

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

Date:	Decision Maker:	Subject to Call-in*
14 July 2017	Cabinet	No

**SUBJECT OF DECISION:**

Corporate Risk Update

**Decision:**

That it is recognised by Cabinet that this is an important issue which has been brought into sharp focus by the tragic events at Grenfell Tower. It is also recognised that the Council's standing emergency planning procedures are robust and it is proposed to include a session on the Council's Emergency Planning arrangements at a future All Member's Briefing.

**Reasons for Decision:**

Having considered the requests of the Audit Committee and the comments 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:**

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
14 July 2017	Cabinet	No

**SUBJECT OF DECISION:**

Education Update - Careers Advice

**Decision:**

- (a) A letter be sent to the local Members of Parliament to support the findings and recommendations of the House of Commons Sub-Committee on Education, Skills and the Economy contained in their report on Careers Education, Information, Advice and Guidance and to seek the implementation of actions to deliver these. In particular, that the recommendation that Ofsted have a greater role in assessing careers advice in schools be supported; and
- (b) A copy of that letter be sent to the Chairs of the Boards of School Governors of the schools within the District.

**Reasons for Decision:**

Having considered the recommendation of the Community Leadership and Partnerships Committee.

**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, Head of Leadership Support and Community

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

Education Update - Teacher Recruitment and Retention

**Decision:**

That Cabinet recognises the importance of key worker housing in support of teacher recruitment and also for other professions and asks Officers to engage with the relevant agencies to support the delivery of key worker housing where possible.

**Reasons for Decision:**

Having considered the comment of the Community Leadership and Partnerships Committee.

**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, Head of Leadership Support and Community

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

Corporate Budget Monitoring - Financial Outturn 2016/17

**Decision:**

- (1) In respect of points (a) and (b), the Corporate Management Committee's comments are noted; and
- (2) In respect of point (c), this will be treated as a capital receipt, with its future use considered within the wider financial framework.

**Reasons for Decision:**

Having considered the comments/recommendation of the Corporate Management Committee.

**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*
14 July 2017	Cabinet	No

**SUBJECT OF DECISION:**

Jaywick Community Resource Centre

**Decision:**

That the comments of the Portfolio Holder are endorsed.

**Reasons for Decision:**

Having considered the recommendations of the Service Development and Delivery Committee and the comments 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*
14 July 2017	Cabinet	No

**SUBJECT OF DECISION:**

Careline Services provided at Barnes House, Pier Avenue, Clacton-on-Sea

**Decision:**

That the comments of the Portfolio Holder are noted.

**Reasons for Decision:**

Having considered the recommendation of the Service Development and Delivery Committee and the comments of the Housing 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:**

Mark Westall, Head of Customer and Commercial Services

Date:	Decision Maker:	Subject to Call-in*
14 July 2017	Cabinet	Yes

**SUBJECT OF DECISION:**

Public Realm Improvements - Millennium Square, Walton-on-the-Naze

**Decision:**

That Cabinet notes the contents of the report and –

- a) approves the principle of public realm improvements to the Millennium Square Walton-on-the-Naze, as outlined in Appendix A to item A.7 of the Report of the Portfolio Holder for Commercialisation, Seafronts and Parking;
- b) authorises the seeking of statutory or other consents and agreements as may be required;
- c) authorises a contribution of £50,000 towards delivery of the proposed scheme to be funded from the Regeneration and Growth budget;.
- d) requests that the Head of Public Realm completes the design and costing of the project; and
- e) authorises the Corporate Director (Operational Services), in consultation with the Portfolio Holder for Commercialisation, Seafronts and Parking and the Portfolio Holder for Planning and Regeneration, to invite tenders, enter into contracts or commission works by the Engineering Services Team in order to complete the project within the budget and approvals.

**Reasons for Decision:**

Having considered the information submitted and the advice of Officers contained within 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:**

Ian Taylor, Head of Public Realm



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

Update on Community Projects - Education, Health and Well-being

**Decision:**

- a) Cabinet endorses the projects listed above as those which will continue to be delivered in 2017/18 in support of the Council's Corporate Plan priorities; and
- b) The currently identified health and education related projects are monitored through the Council's Performance Plan together with future projects agreed with the Portfolio Holder for Leisure and Partnerships.

**Reasons for Decision:**

Having considered the information submitted within 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:**

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
14 July 2017	Cabinet	No

**SUBJECT OF DECISION:**

Treasury Management Performance 2016/17

**Decision:**

- (a) Notes the Treasury Management performance position for 2016/17; and
- (b) Approves the Prudential and Treasury Indicators for 2016/17.

**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:**

Richard Barrett, Head of Finance, Revenues and Benefits Services

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

Proposed acquisition of an investment property in Clacton-on-Sea

**Decision:**

That Cabinet approves, in principle, the acquisition of a substantial investment property in central Clacton-on-Sea, subject to Cabinet's decisions to be taken later in the meeting in relation to item B.1 of the Report of the Portfolio Holder for Resources and Corporate Services.

**Reasons for Decision:**

Having considered the information submitted and the advice of Officers contained within 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

\* 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.