

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 7 February 2023:-

<u>Item</u>	<u>Decision</u>
Sustainability Strategy	<ul style="list-style-type: none">(1) That the Sustainability Strategy be approved and adopted.(2) That the Climate & Sustainability Officer post be made permanent.(3) That a Climate & Sustainability Committee of 9 Members be established on a politically representative basis.(4) That the Climate & Sustainability Committee meets on a quarterly basis. (DE)

The Community Investment Plan

- (1) The Community Engagement exercise should include meaningful market research to achieve the best outcome for the Mill Hall.
- (2) Page 7.4, paragraph 4 – that the regeneration strategy is aligned with the new Local Plan.
- (3) That the Council looks to work in partnership with charitable organisations and others that can access grants.
- (4) That the delegated spending authority is limited to £100,000; and any decisions more than this value are referred to the full Executive for decision.
- (5) That the Community Investment Plan objectives set out within section 3 of this report be approved.
- (6) Following approval of the objectives, that the proposals set out within section 4 be approved.
- (7) That delegated authority be given to the Interim Director of Resources and the Director of Assets and Investments, in consultation with the Leader and the Portfolio Holder for Finance, Climate & Economy, to drawdown funds from the CIP ringfenced reserve to support the following:-
 - Up to a total of £255,000 to support expected works of £185,000 at the Mill Arts & Events Centre to enhance the offering for events there plus up to £25,000 to support the external resource to deliver the future plans and businesses case for the Mill Arts & Events Centre.
 - Up to a total of £350,000 to support the objectives of regeneration outlined within the CIP proposal. This money will support the technical work to bring forward regeneration sites in the district to RIBA stage 2 supporting the Regeneration Strategy approved by the Executive on 9 November.

Item

Decision

- Up to a total of £75,000 to deliver a comprehensive community and stakeholder engagement process to support and align with the technical delivery of the regeneration sites. **(DAI & IDR)**

Cost of Living Update

That the Cost of Living update be presented bi-monthly.

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 called in by the Review Committee.

Signed



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Interim Director, People & Governance

Dated

8 February 2023
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For further information please contact Member Services on 01702 318141/318143 or email: memberservices@rochford.gov.uk

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