

Progress on Decisions made by Full Council/The Executive

From Full Council

Item	Progress/Officer Comments		
<p>Diversion of Footpath 36, London Southend Airport (Minute 279/12)</p> <p>Resolved</p> <p>That the Public Path Diversion Order for Footpath 36 made on 12 April 2013 be confirmed and referred to the Secretary of State for determination. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Public inquiry took place at which the Council made representations as the Order making authority. Awaiting the planning inspector's decision.		
<p>Allocations Document (Minute 239/13)</p> <p>Resolved</p> <p>(1) That the schedule of modifications to the Allocations Submission Document (April 2013) be accepted for consultation as part of the examination process, as set out in the report.</p> <p>(2) That, following this consultation, the representations received will be sent to the Planning Inspector to be considered before he finalises his report on the soundness of the Allocations Document. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	The Allocations document was adopted by the Council on 25 February. Since adoption a legal challenge to the validity of the plan has been launched; a court date of 17 June has been set for the challenge to be considered by the courts.		

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Item	Progress/Officer Comments		
<p>Rayleigh Area Action Plan – Draft Submission Document (Minute 267/13)</p> <p>Resolved</p> <p>(1) That the Draft Rayleigh Area Action Plan Submission Document be accepted for pre-submission consultation to take place in early 2014, followed by formal submission to the Secretary of State.</p> <p>(2) That authority be delegated to the Head of Planning and Transportation, in consultation with the Portfolio Holder for Planning, Transport and Heritage, to make minor amendments to the document prior to submission to the Secretary of State, excluding those that would materially alter policy, having regard to the results of pre-submission consultation, in order to ensure soundness of the submission document. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>The Rayleigh AAP will be submitted on 9 October 2014 following a slight delay to address highway issues, with the public examination to follow thereafter. The anticipated adoption date is April 2015.</p>		
<p>Medium Term Financial Strategy 2014/15 – 2018/19 (Minute 1/14)</p> <p>Resolved</p> <ul style="list-style-type: none"> That the schedule of fees and charges for 2014/15, as detailed in the MTFS report, be agreed. That the provision of toilet facilities be reviewed as part of the Council’s ongoing Asset Management Review. That the Pay Policy Statement for 2014/15, as detailed in the MTFS report, be adopted subject to any amendments arising from national pay settlements. (HF) 	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>Implemented.</p> <p>Implemented. Minute 126/14 refers.</p> <p>Implemented, subject to agreement on any national pay award.</p>		

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Item	Progress/Officer Comments		
Forum for Surface Water Flooding Issues (Minute 35/14)			
<p>Resolved</p> <p>That a Portfolio Holder Advisory Group on surface water flooding issues be convened with the terms of reference set out in the report. The Group to be led by the Leader of the Council with the Deputy Leader deputising. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		
Electoral Review (Minute 90/14)			
<p>Resolved</p> <p>That it be recommended to the Local Government Boundary Commission for England that the Council size remains at 39 Members. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>The Local Government Boundary Commission has accepted the Council's view that the number of Councillors should remain at 39. The Electoral Review Member Working Group has met on a number of occasions in order to recommend new ward patterns to Full Council. Full Council agreed a number of recommendations on 4 September, which will form the basis of the Council's response to the Local Government Boundary Commission for England prior to 29 September 2014.</p>		

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<p>Charter for Elected Member Development (Minute 90/14)</p> <p>Resolved</p> <p>(1) That arrangements for Member development are kept as they are currently and the recommendations coming out of the recent Charter assessment are not implemented at this time.</p> <p>(2) That the Standards Committee retains responsibility for Member training and that an arrangement be introduced whereby a representative from each political group is involved at meetings when the training programme is considered.</p> <p>(3) That the Standards Committee explores how the training programme may be tailored more specifically for individual Members' training needs. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>Implemented.</p> <p>Standards Committee membership 2014/15 includes a Member from each political group.</p> <p>This will be discussed by the Standards Committee at its meeting on 2 October as part of the Member Learning and Development report.</p>		
<p>Regulation of Investigative Powers Act 2000 (RIPA) (Minute 90/14)</p> <p>Resolved</p> <p>That the proposed changes to the Council's 'Covert Surveillance Policy and Procedure Manual' (RIPA Policy) be approved. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>Changes to the policy were approved by Full Council. The Office of Surveillance Commissioner will be carrying out a routine inspection of the Council in terms of its RIPA arrangements on 14 October.</p>		

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Item	Progress/Officer Comments		
Proposed Modifications to the London Southend Airport and Environs Joint Area Action Plan (Minutes 274(2)/12 and 137/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That the proposed policy modifications to the Joint Area Action Plan document and amendments to the proposals may be approved.</p> <p>(2) That authority be delegated to the Head of Planning and Transportation, in consultation with the Portfolio Holder for Planning, to approve any required changes to the implementation section of the Plan.</p> <p>(3) That public consultation be carried out on the proposed modifications prior to submitting these to the Inspector for consideration in the preparation of his final report. (HPT)</p>	<p>The consultation on the proposed modifications ends on 25 September and the modifications, together with any representations received, will then be sent to the Inspector. Once the Inspector's final report is received arrangements will be made for the adoption of the JAAP by both Rochford and Southend Councils. It is anticipated the plan will be adopted by the end of 2014 or early 2015.</p>		

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Item	Progress/Officer Comments		
	Red	Amber	Green
Rochford Off Street Parking Order (Minute 138/14)			
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(1) That the revisions to the tariff change for Blue Badge holders detailed in the report, and the introduction of a one hour concession beyond the expiry time printed on their ticket, be agreed.	Order came into force on 4 August 2014.		
(2) That Saturday afternoon charging in the Council’s car parks be not adopted at this time.	Implemented.		
(3) That the remaining proposed changes to the Parking Order set out in paragraph 3.1 of the report, including the tariff revisions and adjustments to the charging period in Old Ship Lane, Rochford, be agreed.	Implemented.		
(4) That the Portfolio Holder for Enterprise be provided with a comprehensive report on a rolling six month basis in order to be able to determine whether there is a need to amend Council car park charges and operating conditions. (HPT)	In hand.		

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Item	Progress/Officer Comments		
<p>Use of iPads for Council Business (Minute 165/14)</p> <p>Resolved</p> <p>(1) That, apart from the issuing of hard copy summons and the making of separate arrangements where necessary to accord with equalities/disability discrimination legislation, all Members of the Council receive business documentation via email links. Specifically that:-</p> <ul style="list-style-type: none"> • Agenda pages only (not associated reports) be posted out first class via the Royal Mail or made available at the Council offices to appointees only in accordance with legislative requirement. Separately, all Members (including appointees) to receive an email link to all agendas and reports as they are published. • Email links to the various business documents identified in paragraph 3.6 of the officer report be issued to all Members of the Council. • Any ad hoc Member correspondence received at the Council offices be posted out first class via Royal Mail as appropriate. <p>(2) That it be noted that a Government Order providing that, where a Member consents, a summons can be sent to an electronic address in electronic form, is imminent.</p> <p>(3) That the Portfolio Holder for People and Technology, in consultation with officers, monitor the new arrangements and address any issues that arise. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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Item	Progress/Officer Comments		
<p>Referral Up Facility (Minute 168/14)</p> <p>Resolved</p> <p>That the Referral Up Facility within the Constitution be removed (Paragraph 15 commencing on Page 4.43 refers). (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Amendments to the Constitution are currently being finalised and this will be re-issued in September.		
<p>Annual Report 2013/14 (Minute 169/14)</p> <p>Resolved</p> <p>(1) That the Annual Report be agreed for publication.</p> <p>(2) That the audited financial statements for 2013-14 be presented to September’s Audit Committee meeting for approval with the External Auditors Report. (HF)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>Implemented.</p> <p>Report on the agenda for the Audit Committee on 18 September 2014.</p>		
<p>Planning Performance Agreement – Proposed Charges (Minute 172/14)</p> <p>Resolved</p> <p>That a policy of charging for Planning Performance Agreements and the associated fee structure, as set out in the report, be adopted. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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From The Executive

Item	Progress/Officer Comments		
<p>Shared Service Working (Minute 171/10)</p> <p>Resolved</p> <p>(1) That, subject to the facility to be able to withdraw from discussions if at some point that becomes an appropriate course of action to protect this Council's interests, the potential merger of the service area identified in the exempt report be investigated. (HF)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	A project looking at the feasibility of shared service working was set up in August to revisit this proposal in light of the ongoing delays in the roll out of Universal Credit.		
<p>Town Centre Plans – Hockley, Rochford and Rayleigh Area Action Plans (Minute 47/12)</p> <p>Resolved</p> <p>That arrangements be made to progress the Town Centre Area Action Plans for Hockley, Rochford and Rayleigh, as set out in the report, with the aim being for the Hockley plan to be formally adopted by September 2013 and Rayleigh and Rochford by March 2014. (HPT)</p>	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>Hockley – Plan adopted.</p> <p>Rochford - The Rochford Area Action Plan Public examination remains open pending further work on matters related to the Market Square. It is anticipated consultation on modifications to the Plan will be carried out during October/November with submission of the modifications and consultation responses being sent to the Inspector in December.</p> <p>See page 8.2.</p>		

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<p>Contract for the sale of Recyclable Materials (Minute 115/13)</p> <p>Resolved</p> <p>(1) That the Council enters into a contract with UPM for the sale of recyclable materials for a term of seven years at the fixed price identified in the exempt report commencing on 15 May 2015.</p> <p>(2) That the decision in (1) above be taken as a matter of urgency and not subject to call in/referral because there is only a limited time period within which to accept the offer. The offer would be of significant benefit to the Council's Medium Term Financial Strategy. (HES)</p>	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>The current contractor has declined to offer a revised price from May 2015.</p> <p>No further action is possible and we will therefore commence a procurement process and publish an OJEU notice in due course.</p>		
<p>Acacia House, Rochford (Minute 183/13)</p> <p>Resolved</p> <p>That Acacia House, Rochford be disposed of via auction. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sold.		
<p>Municipal Bonds Agency (Minute 249/13)</p> <p>Resolved</p> <p>(1) That, subject to noting that set up costs would reduce if more local authorities came on stream, the Council participate in the Local Government Association project to set up a local government collective agency that would issue municipal bonds and dispense loans to councils.</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented – the Council has made a contribution to the Phase 1 set up costs.		

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	Red	Amber	Green
Draft Open Spaces Strategy (Minute 74/14)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolved			
(1) That the draft Open Spaces Strategy, as attached to the report, be agreed for consultation with key stakeholders.	This decision was referred to Council on 29 July 2014. The original decision was upheld.		
(2) That authority be delegated to the Head of Environmental Services, in consultation with the Portfolio Holder for Environment, Leisure Arts and Culture, to approve the Action Plan.	A revised date of March 2015 has now been set for final approval.		
(3) That, following public consultation, the finalised Strategy is presented to the Executive in July for approval. (HES)	The Portfolio Holder for Environment has signed off the draft strategy and accompanying action plan; public consultation will start soon.		

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Item	Progress/Officer Comments		
Open Spaces Refurbishment Programme 2014/15 (Minute 125/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That, subject to noting the following, this year’s budget is allocated for minor improvements to open spaces and the development of a permanent concession at Hockley Woods:-</p> <ul style="list-style-type: none"> • The works proposed under paragraph 4.1 of the report totalled £30,000 in value. • A doubling of current income could be realised once a container facility was in place at Hockley Woods. Whilst revenue implications could be associated with container ownership, it was anticipated that these would be fully offset by income. <p>(2) That no further action is taken in respect of the installation of bollards at Canewdon Green which formed part of last year’s Programme. (HES)</p>	<p>The resurfacing of footpaths at Canewdon Recreation Grounds and Fairview Open Space will be completed within the next two months. The Installation of a height barrier at Clements Hall will enhance the entrance and improve the drainage at Grove Road open space, and the wrought iron fencing at Brooklands will be completed by the end of the calendar year.</p> <p>A specification has been developed for a permanent concession at Hockley Woods and this is now out to tender.</p>		

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Item	Progress/Officer Comments		
	Red	Amber	Green
Provision of Public Toilets (Minute 126/14)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolved			
(1) That reduced operating hours be introduced for the toilets in Back Lane, Rochford as detailed in the report. Public consultation to be undertaken on whether these facilities are required in the longer term and/or whether they should be relocated.	Reduced hours implemented.		
(2) That an ‘exit’ survey be undertaken to ascertain the usage by the public of the facilities in Hockley and Great Wakering. A public consultation exercise to be undertaken to inform a final decision on the future of the toilets.	Exit survey currently in progress.		
(3) That market testing be undertaken of the facilities in Hullbridge and Rayleigh, together with the adjacent land, to ascertain whether there is any business potential in developing the sites for alternative uses on the basis of an obligation to keep the facilities available to the public.	East of England Local Government Association has been engaged to review the commercial opportunities for Hullbridge and Rayleigh.		
(4) That a further report be submitted to the Executive once the various options have been explored so that the results can be considered as part of the budget process. (HES)	The Portfolio Holder has agreed to receive a report later this month on the outcomes from the exit survey.		

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Buildings Within the Leisure Contract (Minute 128 /14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That early consideration be given to the possible future use of the Mill Arts and Events Centre once the leisure contract comes to an end.</p> <p>(2) That closer monitoring of the Leisure Contract be undertaken with immediate effect on a regular basis by both the Leisure contractor and Council officers. (HCS)</p>	<p>The new contractor has been requested to bring forward proposals for both the Mill Arts Centre and the Freight House in October.</p> <p>The monitoring issue has been discussed with the new contractor and is in the process of being implemented. Officer training is currently in progress to ensure that more regular monitoring can be undertaken by Council officers. Formal liaison arrangements between Environmental Health and Leisure Services have been strengthened to ensure that the outcomes of inspections are notified.</p>		

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Item	Progress/Officer Comments		
Medium Term Financial Strategy 2014/15 Update (Minute 145/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the current position of the Strategy be noted.</p> <p>(2) That, subject to public consultation being identified as commencing on 16 October with the end date also being adjusted if appropriate, the outline timetable for the 2015/16 budget process be agreed.</p> <p>(3) That the arrangements for a public consultation in preparation for the budget process be noted.</p> <p>(4) That the funding of the Local Council Tax Support Scheme remain unchanged, in order for the annual review and consultation of the Scheme to go ahead. (HF)</p>	<p>Implemented.</p> <p>New timetable implemented.</p> <p>Noted and consultation currently underway. 2015/16 scheme will be reported to Full Council for approval.</p>		

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Item	Progress/Officer Comments		
<p>Draft Ageing Population Strategy and Action Plan 2014-2017 (Minute 146/14)</p>	Red	Amber	Green
<p>Resolved</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>That the Draft Ageing Population Strategy and Action Plan 2014-17, as appended to the report, be approved subject to:-</p> <ul style="list-style-type: none"> • The removal of acronyms or a key in relation to acronyms. • The replacement of the first sentence in the fifth bullet point up on page 8.13 with 'Promoting partner agencies who provide advice on financial matters such as the Citizens Advice Bureau and Family Mosaic.' • Adding 'recognised' before the word 'agencies' in the eighth bullet point up on page 8.14. • Deletion of the second bullet point up on page 8.14. • The replacement of the first sentence in the fifth bullet point up on page 8.15 with 'Promoting a range of sporting and physical activities through organisations such as Active Rochford'. (CE) 	<p>All amendments have been made.</p>		

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	Red	Amber	Green
Pilot Amenity Vehicle Scheme (Minute 148/14)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolved			
(1) That a pilot amenity vehicle scheme be implemented in Great Wakering on a weekly basis each Saturday for a period of six months, the County Council to be asked if this can be extended to be from 9.00 am to 1.00 pm rather than from 9.00 am to noon.	Implemented from 9 August, Essex County Council declined to fund the scheme until 1.00 PM. There has been no impact on income from bulky waste collections from Great Wakering during the initial month, compared to the same period last year - this increased from £285 to £444.		
(2) That a further report be submitted to the Executive before the pilot scheme has concluded in order that a decision can be made about future arrangements. (HES)	A further report will go to the Executive by the end of 2014.		

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Item	Progress/Officer Comments		
Air Quality in Rayleigh Town Centre (Minute 149/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That the creation of an Air Quality Management Area in Rayleigh Town Centre in line with the Council’s statutory Local Air Quality Management duties be approved in principle.</p> <p>(2) That the Head of Environmental Services be authorised to undertake a public consultation exercise on the extent of the proposed Air Quality Management Area.</p> <p>(3) That determination of the final boundary of the Air Quality Management Area following the consideration of consultation responses be delegated to the Portfolio holder for the Environment. (HES)</p>	<p>Officers are currently exploring options to deliver the consultation phase.</p>		

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Item	Progress/Officer Comments		
County Highway Ranger Functions (Minute 150/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That the proposals in relation to County Highway Ranger functions being dealt with by the District Council be agreed in principle subject to detailed discussions with the County Council on how the service could be delivered.</p> <p>(2) That the option of releasing additional resources to match fund the County Council’s offer of £50,000 for flood alleviation and other measures be given further detailed consideration.</p> <p>(3) That the Portfolio Holder for the Environment sign off finalised arrangements where possible. (HES)</p>	<p>The Portfolio Holder’s preferred solution is to redeploy existing staff and contractor resources for ranger activities. Details from the current contractor are still awaited in respect of possible TUPE implications but these are thought to be a low risk.</p> <p>Agreement has been reached in principle with ECC in respect of the various elements of the partnership and use of the supplementary funding.</p>		

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<p>Support for Organisational Re-Design (Minute 151/14)</p> <p>Resolved</p> <p>(1) That the East of England Local Government Association be appointed to support the organisational redesign under the application of paragraph 2.3.1 of the Contract Procedure Rules, exceptions from competitive tendering.</p> <p>(2) That the above decision is urgent and not subject to call-in/referral to ensure that the process gets underway as soon as possible and to facilitate good planning and minimise any risk to the Council. (CE)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The support is in place.		
<p>Replacement Office Accommodation and Facilities at the Council Depot, Rochford (Minute 153/14)</p> <p>Resolved</p> <p>That an Enterprise Portfolio Holder Advisory Group be convened to give detailed consideration to this and other areas of land within the industrial estate. Any recommendations to be submitted to Council as soon as possible in view of contractual issues and other risks. (HLEMS)</p>	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Following a meeting with this group a strategy was developed to create a new facility on the depot site for SITA. Subsequently a further option has been identified to relocate part of the facility to 57 South Street. It is proposed to bring forward a report to Council at the earliest opportunity to agree a scheme and the necessary budget.		

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	Red	Amber	Green
Grounds Maintenance Operations at the Cemeteries (Minute 154/14) Resolved That a joint Community and Environment Portfolio Holder Advisory Group be convened to go through the revenue costs for the grounds maintenance operations at the cemeteries. (HES)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	A meeting of the Environment Portfolio Holder Advisory Group will be convened later this month.		

Progress on Decisions by Portfolio Holder for Environment

Item	Progress/Officer Comments		
	Red	Amber	Green
Re-Profiling Of The Lake At Cherry Orchard Jubilee Country Park (11/10/13) Decision That capital expenditure of £20,000 is approved, to re-profile and lower the water level in the lake in order to create a more 'wildlife friendly' environment. (HES)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Completed.		

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<p>Annual Open Spaces Programme 2013/14 (31/10/13)</p> <p>Decision</p> <p>(1) To approve capital expenditure of £28,739 for a range of improvements across the Council's Open Spaces including the:-</p> <ul style="list-style-type: none"> • Installation of bollards at Canewdon Green, and • Replacement of specific litter bins and benches across open spaces. <p>(3) To withdraw the offer of match funding (£25,000) for the provision of a skateboard park at Canewdon Recreation Ground. (HES)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>Completed.</p> <p>In June the Executive agreed not to install bollards at Canewdon Green due to objections from local residents.</p>		
<p>The Locking of Parks and Open Spaces (09/5/14)</p> <p>Decision</p> <p>To re-introduce daily locking/unlocking of Hall Road Cemetery, Rochford, Hockley Road Cemetery, Rayleigh and King George V Playing Fields, Ashingdon. (HES)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>Daily locking has been re-introduced at King George V Playing Fields, Ashingdon. The two cemeteries remain open in view of customer concerns about early closing. Officers are monitoring the situation.</p>		

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Item	Progress/Officer Comments						
<p>Schedule of Charges for Hire of Football Pitches (29/8/14)</p> <p>Decision</p> <p>That the adult football hire charges are increased by a further 10% as follows:- (HES)</p> <table border="1" data-bbox="327 564 1196 692"> <tr> <td data-bbox="327 564 969 632">Alternative use of a Pitch – Sat</td> <td data-bbox="969 564 1196 632">£759.00</td> </tr> <tr> <td data-bbox="327 632 969 692">Alternative use of a Pitch - Sun</td> <td data-bbox="969 632 1196 692">£817.00</td> </tr> </table>	Alternative use of a Pitch – Sat	£759.00	Alternative use of a Pitch - Sun	£817.00	Red	Amber	Green
	Alternative use of a Pitch – Sat	£759.00					
	Alternative use of a Pitch - Sun	£817.00					
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
	Implemented.						

Progress on Decisions by Portfolio Holder for Finance

Item	Progress/Officer Comments		
<p>Sale of Land Fronting 65 Brocksford Avenue, Rayleigh (12/06/13)</p> <p>Decision</p> <p>To dispose of land fronting 65 Brocksford Avenue, Rayleigh for vehicular access. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Prospective purchaser decided not to proceed further.	

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Item	Progress/Officer Comments		
	Red	Amber	Green
Renewal of Lease of ATC Hut and Surrounding Land at Connaught Road, Rayleigh (22/08/13) Decision To grant a new lease of the ATC Hut and surrounding land at Connaught Road, Rayleigh to the East Anglia Reserve Forces and Cadets Association, for a term of seven years on a full repairing basis, at a rental of £603 increasing annually by the greater of RPI or 2%. (HLEMS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			Matter nearing completion, subject to final approval of the lease terms from both parties.

Progress on Decisions by the Leader

Item	Progress/Officer Comments		
	Red	Amber	Green
Collections Support Officer (26/5/14) Decision That the part-time post of Collections Officer be added to the establishment on a temporary status of initially 12 months. (HF)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			Implemented

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Progress on Decisions by Portfolio Holder for Enterprise

Item	Progress/Officer Comments		
<p>Blue Badge Concessions in Car Parks (14/02/14)</p> <p>Decision</p> <p>That all vehicles displaying a blue badge are charged for using the parking facilities, but are granted a one hour concession beyond the expiry time printed on their ticket. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	This item is pending revisions to the off-street parking order; it is anticipated the adjustment will be implemented in September.		
<p>Special Items 2014/15 (03/7/14)</p> <p>Decision</p> <p>That the programme of building works identified in the report be completed, funded from the £20,000 Special Items budget. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	These works are in hand and will be completed this fiscal year		
<p>Rochford Offices Air Conditioning (21/7/14)</p> <p>Decision</p> <p>To release the £10,000 allocated within the capital budget for 2014-15 for the installation of air-conditioning to the Customer Services and Revenues and Benefits workspace. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Completed		

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Item	Progress/Officer Comments		
<p>Special Item Asbestos Survey 2014/15 (24/7/14)</p> <p>Decision</p> <p>That £3,750 be released from the special items budget 2014/15 to allow the council's assets to be resurveyed for asbestos and the asbestos management plan updated in compliance with the Control of Asbestos Regulations 2012. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Preparing contract with preferred supplier.		
<p>Land Between Copford Avenue and Brocksford Avenue, Rayleigh (24/7/14)</p> <p>Decision</p> <p>That planning permission for residential development of the Council owned land between Brocksford and Copford Avenues, Rayleigh be sought prior to its sale in accordance with the agreed asset disposal programme. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Outline planning permission applied for to develop 6 properties on the site in order to maximise its capital value to the authority.		
<p>Scanning Room at Rochford Offices – New Roof and Windows (07/8/14)</p> <p>Decision</p> <p>That £16,800 be released from the 2014/15 capital budget to allow the flat roof over the data scanning room to be upgraded and windows formed in the external wall to improve ventilation. (HLEMS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Order placed with work scheduled to start in September 2014		

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Progress on Decisions by Portfolio Holder for Planning

Item	Progress/Officer Comments		
	Red	Amber	Green
<p>ECC Call for Waste Sites Submission (24/06/14)</p> <p>Decision</p> <p>That the call for sites pro-forma and map appended to this report, identifying the new employment land allocation ‘NEL1’ within the 2014 Allocations Plan, be submitted as part of Essex County Council and Southend-on-Sea Borough Council’s Replacement Waste Local Plan Call for Sites process as a potential site for a recycling centre. (HPT)</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>This item was referred to Full Council on 29 July 2014 where the original decision was upheld. The response has been communicated to Essex County Council.</p>		
<p>Development Management Plan Examination - Proposed Schedule of Modifications to Development Management Submission Document (16/7/14)</p> <p>Decision</p> <p>That the proposed Schedule of Modifications to the Development Management Submission Document (April 2013) be approved for consultation (31 July to 25 September) as part of the examination process, and that following this consultation, the representations received be sent to the Planning Inspector to be considered when preparing his final report into the soundness of the Plan. (HPT)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>In hand, subject to expiry of consultation period.</p>		

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