

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
21 April 2017	Cabinet	No

SUBJECT OF DECISION:

Update on the Relationship with the North East Essex Parking Partnership

Decision:

That the recommendations of the Commercialisation, Seafronts and Parking Portfolio Holder be approved.

Reasons for Decision:

Having considered the comments of the Service Development and Delivery Committee and the comments and recommendations of the Commercialisation, Seafronts and Parking Portfolio Holder.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

None

Contact Officer:

Ian Taylor, Head of Public Realm

Date:	Decision Maker:	Subject to Call-in*
21 April 2017	Cabinet	No

SUBJECT OF DECISION:

Corporate Budget Monitoring Report for the Third Quarter of 2016/2017

Decision:

That the responses of the Resources and Corporate Services Portfolio Holder, as set out in the Appendix to item A.2 of the Reference from the Corporate Management Committee be approved, subject to the response to (a) being amended to read as follows:

“Noted, and Cabinet agrees that Section 106 monies should be spent as soon as practicable but Cabinet recognises that it may not always be possible, or in the best interests of the Council/community to spend them immediately.”

Reasons for Decision:

Having considered the comments of the Corporate Management Committee and the responses thereto of the Resources and Corporate Services Portfolio Holder.

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*
21 April 2017	Cabinet	No

SUBJECT OF DECISION:

Sustainability Transformation Plan

Decision:

That Cabinet agrees that when the STP Plan is at a more detailed level, the STP Lead be contacted to seek assurance that timely consultation with the wider public will take place and that an All Member Briefing be held as part of this process.

Reasons for Decision:

Having considered the request of the Community Leadership and Partnerships Committee and the recommendation of the Leisure and Partnerships Portfolio Holder.

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*
21 April 2017	Cabinet	Yes

SUBJECT OF DECISION:

Disposal of the Riverview Playing Fields at Lawford to Lawford Parish Council

Decision:

That Cabinet approves, in principle, the disposal of the playing fields at Riverview, Lawford to Lawford Parish Council subject to the decision as to the terms of the disposal to be taken later in the meeting following the exclusion of the press and public.

Reasons for Decision:

Having considered the information provided.

Alternative Options Considered:

None

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

Councillor G V Guglielmi declared a non-pecuniary interest in relation to this item.

Consultation with Ward Member:

None

Contact Officer:

Andy White, Head of Property Services

Date:	Decision Maker:	Subject to Call-in*
21 April 2017	Cabinet	Yes

SUBJECT OF DECISION:

Determination of a Nomination to Register an Asset of Community Value: Ye Olde Cherry Tree, Clacton Road, Little Oakley, CO12 5JH

Decision:

That Cabinet agrees that Ye Olde Cherry Tree, Clacton Road, Little Oakley, CO12 5JH 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)**

None

Consultation with Ward Member:

None

Contact Officer:

Gill Burden, Skills and Community Projects Officer

Date:	Decision Maker:	Subject to Call-in*
21 April 2017	Cabinet	No

SUBJECT OF DECISION:

Asset Management Plan, Property Strategy, Property Programme, Procedure Rules and consequent Constitution Amendments

Decision:

That Cabinet -

- a) recommends and refers the Asset Management Plan and proposed Constitution amendments to full Council for adoption;
- b) subject to Council's decision on the foregoing, adopts the Property Strategy;
- c) notes the draft Property Programme and procedure rules proposed for separate adoption by the Portfolio Holder and by Officers subject to the adoption of the Asset Management Plan and Constitution changes, as detailed above; and
- d) requests that Officers bring forward delivery plans for the aspirational projects in the Property Programme as resources permit.

RECOMMENDED TO COUNCIL that the Asset Management Plan and the proposed amendments to the Council's Constitution be approved.

Reasons for Decision:

Having considered the comments of the Corporate Management Committee and the responses thereto of the Resources and Corporate Services Portfolio Holder.

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*
21 April 2017	Cabinet	Yes

SUBJECT OF DECISION:

Terms for the Disposal of the Riverview Playing Fields at Lawford to Lawford Parish Council

Decision:

That Cabinet:

- (a) approves the terms for proposed for the sale of the playing fields, as set out in Appendix A to item B.1 of the Report of the Leader of the Council; and
- (b) authorises the Corporate Director (Corporate Services) to accept the offer from Lawford Parish Council on the terms set out and subject to such other terms that he considers necessary for the freehold of the playing fields.

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:

Andy White, Head of Property 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.