to enter into, and conclude, all legal agreements and in every respect manage the proposed investment portfolio within the criteria set out.

RECOMMENDED TO COUNCIL (d) that the Property Dealing Procedure contained a new exclusion at 1.2.5 that investment properties which become vacant through the duration of an existing lease being re-let swiftly through a Corporate Director (Corporate Services) decision, with the concurrence of the Portfolio Holder, ensuring maximum return.

Reasons for Decision:

Having considered the proposed Policy, the Officers' advice and the implications of the decision.

Alternative Options Considered:

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

None.

Consultation with Ward Member:

N/A.

Contact Officer:

Date:	Decision Maker:	Subject to Call-in*
09 September 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of the Enforcement and Community Safety Portfolio Holder - B.1 Lease of the Former Tourist Information Premises, Walton-on-the-Naze: Tender Selection and Terms

Decision:

That:

- (a) the tender submitted by a named individual was accepted as the successful one;
- (b) the terms for a new lease, as set out in the Current Position section of item B.1 of the Report of the Portfolio Holder for Enforcement and Community Safety was approved; and
- (c) the Corporate Director (Corporate Services) was authorised to enter into a lease of the former tourist information centre to the named individual, on the terms set out and on such other terms as he considered appropriate.

Reasons for Decision:

Having considered the tenders submitted and the advice of Officers contained within the report.

Alternative Options Considered:**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

N/A.

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.