

PROGRESS ON DECISIONS

| Item | Progress |
|---|---|
| <p>Proposed Designation of Public Places in Terms of the Criminal Justice and Police Act 2001 and Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2002 (Minute 426/03)</p> <p>Resolved</p> <p>That a report be brought back to this Committee detailing the Police view of orders and identifying why there has been such a delay in the process. (CE)</p> | <p>Chief Superintendent John Mauger, the Head of Rayleigh Police Division, made a presentation to full Council on 21 December 2004 on the Anti-Social Behaviour issues within the District and the actions being taken by the Police to address these.</p> |
| <p>Woodland Strategy Resources (Minute 428/03)</p> <p>Resolved</p> <ul style="list-style-type: none"> • That an Environmental Liaison Officer scale 4 be appointed, pending a successful grant application to English Nature. • That an Arboricultural Officer scale 5/6 be appointed. (CD(F&ES)) | <p>Research continuing into alternative sources of external grant funding. No alternative sources of funding have been identified that will provide a 100% grant for this post. There are grants that will provide up to 50% but a separate report will be required to consider these options.</p> <p>Post regraded advertisement placed, closing date for applications just passed. Shortlisting to take place (only 4 applications received).</p> |

| Item | Progress |
|---|---|
| <p>Skateboard Facilities – Clements Hall (Minute 500/03)</p> <p>Resolved</p> <p>That the Council provide a full scale skateboarding facility at Clements Hall playing fields, subject to due processes, such as planning permission, full public consultation and obtaining the required funding. (CD(F&ES))</p> | <p>Members of the Excel Group have been working, in conjunction with the STAR partnership, although progress has now slowed considerably as the young people who were involved are older, and seem to have moved on to other interests. Now unlikely to continue.</p> |
| <p>Land – Worcester Drive/Warwick Drive, Raleigh (Minute 504/03)</p> <p>Resolved</p> <p>That the occupier be invited to purchase the land at market value under terms and conditions to be agreed by the Head of Legal Services. (HRHM/HLS)</p> | <p>Transfer signed and sealed, completion imminent.</p> |
| <p>Raleigh Windmill Heritage Lottery Bid (Minute 6/04)</p> <p>Resolved</p> <p>That the pre-planning bid, as presented in this report, be submitted to the Heritage Lottery Fund to provide resources to develop the Council’s bid for the Windmill refurbishment and creation of the museum. (CD(F&ES))</p> | <p>Refurbishment contract commenced in December 2004 for completion in July 2005. Development of the museum and other facilities contained in a Windmill Sub-Committee report for a meeting on 31 January 2005.</p> |

| Item | Progress |
|--|---|
| <p>Commonhold and Leasehold Reform Act 2002 (Minute 106/04)</p> <p>Resolved</p> <p>That a report on the service delivery of the housing management function be considered by a future meeting of the Policy and Finance Committee. (HRHM)</p> | <p>Government guidance still awaited. Report now to include staffing implications of Sheltered Management Model and staffing implications of the outcome of Stock Option Appraisal exercise. This will be reported in to the Policy & Finance Committee in February or March.</p> |
| <p>Unfit House (Minute 112/04)</p> <p>Resolved</p> <p>That the works specified in the notice served under the provisions of the Housing Act 1985 on the person having control of the property, detailed in the exempt report, be carried out and the costs so incurred recovered, in accordance with the provisions of Sections 193 and 194 of that Act. (HHHCC)</p> | <p>Tenders for the repair work have been received and are being evaluated. It is anticipated that the contract will be let and repairs started by the end of January 2005.</p> |
| <p>Little Wheatleys Estate – Proposed Adoption of Amenity Space (Minute 218/04)</p> <p>Resolved</p> <p>That the Head of Legal Services completes the transfer of the amenity area at Little Wheatleys to the Council, subject to the developer funding the required accommodation works, and providing the commuted sum of £1000 for maintenance, and meeting the Council’s reasonable legal costs of the transfer and such other terms and conditions as the Head of Legal Services considers appropriate. (HLS)</p> | <p>Implemented.</p> |

| Item | Progress |
|---|---|
| <p>Housing Needs Study (Minute 284/04)</p> <p>Resolved</p> <p>That this Council participates in a joint study with the other South Essex Local Authorities. (HHHCC)</p> | <p>The study will be reported to the Environment Overview & Scrutiny Committee on 15 February 2005.</p> |
| <p>Hullbridge Sports and Social Club – New Lease (Minute 288/04)</p> <p>Resolved</p> <p>That a new lease be granted to the Hullbridge Sports and Social Club for a term of 28 years at a market rent, and such other terms and conditions that the Head of Legal Services considers appropriate and with the provision that this be reviewed if at any time the actions of the lessee come into conflict with Council's interests. (CD(F&ES))</p> | <p>Awaiting approval of lease from Club's solicitors.</p> |
| <p>Intermediate Care Facility (Minute 374/04)</p> <p>Resolved</p> <p>(1) That a further progress report be presented to this Committee in six months' time.</p> <p>(2) That Officers write to the Primary Care Trust expressing dissatisfaction with the slow progress of the intermediate care facility, and asking them to ensure that a suitable representative is in attendance at the meeting of the Community Overview and Scrutiny Committee on 20 October 2004. (HRHM)</p> | <p>Report due in March/April 2005 cycle.</p> <p>Representatives attended Community Overview and Scrutiny Committee on 20 October 2004. Report to be considered by Community O&S Committee on 18 January 2005.</p> |

| Item | Progress |
|--|---|
| <p>Conversion Of Studio Apartment To Warden’s Office – Britton Court (Minute 375/04)</p> <p>Resolved</p> <p>That flat 100 Britton Court be removed from the Housing Revenue Account and be converted to office accommodation. (HRHM)</p> | <p>Implemented.</p> |
| <p>Unfit House (Minute 379/04)</p> <p>Resolved</p> <p>(1) That a further Deferred Action Notice be served on the property referred to in the exempt report.</p> <p>(2) That in the event of representations from the owner following serving of the ‘Minded To Take Action’ notice a further report be made to this Committee.</p> <p>(3) That in the event of no representations, the Council serves a further Deferred Action Notice under the provisions of the Housing Grants, Construction & Regeneration Act 1996, section 81.</p> <p>(4) That the situation be monitored and a further report be made to this Committee in twelve months’ time if satisfactory progress has not been made with demolition of the property. (HHHCC)</p> | <p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p> |

| Item | Progress |
|---|---|
| <p>Issues arising from Overview and Scrutiny (Minute 415/04)</p> <p>Catering Franchises on Open Spaces</p> <p>Resolved</p> <p>(1) That officers seek expressions of interest as to the viability of taking up the franchise opportunities at one or more of the following locations:-</p> <ul style="list-style-type: none"> • Great Wakering • Ashingdon • Fairview • Rawreth • St John Fisher • Grove • Hullbridge. <p>(2) That, initially, any franchises so taken up be trialled for a 12 month period. (CD(F&ES))</p> | <p>An update report will be presented to the Community Services Overview & Scrutiny Committee on 1 February 2005 providing usage analysis, franchise conditions and timescales.</p> |

| Item | Progress |
|--|--|
| <p>Housing Strategy – Update (Minute 417/04)</p> <p>Resolved</p> <p>That, subject to any comments from GO East, the latest draft of the Housing Strategy be approved. (HHHCC)</p> | <p>Awaiting confirmation from GO East of approval of the strategy.</p> |
| <p>Proposed St John Ambulance Headquarters – Hockley Community Centre (Minute 418/04)</p> <p>Resolved</p> <p>That investigation continues to see whether an agreement can be achieved between the Hockley Community Centre Association Trustees and St John Ambulance. (CD(F&ES))</p> | <p>Community Association unwilling to pursue the matter further.</p> |
| <p>Rochford Town Sports And Social Club – Application For New Lease On The Pavilion At Rochford Recreation Ground, Rochford (Minute 419/04)</p> <p>Resolved</p> <p>That a lease on the Pavilion at Rochford Recreation Ground be granted to Rochford Town Sports and Social Club to commence retrospectively from 1 December 2001 for a period of 8 years. (CD(F&ES))</p> | <p>Negotiations proceeding following valuation.</p> |

| Item | Progress |
|---|---|
| <p>Funding For Potential Housing Scheme (Minute 423/04)</p> <p>Resolved</p> <p>That, in principle, the funding bid referred to in the report be supported. (HHHCC)</p> | <p>Housing Corporation advised of the Council's in principle support. Awaiting decision on funding.</p> |
| <p>Neonatal Intensive Care – Consultation (Minute 467/04)</p> <p>Resolved</p> <p>That Member comments on the proposals for a new Neonatal Intensive Care Service be forwarded to Essex Strategic Health Authority. (HHHCC)</p> | <p>Implemented.</p> |
| <p>Criminal Damage (Minute 470/04)</p> <p>Resolved</p> <p>(1) That the Rochford Crime and Disorder Partnership be requested to focus specifically on Criminal Damage (including initiatives around such periods as Halloween) as one of the key topic areas in the production of the 2005-2008 Crime and Disorder Reduction Strategy and Action Plan.</p> <p>(2) That a request be made to the Home Office for the allocation of £5,000 from their Anti Social Behaviour budget for the further funding of the "Hyper" project at Great Wakering Sports Centre.</p> <p>(3) That a request be made to the Home Office for funding under their Anti Social Behaviour budget to extend the Anti Social Behaviour Coordinator's post over the remainder of the two year contract from 22.5 hours per week to 37 hours per week. (CE)</p> | <p>This will be a key area under the Emerging Draft Strategy.</p> <p>These items have been actioned. The Home Office has been notified verbally and in writing.</p> |

| Item | Progress |
|--|---|
| <p>Tower Caravan Park: Request For Alteration Of Site Licence Conditions (Minute 471/04)</p> <p>Resolved</p> <p>That the proposed alteration to the site licence condition be approved, subject to the caravan mentioned in paragraph 3.2 of the report being moved as far as is practicable when it is sold. (HHHCC)</p> | <p>Site inspection to be carried out. A further report to a future meeting may be needed as the owner may be able to comply with licence requirements without a change in conditions.</p> |
| <p>Essex Ambulance Service Care Trust – Consultation (Minute 503/04)</p> <p>Resolved</p> <p>(1) That Member comments form this Council’s response to the proposals for an Emergency Care Trust be forwarded to the Essex Ambulance Service NHS Trust .</p> <p>(2) That publicity be given through Rochford District Matters to the need for volunteers within the Rayleigh area to form a First Responder Scheme in conjunction with the Essex Ambulance Service NHS Trust. (HHHCC)</p> | <p>Implemented.</p> <p>Article to appear in March 2005 edition.</p> |

| Item | Progress |
|---|--|
| <p>Rayleigh Windmill – Outcome Of Thames Gateway South Essex (TGSE) Bid (Minute 505/04)</p> <p>Resolved</p> <p>That, subject to formal approval of funding from the Office of the Deputy Prime Minister,</p> <p>(1) work be completed on refurbishing the Rayleigh Windmill as soon as possible.</p> <p>(2) the additional project for a sensory garden proceed on land to the rear of the Windmill, and that any necessary consents be sought.</p> <p>(3) negotiations be opened up with the leisure contractor on a possible management fee for running the Windmill and sensory garden as part of the Mill Arts and Crafts Centre and that the outcome be reported back. (CD(F&ES))</p> | <p>Refurbishment contract commenced in December 2004 for completion July 2005.</p> <p>Design for the Sensory garden to commence in Spring 2005 for construction following completion of the windmill contract. Potential opening of garden November 2005.</p> <p>Once sufficient information is developed relating to the management of the windmill these negotiations can commence, probably in Summer 2005.</p> |
| <p>Thames Gateway South Essex (TGSE) Housing Strategy (Minute 506/04)</p> <p>Resolved</p> <p>That, subject to the following, the draft sub-regional housing strategy be endorsed.</p> <p>(1) appropriate amendments to Appendix 3, as indicated in the report.</p> <p>(2) clarification concerning the formation of a steering group for Rochford and Castle Point to focus on delivery of Thames Gateway South Essex issues. (HHHCC)</p> | <p>Implemented.</p> |

| Item | Progress |
|---|--|
| <p data-bbox="91 268 1137 300">Government Plans For Digital Television Switchover (Minute 507/04)</p> <p data-bbox="91 339 237 371">Resolved</p> <p data-bbox="91 416 1256 523">That the Head of Revenue and Housing Management prepare a fully economically costed report on the introduction of Digital Television, to be considered by March 2005. (HRHM)</p> | <p data-bbox="1301 416 2074 488">Survey commissioned and underway for completion in early February 2005.</p> <p data-bbox="1301 528 1973 560">Report on schedule for March Committee date.</p> |