

## NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 16 July 2014:-

<u>Item</u>	<u>Decision</u>
<b>Medium Term Financial Strategy 2014/15 Update</b> (Minute 145/14)	<ol style="list-style-type: none"><li>(1) That the current position of the Strategy be noted.</li><li>(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.</li><li>(3) That the arrangements for a public consultation in preparation for the budget process be noted.</li><li>(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)</li></ol>
<b>Draft Ageing Population Strategy And Action Plan 2014-17</b> (Minute 146/14)	<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"><li>• The removal of acronyms or a key in relation to acronyms.</li><li>• The replacement of the first sentence in the fifth bullet point up on page 8.13 with 'Promoting partner agencies who provide advise on financial matters such as the Citizens Advice Bureau and Family Mosaic.'</li><li>• Adding 'recognised' before the word 'agencies' in the eighth bullet point up on page 8.14.</li><li>• Deletion of the second bullet point up on page 8.14.</li><li>• 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)</li></ul>

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Implementation of Community Safety Accreditation Scheme</b> (Minute 147/14)	That no further action be taken on making an application to Essex Police to be an accredited employer for the Community Safety Accreditation Scheme. (HCS)
<b>Pilot Amenity Vehicle Scheme</b> (Minute 148/14)	<p>(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.</p> <p>(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)</p>
<b>Air Quality in Rayleigh Town Centre</b> (Minute 149/14)	<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>
<b>County Highway Ranger Functions</b> (Minute 150/14)	<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>

**Item**

**Decision**

**Support for Organisational Redesign**  
(Minute 151/14)

- (3) That the Portfolio Holder for the Environment sign off finalised arrangements where possible. (HES)
- (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.
- (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)

The above decisions will come into force, and may then be implemented, on the expiry of five working days after the publication of this Notice, unless referred to Full Council by a minimum of three Members or called in by the Review Committee.

Note: Portfolio Holder Advisory Groups are to give further consideration to the items on replacement office accommodation and facilities at the Council Depot, Rochford and grounds maintenance operations at the cemeteries.

**Signed** Mr J Bostock  
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Member Services Manager

**Dated** 18/07/2014  
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For further information please contact the Member Services on 01702 318140 or email: [memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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