

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

<b>Date:</b>	<b>Decision Maker:</b>	<b>Subject to Call-in*</b>
17 February 2017	Cabinet	No

**SUBJECT OF DECISION:**

North Essex Garden Communities Peer Review

**Decision:**

That Cabinet notes:

- a) the outcomes of the North Essex Garden Communities Peer Review Report;
- b) the key points of the North Essex Garden Communities' partnership's public response; and
- c) that both documents have been published in full on the Council's website.

**Reasons for Decision:**

Having considered the information submitted.

**Alternative Options Considered:**

None

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

Councillor G V Guglielmi declared an interest in this item insofar as he was the Leader of the Council's designated substitute on the board of North Essex Garden Communities Ltd.

**Consultation with Ward Member:**

None

**Contact Officer:**

Martyn Knappett, Corporate Director (Corporate Services)

Date:	Decision Maker:	Subject to Call-in*
17 February 2017	Cabinet	No

**SUBJECT OF DECISION:**

Performance Report - Quarter Three - October to December 2016

**Decision:**

That the contents of the report be noted.

**Reasons for Decision:**

Having considered the information submitted.

**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*
17 February 2017	Cabinet	No

**SUBJECT OF DECISION:**

Corporate Budget Monitoring Report for the Third Quarter of 2016/17

**Decision:**

That the financial position, as at the end of December 2016, be noted.

**Reasons for Decision:**

Having considered the information provided.

**Alternative Options Considered:**

None

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

None

**Consultation with Ward Member:**

None

**Contact Officer:**

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
17 February 2017	Cabinet	Yes

**SUBJECT OF DECISION:**

Brightlingsea Swimming Pool

**Decision:**

That:

- a) Cabinet agrees to the proposal set out by Brightlingsea Town Council;
- b) Cabinet delegates authority to the Corporate Director (Operational Services) to manage the impact of the reduction in savings within existing budgets in consultation with the Head of Finance, Revenues and Benefits; and
- c) Cabinet agrees that, by the end of September 2017, arrangements be put in place to commence the transfer of the pool to Brightlingsea Town Council, the exact details of the transfer arrangements to be agreed by the Corporate Director (Corporate Services), or further agrees that the Pool be decommissioned and authorises the Corporate Directors (for both Corporate Services and Operational Services) to commence the decommissioning process.

**Reasons for Decision:**

Having considered the information provided.

**Alternative Options Considered:**

None

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

None

**Consultation with Ward Member:**

The Brightlingsea Ward Members have been consulted and Brightlingsea Town Council has been actively engaged in the ongoing discussions about the future of the pool.

**Contact Officer:**

Paul Price, Corporate Director (Operational 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.