

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
16 December 2016	Cabinet	No

SUBJECT OF DECISION:

Reference from Corporate Management Committee - A.1 - Financial Strategy Budget Reductions - Outcomes from Portfolio Holder Working Parties

Decision:

Cabinet endorses the recommendations of the Corporate Management Committee.

Reasons for Decision:

Having considered the recommendations from the Corporate Management Committee and the Portfolio Holder response thereto

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

None

Contact Officer:

Anastasia Simpson – Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
16 December 2016	Cabinet	No

SUBJECT OF DECISION:

Reference from Community Leadership and Partnerships Committee - A.2 - Police & Crime Commissioner and Community Safety Partnership

Decision:

That the Enforcement and Community Safety Portfolio Holder's response be endorsed that:-

Cabinet notes and supports the comments of the Committee and agrees that a letter be sent to the Home Office as suggested and that all other Essex District and Borough Councils also be encouraged to provide their active support to address the current funding situation

Reasons for Decision:

Having considered the recommendations from the Community Leadership and Partnership Committee and the Portfolio Holder response thereto.

Alternative Options Considered:

None

**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*
16 December 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of Leader of the Council - A.3 - Approval for Rights of Access over a Pathway at Cox's Pond, Harwich

Decision:

Cabinet authorises, in principle, the right of way, subject to the terms set out in item B.1 of the Report of the Leader of the Council.

Reasons for Decision:

Having considered the report

Alternative Options Considered:

None

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

Councillor G V Guglielmi declared a non-pecuniary interest insofar as he was a fellow Director, along with the owner of Rose Builders, on the Board of a Housing Trust.

Consultation with Ward Member:

None

Contact Officer:

Andy White, Head of Property Services

Date:	Decision Maker:	Subject to Call-in*
16 December 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of the Enforcement and Community Safety Portfolio Holder - A.4 - Adoption of Customer Service Delivery Strategy

Decision:

That the Tendring District Council Customer Service Delivery Strategy be adopted.

Reasons for Decision:

Having considered the report.

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*
16 December 2016	Cabinet	No

SUBJECT OF DECISION:

Report of Enforcement and Community Portfolio Holder - A.5 - Corporate Enforcement Strategy

Decision:

- a) Cabinet approves the draft Corporate Enforcement Strategy, as attached at Appendix A to item A.5 of the Report of the Portfolio Holder for Enforcement and Community Safety, for further consultation; and
- b) during the consultation, Service Standards be produced, following the example in the Annex to Appendix A, for consideration and adoption across the Council.

Reasons for Decision:

Having considered the report.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

None

Contact Officer:

Lisa Hastings, Head of Governance and Legal Services, Karen Neath, Management and Members' Support Manager

Date:	Decision Maker:	Subject to Call-in*
16 December 2016	Cabinet	Yes

SUBJECT OF DECISION:

Report of Enforcement and Community Safety Portfolio Holder - A.6 - Office Transformation

Decision:

- a) Having regard to the views of the Corporate Management Committee, as set out in the report, Cabinet selects Option 3 - Basic Rationalisation, as its preferred option for office transformation;
- b) subject to a) above and approval of the 2017/18 budget by full Council in February 2017, the Chief Executive, in consultation with the Portfolio Holder for Enforcement and Community Safety, be delegated to enact the development of a business case and all aspects of the implementation of Cabinet's preferred option if the business case delivers annual on-going revenue savings of at least £0.100m and can be delivered within the specific capital budgets included within the 2017/18 estimates and forecast for 2018/19;
- c) Cabinet requests that the office transformation works should deal with the maintenance backlog and that any remaining maintenance backlog be dealt with as a matter of priority; and
- d) Cabinet further requests that Officers review the potential for the disposal of the freehold of the Westleigh House site as part of the project.

Reasons for Decision:

Having considered the report.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

None

Contact Officer:

Andy White, Head of Property Services

Date:	Decision Maker:	Subject to Call-in*
16 December 2016	Cabinet	No

SUBJECT OF DECISION:

Report of Finance, Revenues & Benefits Portfolio Holder A.7 - Updated Financial Strategy / Baseline and Initial Budget Proposals 2017/18

Decision:

- (a) Cabinet agrees the updated Financial Baseline 2017/18 and the detailed budget proposals (including fees and charges and special expenses), as set out in the Appendices to item A.7 of the Report of the Finance, Revenues and Benefits Portfolio Holder;
- (b) Cabinet requests the Corporate Management Committee's comments on the Updated Financial Baseline 2017/18 and detailed budget proposals (including special expenses); and
- (c) all future expenditure in 2016/17 be in line with the proposed revised budget 2016/17 set out in the aforementioned Appendices, subject to final approval by Council at its meeting to be held on 7 February 2017, and that the corporate financial system be amended accordingly to reflect those changes along with any amendments arising from revisions to the code of practice relating to the presentation of the Council's annual Statement of Accounts

Reasons for Decision:

Having considered the report.

Alternative Options Considered:

None

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

Councillor Broderick declared a non-pecuniary interest insofar as she was a member of the Citizens Advice Bureau.

Consultation with Ward Member:

None

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

* 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.