

OUTSTANDING ISSUES (Including Housing Management Sub Committee)

| Item | Progress/Officer |
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| <p>Fear of Burglary – Provision of door chains and viewers for vulnerable residents (Minute 132(2)/01)</p> <p>Resolved</p> <p>That subject to sufficient numbers of vulnerable residents wishing to take advantage of the provision of door chains and viewers being identified, 500 sets being purchased at a cost of £1.35 each, this to be funded from monies made available by Essex County Council. (CE)</p> | <p>Still being installed</p> |
| <p>Capital Programme 2001/02 (Minute 132(3)/01)</p> <p>Resolved</p> <p>That subject to including provision of £30,000 for a scheme for the introduction of CCTV to sheltered housing blocks, the capital programme, as set out in the appendix to the Sub-Committee Minutes, be approved. (HRHM)</p> | <p>Final (Increased) specification resulted in tender price of £14,437 – order placed</p> |

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| <p>Payment for Tenant Representatives (Minute 132(3)/01)</p> <p>Resolved</p> <p>That the question of payment for tenant representatives be referred to the Independent Remuneration Panel in the first instance. (HRHM)</p> | <p>Matter has been considered by the Member Remuneration Panel who are reporting to Corporate Resources Sub Committee on 6 February 2002</p> |
| <p>Housing Allocations – Suspension Policy (Minute 137(2)/01)</p> <p>Resolved</p> <ul style="list-style-type: none"> • That the suspension policy be reviewed after 12 months operation. | <p>Report to come back to Autumn 2002 cycle</p> |
| <p>Best Value Review – Homelessness And Housing Advice - Service Action Plan (Minute 139/01)</p> <p>Resolved</p> <ol style="list-style-type: none"> (1) That the Improvement for Action Plan be adopted. (2) That progress be reported twice a year. (HHHCC) | <p>Updated action plan included within the Housing Strategy Best Value Review report on this agenda</p> |

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| <p>Implementation Of The Dogs (Fouling Of Land) Act 1996 (Minute 140/01)</p> <p>RECOMMENDED to the Finance & General Purposes Committee</p> <p>That an amount of £5,000 be set aside from contingencies for the provision of additional dog waste bins throughout the District. (CD(F&ES))</p> <p>Resolved</p> <p>(1) That the Dogs Fouling of Land Act 1996 be adopted.</p> <p>(2) That a report be brought to the Autumn Cycle detailing the cost to the Authority in enforcing the Act. (CD(F&ES))</p> | <p>Additional Bins ordered</p> <p>Resource Implications included in Budget Report</p> |
| <p>Council Housing Stock (Minute 322(2)/01)</p> <p>Resolved</p> <p>That no change be made to the designated arrangements at the current time and an update report be submitted to the Sub-Committee in six months time. (HRHM)</p> | <p>Report to be considered May 2002</p> |

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| <p>Skateboarding (Minute 325/01)</p> <p>Resolved</p> <p>That a suitable by-law initiative, targeting specific sites and addressing the particular issue of enforcement be developed for further consideration by Members, prior to submission to the Home Office for preliminary approval. (CEX)</p> | <p>Draft by-law for good rule and government incorporating skateboarding provisions on this Agenda for consideration.</p> |
| <p>Investigation Of Pool Leak, Clements Hall Leisure Centre (Minute 323/01)</p> <p>Resolved</p> <p>That the next stage of investigation be agreed and a further report be made to this Committee if any repairs works identified cannot be met within existing budgets. (CD(FES))</p> | <p>Investigation carried out, cause of leak identified. Costs being prepared.</p> |
| <p>Mill Hall Lift (Minute 382/01)</p> <p>Resolved</p> <p>(1) That the interim works to keep the Mill Hall lift running for a further year be agreed at a cost of £2, 700, Leisure Connection to meet 50% of this cost.</p> <p>(2) That Officers investigate further the installation of a stair lift in Mill Hall.</p> <p>(3) That the issue of the lift at the Mill Hall be a priority for the new Leisure Contractor upon taking on the contract in the New Year. Possibilities associated with revising accommodation usage arrangements to be included in considerations.</p> <p>(4) That a stair climbing trolley be provided for use at the Mill Hall.</p> | <p>Implemented</p> |

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| <p>(5) That Members be advised when works to the lift are to be carried out.</p> <p>(6) That Officers investigate the use of an alarmed weight limit system on the lift at Mill Hall. (CD(F&ES))</p> | <p>Not Compatible with lift.</p> |
| <p>Sub- Committee Minutes (Minute 411/01)</p> <p>(1) Leisure Sub-Committee – 6 November 2001</p> <p>Minute 126 – Leisure Connection Management Report</p> <p>Resolved</p> <p>That Essex County Youth Service be invited to send their mobile outreach group to Clements Hall Leisure Centre in an attempt to alleviate youth nuisance problems that are currently occurring at the site.</p> | <p>Youth Service arranging time of site visit with Leisure Connection.</p> |
| <p>Summer Holiday Activities (Minute 127/01)</p> <p>Resolved</p> <p>That a sum of £12,000 be included in the draft estimates for 2002/2003 for swimming, with an inflation related increase for summer day camps. (CD(F&ES))</p> <p>Rochford Residents Leisure Card (Minute 128/01)</p> <p>Resolved</p> <p>That the report be noted and that discussions take place with the preferred contractor on the basis detailed in the report. (CD(F&ES))</p> | <p>Implemented</p> <p>Subject to Leisure Contract</p> |

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| <p>Castle Hall Update Report (Minute 129/01)</p> <p>Resolved</p> <p>That Members note the content of the report and</p> <ol style="list-style-type: none"> (1) Require Leisure Connection to have a person present on the site for the duration of all disco type events, with a report being brought back to the Leisure Sub-Committee on the resource consequences of such a demand. (2) That Leisure Connection be required to ensure that all windows and doors remain closed during a disco type event. The main entrance door may be open only for access (both subject to public safety issues). (3) That Officers investigate the cost of installing a noise limiter set at a level which ensures that the music level does not cause a nuisance. (4) Investigate the cost of installing an air-conditioning/mechanical ventilating/triple glazing/double porching facility, or not to hire the hall during warm weather for disco type of events. (5) Defer any decision on event bookings from May 2002 onwards until discussions with the new Leisure Contractor about future use of this hall taking into account the issues in this report. (6) Authorise the review and strengthening of the regulations and conditions of hire. (CD(F&ES)). | <p>Implemented</p> <p>Implemented</p> <p>Reported to Leisure Sub Committee 8/1/02 – subject to Leisure Contract</p> <p>Ongoing</p> <p>Implemented</p> |
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| <p>Minute 130 – Rayleigh Town Council Anglia in Bloom Competition</p> <p>Resolved</p> <p>That Geoff Dawson, Parks Officer, be this Authority’s representative on Rayleigh Town Councils ‘Anglia in Bloom Committee’. (CD(F&ES))</p> | <p>Implemented</p> |
| <p>(2) Housing Management Sub-Committee – 7 November 2002</p> <p>Capital Programme 2002/3 (Minute 142/01)</p> <p>Resolved</p> <p>That the Capital Programme, as appended to the report to the Sub-Committee, be agreed. (HRHM)</p> | <p>Action Plans being developed for all projects in anticipation of MRA confirmation of funds.</p> |
| <p>Sheltered Schemes – Link Radio Project (Minute 143/01)</p> <p>Resolved</p> <p>That £25,600 be included in the 2002/03 Capital Programme for the Link Radio Project. (HRHM)</p> | <p>Included in Capital Programme</p> |

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| <p>(3) Community Safety Sub-Committee – 8 November 2001</p> <p>Rochford District Crime Statistics (Minute 199/01)</p> <p>Resolved</p> <p>(1) That advice on crime statistics be deferred for detailed information and explanation to be provided for the next available meeting of the Community Safety Sub-Committee.</p> <p>(2) That the standard item “Police Report” be placed on all future Agenda for the Community Safety Sub-Committee (Police).</p> | <p>Police report produced for 15 January 2002 Community Safety Sub Committee including Crime Statistics</p> |
| <p>Member Training for Emergency Planning (Minute 201/01)</p> <p>Resolved</p> <p>(1) That Emergency Planning feature as part of in-house training for Members</p> <p>(2) That attendance at a training start seminar at the Home Office Emergency Planning College be held in abeyance pending the in-house Member training and the elections in May 2002.</p> | <p>Member training to be rearranged</p> |
| <p>Provision of Flood Defences at the Depot (Minute 202/01)</p> <p>Resolved</p> <p>That provision of £2000 be put in the budget estimates each year for the provision of simple flood defence measures. (CPM)</p> | <p>Implemented</p> |

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| <p>Antisocial Behaviour Order Protocol (Minute 203/01)</p> <p>Resolved</p> <p>That the Council accept the principles in the Antisocial Behaviour Order protocol, and that the final version of the protocol be circulated to the partnership organisations and Members. (CPM)</p> | <p>ASBO with Police for approval – to be circulated when agreed</p> |
| <p>The Community Against Drugs Initiative (Minute 204/01)</p> <p>Resolved</p> <p>That the report be noted and that further reports be submitted in due course.</p> | <p>Implemented</p> |
| <p>Home Office Partnership Development Fund (Minute 205/01)</p> <p>Resolved</p> <p>That the report be noted and that progress be reported to the next Meeting of Community Safety Sub-Committee. (CPM)</p> | <p>Implemented</p> |

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| <p>(4) Community Safety Sub-Committee – 19 November 2001</p> <p>Minute 208 – Rochford Crime and Disorder Reduction Strategy 2002/2005 Draft Resolved</p> <p>That subject to the comments outlined in the Sub Committee Minutes, the objectives and actions within the new strategy for crime and disorder reduction be accepted prior to wider consultation, to include the Crime and Disorder Partnership. (CPM)</p> | <p>Implemented</p> |
| <p>New Health Authority For Essex – Consultation (Minute 412/01)</p> <p>Resolved</p> <p>That the NHS regional office be advised that the Council supports the formation of the Strategic Health Authority for Essex, subject to the points raised above. (HHHCC)</p> | <p>Implemented</p> |
| <p>Shaping Local Mental Health Partnerships (Minute 413/01)</p> <p>Resolved</p> <p>(1) That South Essex Mental Health and Community Care NHS Trust be advised that the Council supports these proposals for the reasons indicated in the report, although it would be hoped that the change would empower both clients and professionals to provide a holistic approach to mental health services.</p> <p>(2) That South Essex Mental Health and Community Care NHS Trust be requested to consider giving more clarity to the proposed Trust name as indicated in the report. (HHHCC)</p> | <p>Implemented</p> |

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| <p>Pigeons – Rayleigh High Street, Rayleigh (Minute 415/01)</p> <p>Resolved</p> <ul style="list-style-type: none"> (1) That the proposed scheme for allocating financial assistance for proofing measures for businesses in Rayleigh, as outlined in the report, be agreed. (2) That four signs and a number of leaflets be made available for use in Rochford Town Centre (3) That a report be brought back to Members on the success of the scheme in Rayleigh, with a view to the Pigeon Proofing Initiative being rolled out across the District as necessary. (HHHCC) | <ul style="list-style-type: none"> (1) Leaflet and letter have been distributed to all food outlets in the town centre. Chamber of Trade is distributing letters to businesses that require proofing work (2) Signage ready to be installed in Rayleigh and Rochford (3) Article in Summer 2001 Rochford District Matters. Media coverage in local newspapers and local radio |
| <p>Bulkhead Lights – Rochford Town Centre Improvements (Minute 418/01)</p> <p>Resolved</p> <ul style="list-style-type: none"> (1) That an amount of up to £2000 be made available under the Crime and Disorder Reduction Strategy Budget for bulkhead lighting alongside the alleyway next to Barclays Bank, to be organised through the Working Group and appointed lighting engineers. (3) That Rochford Parish Council be requested to take over maintenance and power supply costs for the bulkhead lights. (CE) | <p>Matter included in overall Town Centre Enhancement Scheme</p> |

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| <p>The Essex Gallery (Minute 419/01)</p> <p>Resolved</p> <p>That Members support in principle the concept of a second gallery in the south of Essex and no extra cost. (CD(F&ES))</p> | <p>Implemented</p> |
| <p>Caravan Site Licensing (Minute 420/01)</p> <p>Resolved</p> <p>(1) that progress on Crouch Caravan Park and Hockley Mobile Homes be further monitored with a progress report in 12 months.</p> <p>(2) That a request for deferment of enforcement action regarding distance breaches, received by the licence holders of the Dome caravan park, be refused as not all model standards are met on the site.</p> <p>(3) That the Head of Housing Health and Community Care be given delegated authority to instigate legal proceedings against the licence holders of the Dome Caravan Park for breaches of licence condition 3.1 regarding porches, should significant progress not have been made by June 2002.</p> <p>(4) That the Head of Housing Health and Community Care be given delegated authority to instigate legal proceedings against the licence holders of the Dome Caravan Park for breaches of licence condition 4.1 regarding the condition of the roads and footpaths, if significant progress has not been made by 23 November 2001, or the works are not completed by 1 June 2002.</p> <p>(5) That the application for further deferment for the resident specified in the report be granted until there is a change of occupier/mobile home and that the resident and site licence holders be notified accordingly.</p> | <p>Report to be made late 2002</p> <p>Implemented</p> <p>Licence holder advised. Reconsider progress June 2002</p> <p>Licence holder advised. Assess for completion by 1 June 2002</p> <p>Applicant and licence holder advised.</p> |

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| <p>Disability Discrimination Act – Clements Hall Leisure Centre (Minute 421/01)</p> <p>Resolved</p> <p>That the report be noted and that no further action be taken in supporting the request for an interpreter. (CD(F&ES))</p> | <p>Implemented</p> |
| <p>FROM HOUSING MANAGEMENT SUB COMMITTEE</p> | |
| <p>Racial Harassment Policy In Social Housing (Minute 145/01)</p> <p>Resolved</p> <p>(1) That point 6.16 should be amended to read:- “Racial graffiti must be removed as soon as possible, but in any case within 72 hours of notification.”</p> <p>(2) That the Racial Harassment Policy for Social Housing, as appended to the report and including the amendment above be adopted. (HRHM)</p> | <p>Policy now in the Public Domain</p> |
| <p>Tenant Participation Compact Review (Minute 146/01)</p> <p>Resolved</p> <p>(1) That the Tenant Involvement Steering Group consider the appointment of a Tenant Participation Officer. (HRHM)</p> | <p>Tenant Involvement Steering Group met on 23/1/02 – recommendations being brought to this Committee.</p> |

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| <p>Medical Gradings For Housing (Minute 147/01)</p> <p>Resolved</p> <p>That the number of medical gradings for tenants wishing to transfer and applicants on the Housing Register be as set on the Appendix. (HRHM)</p> | <p>All cases now reassessed against new criteria</p> |
| <p>Land At Francis Walk, Rayleigh (Minute 148/01)</p> <p>Resolved</p> <p>That this item be referred to the Corporate Resources Sub-Committee for consideration. (HRHM)</p> | <p>Item on Agenda for Corporate Resources Sub Committee of 6 February 2002</p> |