

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
05 September 2017	Cabinet	No

SUBJECT OF DECISION:

Community Voluntary Services Tendring

Decision:

That Cabinet supports the comment made by the Committee and agrees that a letter be written to the relevant health authorities as this is an important issue that does need attention.

Reasons for Decision:

Having considered the recommendation of the Community Leadership and Partnerships Committee and the comments of the Health and Education 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*
05 September 2017	Cabinet	Yes

SUBJECT OF DECISION:

North Essex Garden Communities - Progress to date and key developments

Decision:

That Cabinet:

1. Notes the progress made in respect of the North Essex Garden Communities project and endorses the work of NEGC Ltd;
2. Notes the updated position on the control of land and supports the continued work by the Local Delivery Vehicle (LDV) Directors to achieve control of the land for each Community by way of voluntary agreements with the current land owners in accordance with the LDV structure;
3. Supports the approach proposed by NEGC Limited that Directors actively engage with Government to promote the positioning of the NEGC Limited as a "Responsible Body" for the establishment of a single new locally-controlled Development Corporation across all three of the proposed North Essex Garden Communities – subject to final consideration of this approach by Members after the publication of the Regulations;
4. Supports the signing of a letter (attached as Appendix A) to be sent by the Leaders of all four of the Councils together with NEGC Limited to the relevant Secretary of State to support the promotion of regulations which enable the formation of a New Town Development Corporation with a locally accountable body in a timely and effective way;
5. Notes that detailed work is being undertaken by NEGC Limited to assess the financial and legal implications and requirements relating to the use of Compulsory Purchase Orders (CPO) to enable future decisions to be taken by the respective Councils / Development Corporation;
6. Supports the principle of using compulsory purchase powers (either as individual Councils or potentially through a new Development Corporation) to secure control of the land if voluntary land agreements cannot be achieved in a reasonable time; and
7. Agrees to provide a further contribution of £250,000 to fund the work of NEGC Limited in the development of the project, to be funded from the Garden Communities Project budget which is included within the Council's current budget.

Reasons for Decision:

Having considered the report.

Alternative Options Considered:

None

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

Councillor Stock OBE declared a Non-Pecuniary interest in respect of item A.2 by virtue of the fact that he was a Director of the North Essex Garden Communities Ltd.

Councillor G V Guglielmi had also declared a Non-Pecuniary interest in respect of item A.2 by virtue of the fact that he was a Substitute Director of the 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*
05 September 2017	Cabinet	No

SUBJECT OF DECISION:

Long Term Financial Sustainability Plan/10 Year Forecast

Decision:

That Cabinet:

- (a) Agrees the revised long term financial sustainability approach and associated ten year forecast that is set out in this report;
- (b) subject to (a) above, requests officers to continue their work in developing an associated delivery plan, in consultation with Portfolio Holders, to support the delivery of the ten year forecast and in particular the budget for 2018/19;
- (c) consults the Corporate Management Committee on the revised approach being taken as set out in this report;
- (d) that subject to (a) above, agrees that the Local Council Tax Support Scheme grant to Town and Parish Council's be removed from the budget via the phased approach set out in the ten year forecast; and
- (e) agrees to make an additional one-off contribution of £1.200m to the Beach Recharge Reserve in 2017/18, funded by £0.202m from the Fit for Purpose budget and £0.998m from the New Homes Bonus Budget.

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:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
05 September 2017	Cabinet	No

SUBJECT OF DECISION:

Corporate Budget Monitoring Report for the First Quarter of 2017/18

Decision:

- (a) the financial position, as at the end of June 2017, be noted;
- (b) in respect of the General Fund capital programme for 2017/18, a revised capital programme that totals £17.425m as set out in Appendix D be agreed; and
- (c) the repair of the Venetian Bridge, Clacton be agreed and that the 2017/18 General Fund capital programme be increased by £0.205m to meet the cost of the necessary work, funded from the 2017/18 Fit for Purpose Budget.

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:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
05 September 2017	Cabinet	No

SUBJECT OF DECISION:

Performance Report April - June 2017 - Quarter One Report

Decision:

That the contents of the report be noted.

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:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
05 September 2017	Cabinet	Yes

SUBJECT OF DECISION:

Housing Management on behalf of the Lawford Housing Enterprise Trust

Decision:

That Cabinet agrees in principle to the Corporate Director (Operational Services) and Corporate Director (Corporate services) to undertake negotiations and agree the terms of a management arrangement with Lawford Housing Enterprise Trust, the final details of which to be further reported and approved by Cabinet.

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 in respect of item A.6 by virtue of the fact that he was a Director of Lawford Housing Enterprise Trust.

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing

Date:	Decision Maker:	Subject to Call-in*
05 September 2017	Cabinet	Yes

SUBJECT OF DECISION:

Corporate Enforcement Strategy

Decision:

- a) The Corporate Enforcement Strategy and Service Standards as set out in Appendix be approved;
- b) each service now reviews its own enforcement policy in line with the Corporate Enforcement Strategy;
- c) services now adopt and use the Services Standards; and
- d) authority be delegated to the Corporate Enforcement Portfolio Holder to develop with Officers and agree a harm risk assessment for use 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:

Karen Neath, Head of Leadership Support and Community

* 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.