

## OUTSTANDING ISSUES

Item	Progress/Officer
<p><b>194 MINUTES OF SUB-COMMITTEES AND WORKING GROUPS</b></p> <p><b>(6) Leisure Sub-Committee 13 June 2000</b></p> <p><b>Minute 77- Leisure Consultancy</b></p> <p><b>Resolved</b></p> <p>That the proposals put forward by PMP Consultancy for undertaking public consultation in relation to the review of leisure be endorsed. (HLCS)</p>	<p>Implemented</p>
<p><b>Minute 78 – Leisure Best Value</b></p> <p><b>Resolved</b></p> <p>that issues including facility provision, tourism, sport and recreation acts, culture and a consistent approach to parking at leisure facilities be taken into account in the Best Value Review process for leisure. (CD (FES))</p>	<p>Implemented</p>
<p><b>Minute 80 – Summer Playscheme Swimming Provision 2000 (Minute 287/99)</b></p> <p><b>Resolved</b></p> <p>That the Summer Swimming Scheme proceed as detailed in the report. (HLCS)</p>	<p>Implemented</p>

<p><b>Minute 81 – Fairview Tennis Courts</b></p> <p><b>Resolved</b></p> <p>(1) That a bid be made to the English Basketball Association for four basketball goals for siting within the Rochford District. (HLCS)</p>	<p>Implemented</p>
<p><b>(7) Community Safety Sub-Committee 14 June 2000</b></p> <p><b>Minute 146 – Update on Crime and Disorder Reduction Strategy</b></p> <p><b>Resolved</b></p> <p>(1) that arrangements be made for a seminar, to which all Members of the Council are to be invited, on speeding. (HCPI)</p>	<p>Held 25 November 2000</p>

<p><b>Minute 147 – Grange and Rawreth Ward – Update on the Survey to Identify Areas of Vulnerability to crime and disorder issues and needs analysis of young people in the Ward</b></p> <p><b>Resolved</b></p> <p>(1) that, in view of the poor response to the Public Consultation Exercise to date, incidents of crime and disorder in the area of Grange and Rawreth should be dealt with as and when they arise, rather than through the development and implementation of an agreed programme of actions which it was envisaged would develop out of the Public Consultation Exercise.</p> <p>(2) that Officers produce leaflets, to be distributed to all residents in the area, outlining plans for the youth of the area during the summer holiday period.</p> <p>(3) that Officers write to Rayleigh Grange Community Association to ascertain what events it had planned for the summer holiday period. (HCPI)</p>	<p>Implemented</p> <p>Implemented</p> <p>Implemented</p>
<p><b>Minute 148 – Roche and St Andrews Ward</b></p> <p><b>Resolved</b></p> <p>(1) That the items outlined in the Minutes, and outlined below, be actioned. (HHHCC)(HCPI)</p> <p><b>1 St Marks Field Community Facility – Submission of Planning Application</b></p> <p><b>2 Street Cleanliness – article in Rochford District Matters re Littering and Dumping of Waste</b></p> <p><b>3 Circulation of Free Papers – Alternative ways of delivery to ensure receipt by all residents in the District</b></p>	<p>Community Hall now under construction</p>

<p><b>Minute 149 – Closed Circuit Television Cameras</b></p> <p><b>Resolved</b></p> <p>(1) that the £40,000 set aside in the Council's budgets for the installation of CCTV cameras be targeted at out of town shopping parades in the following priority order:-</p> <ul style="list-style-type: none"> <li>(i) Golden Cross Parade, Hawkwell</li> <li>(ii) Rochford Garden Way, Rochford</li> <li>(iii) High Street, Great Wakering</li> <li>(iv) London Road, Rayleigh</li> </ul> <p>(2) that a bid be made for Central Government funds to provide CCTV cameras in out of town shopping parades in Hullbridge and Hockley as identified in the report (HCPI)</p>	<p>Being Implemented</p> <p>Carried Out – Bid unsuccessful</p>
<p><b>Minute 151 – Government Proposals for the modernisation of Licensing Laws.</b></p> <p><b>Resolved</b></p> <p>That the Council's response be as outlined in the report of the Head of Housing Health and Community Care subject to the amendment outlined in the Minutes. (set out below) (HHHCC)</p> <p><i>Report response</i></p> <ul style="list-style-type: none"> <li>• this Council supports the principle that local authorities should be the licensing authority for the new integrated licensing system, subject to the government making</li> </ul>	<p>Implemented</p>

<p>sufficient resources available to enable them to carry out this task;</p> <ul style="list-style-type: none"> <li>• this Council requests the Home Office to provide guidance to local authorities as soon as possible concerning transitional arrangements and new licensing procedures;</li> </ul> <p><i>Members response</i></p> <p>Some concern was expressed by Members of the short timescales proposed for licensing and the possible resource implications both for the Police and to the local authority in the proposals. It was considered that these matters should be brought to attention on the Home Office as this authority's main concerns with the proposals.</p>	
<p><b>(8) Housing Management Sub-Committee 15 June 2000</b></p> <p><b>Minute 110 – Land at St Walter Raleigh Drive, Rayleigh</b></p> <p><b>Resolved</b></p> <p>That the request by residents in Pearson Avenue to purchase the plot of land in Sir Walter Raleigh Drive, (the location of which was shown on the plan appended to the report) be refused and that the area in question be retained in the Council's ownership. (HLS)</p>	<p>Actioned</p>
<p><b>197 PRESENTATION BY MR ROGER SINDEN – ALBERT JONES COURT, ROCHFORD</b></p> <p><b>Resolved</b> that Officers write to all Essex County Councillors representing the Rochford District stating that this Authority expects their support in the continued provision of County Care Homes for the elderly by Essex County Council and seeking their support for this in forthcoming debates at County Hall. (HHHCC)</p>	<p>Implemented</p>

<p><b>198 PETITION – SUB POST OFFICE FACILITIES</b></p> <p><b>Resolved</b></p> <p>That this Authority supports the re-establishment of sub post office facilities in the East Ward of Hockley and further supports the securing of the long-term provision of post office services throughout the community. (HCPI)</p>	<p>Implemented</p>
<p><b>199 ASYLUM SEEKERS</b></p> <p><b>Resolved</b></p> <p>(1) That Officers continue to monitor changes in the law and operational practice relating to asylum seekers and report further should there be significant implications for the District.</p> <p>(2) That this Authority pursues Option 3, in joining the Consortium as an interested but not active member. (HHHCC)</p>	<p>Implemented</p>
<p><b>200 DOGGETTS PLAY SPACE</b></p> <p><b>Resolved</b></p> <p>(1) That Option 1, for the re-siting of the aerial runway equipment within Doggetts Play Space, be implemented as outlined in the report. (CD(F&amp;ES))</p>	<p>Implemented</p>
<p><b>201 GETTING TO PATIENTS FASTER – AMBULANCE SERVICE CONSULTATION</b></p> <p><b>Resolved</b></p> <p>(1) that the Council's response to the above consultation be as outlined in the report (set out below) with this Authority preferring Option 4 for the review of ambulance</p>	<p>Implemented</p>

<p>services</p> <p>(2) that South Essex Health Authority be urged to conduct a formal consultation on these proposals. (26609)(HHHCC)</p> <p><i>Report response</i></p> <ul style="list-style-type: none"> <li>• The Council considers that the ambulance service fulfils an essential and valued front line role. It is concerned that the best possible service must be provided within the resources available and supports, in principle, changes which will result in improved outcomes for patients. But, it is concerned that proposed changes should be widely consulted on, including with staff and local communities, and should be carefully implemented to minimise risks to the service.</li> <li>• The Council is concerned about the proposed closure of Southend Ambulance Station and believes that adequate alternative facilities must be provided before this goes ahead.</li> </ul>	<p>Implemented</p>
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<p><b>202 HOUSING INVESTMENT PROGRAMME</b></p> <p><b>Resolved</b></p> <p>(1) That the Local Authority Social Housing Grant in the approved Capital Programme be allocated as set out in the report. (As set out below)</p> <p>(2) That the Council’s priorities for Housing Corporation ADP funding be as set out in the report (as set out below) with the addition of supporting a bid for a house for people with learning disabilities. (HHHCC)</p> <p>Local Authority Social Housing Grant</p> <ul style="list-style-type: none"> <li>• John Groomes Housing Association - purchase and adaptation of one property for a wheelchair user.</li> </ul> <p style="padding-left: 40px;">Indicative allocation £40,000.</p> <ul style="list-style-type: none"> <li>• Estuary Housing Association – purchase and repair of two, 2 bedroom properties in Rayleigh/Hockley for social renting.</li> </ul> <p style="padding-left: 40px;">Indicative allocation £80,000</p> <p>Housing Corporation ADP Funding</p> <ul style="list-style-type: none"> <li>• 1 and 2 bedroom houses to rent in Rayleigh and Hockley</li> <li>• Wheelchair adapted housing.</li> </ul>	<p style="text-align: center;">Implemented</p> <p style="text-align: center;">Implemented</p>
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<p><b>203 HOME REPAIR ASSISTANCE (Minute 20/97)</b></p> <p><b>Resolved</b></p> <p>(1) That the Council’s policy is to award home repair assistance to</p> <ul style="list-style-type: none"> <li>(a) Owner occupiers over 60 years old in receipt of designated income related benefit.</li> <li>(b) Registered disabled or infirm persons or their carers in receipt of a designated income related benefit. (HHHCC)</li> </ul>	<p style="text-align: center;">Implemented</p>

<p><b>204 QUALITY AND CHOICE – A DECENT HOME FOR ALL</b></p> <p>“this Authority will adhere to its current policy on housing and support the Local Government Association responses where they do not contradict existing Policy. Furthermore, this Authority welcomes the proposals, especially the move towards the control of Houses in Multiple Occupation and the improvement of the leaseholder situation believing tenants rights should be extended further to Mobile Home Sites.”</p> <p><b>Resolved</b></p> <p>That this Authority’s response to the Green Paper “Quality and Choice – A Decent Home for All” be as set out above. (HHHCC)</p>	<p>Implemented</p>
<p><b>205 ELDERLY PERSON INITIATIVE HANDY PERSON SCHEME</b></p> <p><b>Resolved</b></p> <p>(1) That the Council support the establishment of a Handy Person Scheme as outlined in the report.</p> <p>(2) That a figure of £4,000 be included in a draft estimates for 2001/2002. (HHHCC)(HFS)</p>	<p>Implemented</p>
<p><b>206 CARAVAN SITE LICENCE CONDITIONS – UPDATE</b></p> <p><b>Resolved</b></p> <p>(1) That legal proceedings are not taken at this stage in respect of the outstanding breaches at Crouch Caravan Park, Dome Caravan Park and Hockley Mobile Homes but that progress be monitored during site inspections with a further report</p>	<p>Implemented – progress report due October 2001</p>

<p>in 12 months.</p> <p>(2) That a meeting be arranged with the site licence holder for Tower Caravan Park, furthermore, that prosecution proceedings be authorised against the site licence holder for breach of site licence condition 3.1. (HHHCC)</p>	<p>Action superceded by Council Decision to amend Site Licence</p>
<p><b>207 REGULATION OF POLLSTERS (Minute 133(5/00))</b></p> <p><b>Resolved</b></p> <p>That Officers investigate further the adoption of Section 11 of the Essex Act, or the amendment of existing or introduction of new Bylaws to prevent the activity of pollsters within the District, with a report being brought to a future Meeting of the Finance and General Purposes Committee on the resource implication. (HHHCC)(HLS)</p>	<p>Implemented</p>
<p><b>304 AGE MATTERS – CONSULTATION ON SERVICES FOR OLDER PEOPLE</b></p> <p><b>Resolved</b></p> <p>That the response to the Age Matters consultation be as set out in the appendix to the report. (HHHCC)</p>	<p>Completed</p>
<p><b>305 SUB-COMMITTEE MINUTES</b></p> <p><b>(1) Housing Management Sub-Committee – 14 September 2000</b></p> <p><b>Minute 113 – Capital Programme 2001/2002</b></p> <p><b>Resolved</b></p> <p>(1) That the HIPS bid, as prepared by Officers, be approved.</p>	<p>Implemented</p>

<p>(2) That a report be submitted to the Housing Management Sub-Committee or Community Services Committee giving positive proposals for the refurbishment of the Lavers, Britton Court, Spa Court and Hardwick House. (HRHM) (CDF&amp;ES)</p>	<p>Implemented</p>
<p><b>(2) Leisure Sub-Committee – 20 September 2000</b></p> <p><b>Minute 85 – Great Wakering Cycle Speedway Club (Minute 798/83)</b></p> <p><b>Resolved</b></p> <p>(1) That Officers assist the Club in applying for a grant to renew the track fencing.</p> <p>(2) (a) That the matter be referred to the Corporate Resources Sub-Committee to consider awarding a one-off grant of £3,700 to the Club to concrete the perimeter of the track during the 2001/2 financial year to be funded from the Crime and Disorder Reduction Strategy budget.</p> <p>(b) That the Club's use of the track be formalised by preparing a licence, the terms and conditions of which to be agreed by the Head of Legal Services.</p> <p>(c) That the licence fee be set at a nominal amount.</p> <p>(3) That Officers assist the Club in advertising the facility in order to attract additional members. (CD(F&amp;ES))</p>	<p>Implemented</p>
<p><b>Minute 86 – Fairview Tennis Courts</b></p> <p><b>Resolved</b></p> <p>(1) That the tennis courts be retained.</p>	

<p>(3) That the sum of £10,800 be released from Community Services budget to enable the resurfacing of the tennis courts to proceed. (CD(F&amp;ES))</p>	<p>Implemented</p>
<p><b>Minute 87 – Meeting with Rayleigh Town Council and Rochford Sports Council</b></p> <p><b>Resolved</b></p> <p>That a meeting be arranged with Rayleigh Town Council (Chairman of Leisure) and Rochford Sports Council, with the Chairman of Leisure Sub-Committee and the Corporate Director (Finance &amp; External Services) representing this Authority, to discuss the Festival of Sports Finals Day on King George’s Playing Field. (CD(F&amp;ES))</p>	<p>Implemented</p>
<p><b>(3) Community Safety Sub-Committee – 26 September 2000</b></p> <p><b>Minute 153 – Neighbourhood Warden Funding Bid</b></p> <p><b>Resolved</b></p> <p>(1) That another bid be prepared should the Home Office invite further bids in future. (HHHCC)</p>	<p>No further bidding opportunity has yet arisen. St.AR Community Development Officer will be the lead on this in the future</p>
<p><b>Minute 154 – Crime and Disorder Reduction Strategy Update</b></p> <p><b>Resolved</b></p>	

<p>(1) That update reports be submitted to future meetings of the Community Safety Sub-Committee.</p> <p>(3) That the points outlined in the Minute preamble also be noted. (HCPI)</p>	<p>Actioned</p>
<p><b>Minute 155 – Message in a bottle</b></p> <p><b>Resolved</b></p> <p>That assistance with the funding of the scheme be agreed, with the Council providing £500 from the Crime and Disorder Reduction Strategy budget for this purpose. (HCPI)</p>	<p>Implemented</p>

<p><b>Minute 156 – Proof of Age Scheme</b></p> <p><b>Resolved</b></p> <p>(1) That the Authority to continue to support the proof of age scheme for 2000/2001 and that the Council provides £863.95 from the Crime and Disorder Reduction Strategy budget for this purpose.</p> <p>(2) That the Council continues to support the scheme in 2001/2002 and allocate a maximum of £1,000 from the Crime and Disorder Strategy budget for this purpose. (HCPI)</p>	<p>Implemented</p>
<p><b>Minute 157 – Anti-Social Behaviour Orders</b></p> <p><b>Resolved</b></p> <p>That the Council accept the principles in the draft protocol as a first step in addressing the Government’s recommendations for implementing Anti-Social Behaviour Orders and, that following further consultations, a final version of the protocol be presented to the Community Safety Sub-Committee in the new year. (HCPI)</p>	<p>awaiting finalised draft</p>
<p><b>Minute 158 – Taxi Watch</b></p> <p><b>Resolved</b></p> <p>That approval be given to the introduction of a Taxi Watch Scheme in the Rochford District in partnership with Essex Police. (HRHM)</p>	<p>Abandoned – Taxi firms not prepared to join as nothing in it for them</p>

<p><b>Minute 159 – Pooles Lane Car Park – Additional Lighting</b></p> <p><b>Resolved</b></p> <p>(1) That funding to the sum of £6,000 be provided for the additional lighting to Pooles Lane Public Car Park from the Crime and Disorder Reduction Strategy budget subject to the Hullbridge Parish Council providing the revenue for energy and maintenance costs for the additional lighting.</p> <p>(2) That Officers proceed with the implementation of the works outlined in the report as a matter of urgency. (HLCS)</p>	<p>Completed</p>
<p><b>306 BEST VALUE REVIEW – HOUSING STRATEGY</b></p> <p><b>Resolved</b></p> <p>(1) That the next Housing Strategy clearly shows where the Authority currently complies with Government guidance.</p> <p>(2) That the sum of £35,000 be placed in the draft estimates for 2001/2002 for House Stock Condition and Energy Efficiency Surveys.</p> <p>(3) That Officers report back as soon as practicable in respect of homelessness and an independent housing advice service.</p> <p>(4) That Officers report back as soon as practicable on the options available to the Council in respect of its own housing stock.</p> <p>(5) That the Transportation and Environmental Services Committee be requested to determine whether or not to seek budget allocation in 2001/2002 for the provision of a 24 hour responsive noise service. (CD(F&amp;ES))</p>	<p>New Housing Strategy to be considered at July 2001 committee</p> <p>Completed</p> <p>Completed</p>



<p><b>307 BEST VALUE REVIEW – HOUSING MANAGEMENT</b></p> <p><b>Resolved</b></p> <p>(1) That the limits of the current review be noted and that the Audit Commission be notified accordingly.</p> <p>(2) That the best options for housing management be considered further when the full financial implications are available.</p> <p>(3) That Officers report back on progress on the review with firm details of review dates and resource implications. (CD(F&amp;ES))</p>	<p>Implemented</p> <p>Best Value Review Ongoing</p>
<p><b>308 BEST VALUE REVIEW – HOMELESSNESS AND HOUSING ADVICE</b></p> <p><b>Resolved</b></p> <p>(1) That the review be progressed to report finding stage together with possible solutions on the way forward no later than January 2001. (HHHCC)</p>	<p>Completed</p>
<p><b>309 ESTABLISHMENT OF A PRIMARY CARE TRUST – CONSULTATION</b></p> <p><b>Resolved</b></p> <p>(1) That the establishment of a Primary Care Trust for Castle Point and Rochford be supported; however, this Council's concerns be raised that services in the Rochford District should take into account the rural nature of the District, furthermore concerns that the Primary Care Trust will not provide an improved</p>	<p>Completed</p>

<p>service for the Rochford District.</p> <p>(2) That the request from Wyre Forest District Council for direct elections to Health Authorities and Trusts be supported and that all Members of the Council be invited to sign the petition forthwith. (HHHCC)</p>	<p>Completed</p>
<p><b>312 ENERGY ADVICE CENTRE FOR ESSEX</b></p> <p><b>Resolved</b></p> <p>That the sum of £1,100 be included in the draft 2001/2002 estimate for this Council's contribution towards the funding of an EEAC in Essex. (HHHCC)</p>	<p>Completed</p>
<p><b>314 CONSULTATION OF THE PARKS HOMES WORKING PARTY</b></p> <p><b>Resolved</b></p> <p>That the suggested responses as set out in section 3 of the report be given in response to the consultation document. (HHHCC)</p>	<p>Completed</p>
<p><b>316 HOUSING INVESTMENT PROGRAMME</b></p> <p><b>Resolved</b></p>	

<p>(1) That the Housing Strategy Update 2000 be approved.</p> <p>(2) That Officers be authorised to work with a range of Housing Associations if necessary to develop a Purchase and Adapt scheme for a wheelchair adapted property using LASHG. (HHHCC)</p>	<p>Implemented</p>
<p><b>317 DO IT YOURSELF SHARED OWNERSHIP (DIYSO) CAMPAIGN</b></p> <p><b>Resolved</b></p> <p>That the Essex-wide campaign to re-introduce Local Authority sponsored DIYSO be supported. (HHHCC)</p>	<p>Implemented</p>
<p><b>318 APPROVAL OF APPLICATIONS FOR STREET TRADING CONSENTS</b></p> <p><b>Resolved</b></p> <p>That authority to approve applications for the grant or renewal of the street trading consent when no objections have been received be delegated to the Corporate Director (Finance &amp; External Services) (CD(F&amp;ES)).</p>	<p>Implemented</p>
<p><b>319 PLAYSPACE ROLLING PROGRAMME 2000/01 – PUBLIC CONSULTATION (Minute 435/99)</b></p>	

<p><b>Resolved</b></p> <p>(1) That the proposal to relocate the Rowan Way Playspace on the village green in Canewdon does not proceed.</p> <p>(2) That the proposed playspace refurbishment in Elsenham Court, Rayleigh proceed.</p> <p>(3) That the results of the second consultation conducted by Canewdon Parish Council be agreed</p> <p>(4) That the revised proposal of minor upgrading work at Rowan Way and a skating facility at Althorne Recreation Ground Phase I be agreed.</p> <p>(5) That the results of the Glebe Close/Morrins Close consultation be accepted and that Officers be authorised to proceed with Glebe Close immediately and Morrins Close once the land is acquired. (CD(F &amp; ES))</p>	<p>Implemented</p> <p>Completed</p> <p>Minor upgrading of Rowan Way implemented</p> <p>Implemented</p>
<p><b>321 SHELTERED ACCOMMODATION</b></p> <p><b>Resolved</b></p> <p>(1) To approach Housing Associations operating in the area to submit proposals as outlined in the report in respect of developing the property identified in the report.</p> <p>(2) That a report on similar proposals in respect of the other properties identified in the report be brought to Committee at the appropriate time. (CD(F&amp;ES))</p>	<p>Report being submitted to Member Budget monitoring Sub Committee – 26 June 2001</p> <p>Ongoing subject to outcome of above</p>

<p><b>378 OUTSTANDING ISSUES – HALCYON CARAVAN PARK</b></p> <p><b>Resolved</b></p> <p>That the Authority’s Woodlands Officer and an independent Arboricultural consultant participate in the tree survey being undertaken by the appellants in relation to change of site licence conditions for Halcyon Caravan Park in order for the Court to be presented with an unbiased independent view on the matter. (HPS)</p>	<p>Completed</p>
<p><b>379 SUB-COMMITTEE MINUTES</b></p> <p><b>(i) Community Safety Sub-Committee – 8 November 2000</b></p>	
<p><b>Minute 162 – Castle Point and Rochford Drug Reference Group Update Report</b></p> <p><b>Resolved</b></p> <p>(1) That the work of the drug reference group be noted.</p> <p>(2) That the Council continues to support the work of the Drug Reference Group and make available the sum of £1,000 from the Crime and Disorder Reduction Strategy Budget for this purpose. (HCPI)</p> <p>(1) That the Finance &amp; General Purposes Committee be requested to consider the inclusion of Outside Body Members’ names on all Council reports relating to the work of Outside Bodies for reference purposes. (All)</p>	<p>Implemented</p>

<p><b>Minute 163 – Reference from the Meeting of Community Services Committee held on 10 October 2000 – Regulation of the Activity of Pollsters</b></p> <p><b>Resolved</b></p> <p>That Officers investigate the signage used by other towns and cities warning of the activity of pollsters and report back to Members for approval of the wording of the signs to be used. (HLS)</p>	<p>Notices approved and published</p>												
<p><b>381 REVISED HOUSING CAPITAL PROGRAMME</b></p> <table border="0"> <tr> <td>(a)</td> <td>Remaining fire prevention works</td> <td>£120,000</td> </tr> <tr> <td>(b)</td> <td>Window replacement – Lavers</td> <td>£ 40,000</td> </tr> <tr> <td>(c)</td> <td>Window replacement – Britton Court -</td> <td><u>£ 60,000</u></td> </tr> <tr> <td></td> <td>Total</td> <td><u>£220,000</u></td> </tr> </table> <p><b>Resolved</b></p> <p>That the above three schemes be included in the 2000/01 Housing Capital Programme. (HRHM)</p>	(a)	Remaining fire prevention works	£120,000	(b)	Window replacement – Lavers	£ 40,000	(c)	Window replacement – Britton Court -	<u>£ 60,000</u>		Total	<u>£220,000</u>	<p>Fire Prevention works implemented 200/01 Britton Court &amp; The Lavers windows implemented by June 2001</p>
(a)	Remaining fire prevention works	£120,000											
(b)	Window replacement – Lavers	£ 40,000											
(c)	Window replacement – Britton Court -	<u>£ 60,000</u>											
	Total	<u>£220,000</u>											
<p><b>382 DISPERSED ALARM SYSTEMS – CARELINES</b></p> <p><b>Resolved</b></p> <p>(1) That the administration of Carelines be transferred to Chelmsford Borough Council.</p> <p>(2) That a one off grant of £500 be made towards transport costs.</p>	<p>Implemented</p>												

<p>(3) That unused units be returned to Chelmsford Borough Council.</p> <p>(4) That the remaining units continue to be funded for as long as the current owners remain within the criteria set for distribution of the Carelines in 1995. (HRHM)</p>	
<p><b>384 RECYCLING BANKS AT ST JOHN FISHER PLAYING FIELD – UPDATE REPORT</b></p> <p><b>Resolved</b></p> <p>That the Recycling Banks be removed from St John Fisher Playing Field (HHHCC)</p>	<p>Implemented</p> <p>Implemented, banks removed</p>
<p><b>385 SUMMER HOLIDAY ACTIVITIES</b></p> <p><b>Resolved</b></p> <p>(1) That the swimming and summer day camp initiatives continue next year and that the sums of £10,000 and £8,600 respectively are included in the draft budget for that purpose. (HLCS)</p>	<p>Programmes prepared</p>
<p><b>386 MEALS ON WHEELS</b></p> <p><b>Resolved</b></p> <p>(1) That should Essex County Council invite a representative from this Council to a Member level visit to Nottinghamshire, that the representative should be an appropriate officer from either the Housing Health and Community Care Division or the Financial Services Division</p> <p>(2) That Officers call a meeting of the existing Meals on Wheels organisers to ensure they inform the proposals and to obtain any comments they wish to submit to the Authority or to Essex County Council.</p>	<p>Implemented</p>

<p>(3) That the above comments be forwarded to Essex County Council on the preliminary report. (HFS)</p>	
<p><b>38 MINUTES OF SUB-COMMITTEES</b></p> <p><b>(1) Leisure Sub-Committee - 9 January 2001</b></p> <p><b>Minute 91 – Leisure Connection Management Report</b></p> <p><b>Resolved</b></p> <p>That a report be prepared for the next Meeting of the Leisure Sub-Committee in relation to the issues raised in the Minutes. (As set out below)</p> <p><b>Clements Hall – report on refurbishment of shower system</b></p> <p><b>Park School – report on the cost for redecorating squash courts</b></p> <p>Freight House – report on the installation of fine wire mesh to security lights</p>	<p>Report to CS July 2001</p> <p>Report to CS July 2001</p>
<p><b>(2) Community Safety Sub-Committee – 10 January 2001</b></p> <p><b>Minute 166 – Land at Laburnham Grove, Hockley</b></p> <p><b>Resolved</b></p> <p>That in the light of the evidence outlined in the report, no further action be taken on the matter of youth nuisance in this play area at the present time. (CEX)</p>	<p>Implemented</p>



<p><b>Minute 168 – Crucial Crew 2001</b></p> <p><b>Resolved</b></p> <p>That Crucial Crew 2001 be assisted with funding in the amount of £500. (CEX)</p>	<p>Implemented</p>
<p><b>Minute 170 – Domestic Violence – Information Campaign</b></p> <p><b>Resolved</b></p> <p>That an amount of up to £1000 be provided to produce the information pack, posters and support for awareness displays in 2001. (CEX)</p>	<p>Implemented</p>
<p><b>(3) Housing Management Sub-Committee – 18 January 2001</b></p> <p><b>Minute 116 – Matters Arising: Capital Programme 2001/2002 (Minute 113)</b></p> <p><b>Resolved</b></p> <p>That replacement of the boiler at Goodmans, Great Wakering, at an appropriate cost of £70,000 be included within the Capital Programme for 2000/2001. (CD (F&amp;ES))</p>	<p>Implemented</p>
<p><b>46 HOUSING STRATEGY – BEST VALUE REVIEW</b></p> <p><b>Resolved</b></p> <p>(1) That a Working Group be created to carry out the tasks as set out below:-</p>	<p>Implemented</p>

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<ul style="list-style-type: none"><li>• Input initial Member views into the strategy</li><li>• Oversee the draft strategy for presentation to Council</li><li>• Attend the Stakeholder conference</li><li>• Oversee final draft strategy for presentation to Council</li></ul> <p>(2) That Member representatives to the Group be one from each group and the Chairman or Vice Chairman of the Community Services Committee. (CD(F&amp;ES))</p>	
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47	HOMELESSNESS AND HOUSING ADVICE – BEST VALUE	REVIEW
<b>Resolved</b>		
(1)	That the homelessness service remains within the Housing, Health & Community Care division.	Implemented
(2)	That the provision of a comprehensive housing advice service be investigated in principle and that options for separating housing advice and homelessness services be further investigated including joint working with other organisations.	Included within service improvement action plan
(3)	That the list of issues to be included with the improvement plan be agreed in principle and that a draft plan including target dates and outcomes be brought to the next Committee Meeting.	Action plan to be considered at July 2001 Community Services
(4)	That the Finance & General Purposes Committee be requested to agree the current arrangements for procurement of bed and breakfast accommodation.	Implemented
(5)	That the authority to determine Homelessness Reviews remain with the Appeals Panel.	Implemented
(6)	That visits be arranged for those Members of the Committee who wish to see the bed and breakfast and temporary accommodation use for homeless persons. (HHHCC)	Implemented
(7)	That the establishment of the Homelessness and Housing Advice Team (comprising a Senior Homelessness and Housing Advice Officer, a Homelessness and Housing Advice Officer and an Administration Assistant) using the proposed budget allocation for 2001/02, be referred to Corporate Resources Sub-Committee for consideration. (HHHCC)	To be considered by Corporate Resources Committee 19/6/2001

<p><b>48 RESIDUAL ISSUES – BEST VALUE REVIEW OF LEISURE</b></p> <p><b>Resolved</b></p> <p>That the list of action outlined above be approved. As set out below) (CEX)</p> <ul style="list-style-type: none"> <li>• School facilities</li> <li>• Liaison communication with sports clubs</li> <li>• Use of Council Pavilions</li> <li>• Potential for tourism</li> <li>• Uses of sports pictures</li> <li>• Ability to secure sponsorship</li> <li>• Marketing of woodlands areas</li> </ul>	<p>Being actioned</p> <p>reports to be brought back on individual areas listed as appropriate</p>
<p><b>49 ACCESS TO GROVE NURSERY GROUP VIA GROVE WOODS</b></p> <p><b>Resolved</b></p> <p>That consideration of the request be deferred pending the outcome of further information from Essex County Council/Grove Primary School regarding the ownership and use of alternative land on the site and details of the lease. (CD(F&amp;ES))</p>	<p>Report to CS July 2001</p>
<p><b>50 IMPLEMENTATION OF THE DOGS (FOULING OF LAND) ACT 1996</b></p> <p><b>Resolved</b></p> <p>That Officers further investigate the Dogs(Fouling of Land) Act 1996 and bring a further report including the details outlined above to this Committee in 2/3 months time. (CD(F&amp;ES))</p>	<p>Report to CS July 2001</p>

<p><b>51 FIVE A SIDE FOOTBALL, FAIRVIEW PLAYING FIELD</b></p> <p><b>Resolved</b></p> <p>(1) That basketball be the preferred option on this site.</p> <p>(2) That Officers investigate securing two basketball goals from EOBI for this initiative.</p> <p>(3) That public consultation be undertaken with properties in Victoria Road and Hockley Road, Rayleigh and that this matter be referred to Full Council at its meeting on 27 February 2001, following public consultation. (CD(F&amp;ES))</p>	<p>Implemented</p>
<p><b>132 MINUTES OF SUB-COMMITTEES</b></p> <p>The Committee considered the Minutes of the following Sub-Committees and the Recommendations contained therein.</p> <p><b>(1) Leisure Sub-Committee – 13 March 2001</b></p> <p><b>Resolved</b></p> <p>That a report be submitted to the next Meeting of Full Council on how the video projection equipment in Mill Hall will be operated, including the following aspects:-</p> <ul style="list-style-type: none"> <li>• Who will be able to use the equipment.</li> <li>• Arrangements for hiring to groups.</li> <li>• Regular children film shows.</li> <li>• Charging policy, including additional for weddings, conferences.</li> <li>• When will first public showing be</li> <li>• Policy in respect of the new Leisure Contract</li> <li>• Marketing/Promotion. (CD(F&amp; ES))</li> </ul>	<p>Implemented</p>

<p><b>Minute 100- Maintenance Issues – Leisure Buildings</b></p> <p>(a) <b>Clements Hall Leisure Centre Showers</b></p> <p><b>Resolved</b></p> <p>That Officers report further on this subject to the next Meeting of the Sub-Committee, including the availability of alternative systems. (CD(F&amp;ES))</p> <p><b>Freight House Security Lights</b></p> <p><b>Resolved</b></p> <p>That a report setting out specific proposals be submitted at the next Meeting of the Sub-Committee, the cost element of the report to be exempt. (CD(F&amp;ES))</p>	<p>Report to CS 3/7/01</p> <p>Report to CS 3/7/01</p>
<p><b>Minute 101 – The Essex Active Sports Partnership</b></p> <p><b>Resolved</b></p> <p>That Rochford District Council’s commitment to the active Essex Active Sports Partnership be extended for an additional two years. (CD(F&amp;ES))</p>	<p>Implemented</p>

<p><b>Minute 102 – Rayleigh Boys Football Club</b></p> <p><b>Resolved</b></p> <p>That a site meeting be arranged with representatives of the Rayleigh Boys Football Club with a report on the outcome submitted to the next Meeting of the Sub-Committee, this Council's representatives to include the Chairman of the Sub-Committee, Ward Councillors and a representative from each Group. (CD(F&amp;ES))</p>	<p>Meeting held</p>
<p><b>(2) Community Safety Sub-Committee – 14 March 2001</b></p> <p><b>Minute 173 – The District Emergency Plan</b></p> <p><b>Resolved</b></p> <p>(1) That the Chief Executive be authorised to issue the draft District Emergency Plan for consultation after making the necessary amendments to take account of the matters outlined.</p> <p>(2) That the need for Members to receive training in emergency planning be considered when the Member training programme for 2001/02 is prepared. (CE)</p>	<p>Now out to consultation</p> <p>Under consideration</p>

<p><b>Minute 174 – Flooding – Resourcing Emergency Arrangements</b></p> <p><b>Resolved</b></p> <p>(1) That a review of facilities available at the Depot to store sand and sandbags be undertaken and reported back to Members with full cost implications.</p> <p>(2) That “Rochford District Matters” and direct mailing be used as a means to highlight the threat of flooding in certain areas, and to encourage households to take pre-emptive action wherever possible. (CE)</p>	<p>Report planned for Autumn cycle</p> <p>ongoing</p>
<p><b>Minute 175 UPDATE ON CRIME AND DISORDER REDUCTION STRATEGY</b></p> <p><b>Resolved</b></p> <p>(1) That a sum of £100 be made available for the renewal of the line rental for the mobile telephones issued to victims of domestic violence, with initially only the rental of two handsets renewed pending an assessment of demand.</p> <p>(2) That the Minutes of the Rochford District Crime &amp; Disorder Partnership Meetings be reported to the Council through the Community Safety Sub-Committee.</p> <p>(3) That the Chairman of the Community Safety Sub-Committee and an Officer be nominated to serve on the Rochford Crime &amp; Disorder Reduction Partnership Group</p> <p>(4) That the results of the review be reported to a future Meeting of the Community Safety Sub-Committee and the Rochford District Crime &amp; Disorder Reduction Partnership. (CE)</p>	<p>Implemented</p> <p>to be actioned</p> <p>Implemented</p> <p>to be actioned</p>
<p><b>Minute 176 – Fear of Burglary – Provision of door chains and viewers for vulnerable residents</b></p> <p><b>Resolved</b></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.</p>	<p>being implemented</p>
<p><b>Minute 177 – Illegal Parking – Information Campaign</b></p> <p><b>Resolved</b></p> <p>That 2000 copies of a leaflet advising of the problems caused by illegal and irresponsible parking be produced at a cost of £690. (CE)</p>	<p>being implemented</p>
<p><b>Minute 178 – Domestic Violence – Secondary Schools Programme</b></p> <p><b>Resolved</b></p> <p>That the Council participate in the Theatre Active Domestic Violence Awareness project at a cost of £1,400. (CE).</p>	<p>being implemented</p>
<p><b>(3) Housing Management Sub-Committee – 15 March 2001</b></p> <p><b>Minute 123 – Capital Programme 2001/02</b></p> <p><b>Resolved</b></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>Programme agreed and part Implemented</p>
<p><b>Minute 126 – Payment for Tenant Representatives</b></p> <p><b>Resolved</b></p>	<p>This panel has not been set up yet</p>

<p>That the question of payment for tenant representatives be referred to the Independent Remuneration Panel in the first instance. (HRHM)</p>	
<p><b>135 REPAIRS TO BRICK WALL ADJACENT TO PUBLIC CONVENIENCES – BACK LANE, ROCHFORD</b></p> <p><b>Resolved</b></p> <p>That the wall at Back Lane car park be re-instated, work to include removal and appropriate replacement of the adjacent Acer tree (CD(F&amp;ES))</p>	<p>Deferred to Council and back to CS 3/7/01 Addendum report to CS 3/07/01</p>

<p><b>136 PIGEONS – HIGH STREET RAYLEIGH</b></p> <p><b>Resolved</b></p> <p>(1) that the Council continue to educate the public and businesses in order to minimise the available food supply for pigeons in Rayleigh High Street.</p> <p>(2) that the signage in the High Street requesting the public not to feed the pigeons be increased, to be funded from the specific budget provisions.</p> <p>(3) that the Council’s newspaper and other media be utilised to re-inforce the message about not feeding pigeons.</p> <p>(4) that Officers liaise with the Chamber of Trade on approaching the owners/occupiers of affected premises to request that proofing measures be carried out and that the Ward Members be involved in those discussions</p> <p>(5) that Officers consult with Pest Control companies on the possibilities for introducing a contract to carry out proofing works to multiple premises at a discount and that the specific budget provision be used to assist in meeting the costs. (CD (F&amp;ES), (HHHCC))</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Implemented – meeting being organised</p> <p>Implemented</p>
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