

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 28 January 2009:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Projects for the Period October to December 2008 (Minute 17/09)	That the progress against key projects for the third quarter of 2008/09, as detailed in the report, be noted. (HFAPM)
Performance Report on Key Indicators for the Period October to December 2008 (Minute 18/09)	That the progress against key performance indicators for the third quarter of 2008/09, as detailed in the report, be noted. (HFAPM)
Capital Programme – Monitoring Report Quarter 3 2008/09 (Minute 19/09)	That the update report on the progress in completing the General Fund Capital Programme for 2008/09 be noted. (HFAPM)
Budget Monitoring Statement Quarter 3 2008/09 (Minute 20/09)	That the contents of the Budget Monitoring Statement for the third quarter of 2008/09 be noted. (HFAPM)

Item

**Cherry Orchard Jubilee
Country Park Advisory
Group**

(Minute 21/09)

Decision

- (1) That no further action be taken with regard to vehicular access from Cherry Orchard Way until the proposals emanating from the Joint Area Action Plan are finalised.
- (2) That officers investigate with Essex County Council the possibility of securing access from the western most point of New England Wood through to Connaught Road and Grove Road.
- (3) That advisory and way-mark signs be provided to all points of access in negotiation with land owners as appropriate, including Edwards Hall Park, Gusted Hall, Blatches Chase and Flemmings Farm Road.
- (4) That officers identify suitable sites and appropriate designs for seating within the Country Park. The opportunities for sponsoring seating to be promoted with local residents and businesses.
- (5) That the provision of bridleway access between Rayleigh Avenue and Flemmings Farm Road be a low priority for District Council resources. Officers to investigate the availability of funding for such a bridleway from Essex County Council.
- (6) That officers take immediate action to prevent access by horses into New England Wood and the new areas of tree planting within the Country Park.
- (7) That officers seek funding from Natural England or other bodies with a view to creating a water meadow.
- (8) That officers utilise the design proposals developed as a basis for exploring external funding opportunities for a Visitor Centre.

Item

Decision

- (9) That, subject to available capital funding, the works programme for 2009/10 should include reshaping of stream banks; temporary signage; grass cutting; removal of earth banks; creation of meadows; weed control; the construction of a service compound and ground preparation works.
- (10) That one temporary member of staff, a Woodlands Assistant, be employed for one year only in the County Park, funded through the Capital Programme.
- (11) That officers investigate the opportunities for extending the working arrangements with the Probation Service already in operation at Hockley Woods and a potential arrangement with Writtle Agricultural College. (HES)

Note: the Advisory Group will be submitting a further report on the work programme and recommended capital expenditure for future years at the appropriate time.

**Final Brief for the
Extension of the Hall Road
Cemetery**
(Minute 22/09)

That the final brief for the extension of the Hall Road Cemetery, as detailed in the report, be agreed, subject to final design decisions and planning permission. (HLS)

Choice Based Lettings
(Minute 23/09)

- (1) That a stand alone Choice Based Lettings Scheme be implemented.

Item

Decision

- (2) That, subject to final approval by the Department of Communities and Local Government, the purchase of a suitable IT system be approved by the Portfolio Holder for Council Tax Collection, Benefits and Strategic Housing Functions following receipt of all quotations. (HES)

Note: a decision on replacement of District boundary signs was deferred pending the consideration of additional possible designs.

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.

Signed

.....
Head of Information and Customer Services

Dated

30 January 2009
.....

If you would like this document in large print, braille or another language please contact 01702 546366.