

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive made the following decisions at its meeting on 13 July 2022:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Local Plan Transport Assessment</b>	<p>(1) The Executive ask the Portfolio Holder and incoming Assistant Director for Strategic Planning to examine consultative options for consideration by the Planning Policy Committee.</p> <p>(2) That the Local Plan Transport Assessment be considered by the Planning Policy Committee. (ADPE)</p>

**Asset Delivery Programme  
Update**

- (1) That authority is delegated to the Strategic Director, in consultation with the Portfolio Holder for Housing, Assets and Leisure, to vary the contract with Fusion Lifestyle to enable the Freight House to be reopened as soon as possible.
- (2) To agree additional revenue budget of £18,750 in 2022/23 to be funded from general balances for compliance and essential maintenance works required to re-open the Freight House.
- (3) To recommend to Full Council additions to the 2022/23 capital programme of £6,250 for compliance and essential maintenance works required to re-open the Freight House, to be funded from general balances.
- (4) To agree to vary Conditional Sale Contract 1 ("CSC1") of the Asset Delivery Programme ("ADP"), in relation to 57 South Street in order that planning permission for this site need not be achieved ahead of the stop/go decision for CSC1.
- (5) To note the legal advice at the Exempt Appendix regarding the Conditional Sale Contract 2 ("CSC2") of the ADP, relating to the Mill Arts & Events Centre ("the Mill Arts & Events Centre") and 57 South Street.
- (6) To terminate CSC2 of the ADP resulting in the Mill Arts & Events Centre site being removed from the ADP. In addition, to vary CSC1 and Overarching Development Agreement ("ODA") to remove any obligations in relation to the Mill Arts & Events Centre site.
- (7) To draw down the amount set out in the Exempt Appendix from the Hard/Soft Infrastructure reserve for the payment of the pre-construction abortive costs to GP Partnerships ("GBP") as a result of CSC2 being terminated.
- (8) The Executive agrees Option 3 regarding the future of the Mill Arts & Events Centre, subject to Full Council approval of the required additional capital programme budget.

### **Option 3**

To reopen the Mill Arts & Events Centre and to seek expression of interest from community groups to operate the building in the longer term. Under this option additional project budget of £18,866 is requested to be drawn down from the Hard/Soft Infrastructure reserve to support the required process and enable CSC1 work to be completed.


- (9) That authority is delegated to the Strategic Director, in consultation with the Portfolio Holder for Housing, Assets & Leisure, to vary the contract with Fusion Lifestyle to enable the Mill Arts & Events Centre to be reopened in September 2022.
- (10) To fund additional revenue expenditure of up to £130,000 from General Fund balances, to cover operating costs in 2022/23 relating to the re-opening of the Mill Arts & Events Centre for an initial period of 6 months pending the outcome of a community engagement programme to seek a new operating partner.
- (11) To recommend to Full Council additions to the 2022/23 capital programme of £40,000 for compliance and essential maintenance work prior to re-opening the Mill Arts & Events Centre. The costs will be funded from General Fund balances.
- (12) To instigate a community engagement process seeking expressions of interest from potential community partners to operate the Mill Arts & Events Centre.
- (13) To delegate authority to the Strategic Director in consultation with the Portfolio Holder for Housing, Assets & Leisure to negotiate the Heads of Terms following the outcome of the Expression of Interest process.
- (14) That a report be submitted to the Executive in the Autumn setting out the outcome of the Expression of Interest process, and the costs to operate the building in the longer term.  
(ADAC)

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>#OneTeam Transformation Programme – Strategic Partnership with Brentwood Borough Council</b>	<p>(1) To note the progress of the #OneTeam Transformation Programme.</p> <p>(2) To approve the draft s113 Agreement.</p> <p>(3) That the proposed exit strategy should include reference to voluntary termination being quicker than one year if necessary and also reference the impact of local government reorganisation, taking into account any guidance available at the time.</p> <p>(4) To authorise the Joint Chief Executive and the Monitoring Officer, in consultation with the Leader of the Council and the Leader of BBC, to approve the final terms of the draft s113 Agreement and to enter into all necessary and appropriate contracts and agreements to implement the s113 arrangements.</p>
<b>UK Shared Priorities Fund</b>	That authority be delegated to the Strategic Director for Resources, Environment & Place, in consultation with the Portfolio Holder for Climate & Economy to prepare and submit an Investment Plan for the UK Shared Prosperity Fund. (ADR)

**Provisional Financial  
Outturn 2021/22**

- (1) To note the provisional outturn position against the 2021/22 revenue budget, as contained in paragraphs 2.1 to 2.15.
- (2) To note that the Council's 2021/22 Statement of Accounts are still being prepared and will be subject to audit by external auditors EY; it is therefore possible that changes will be made to the final outturn which could alter the position presented within this report
- (3) To note the detailed breakdown of each Portfolio's provisional outturn position at Appendix 1.
- (4) To note the detailed breakdown of in-year reserve movements at Appendix 2.
- (5) To note the projected earmarked reserves closing balance at 31 March 2022 as set out in Appendix 3, which includes the impact of items 1.6 to 1.9 below.
- (6) To approve £944,747 of revenue carry forwards, comprised of £410,488 of grant budgets and £534,258 of general budgets, as set out in Appendix 4a and 4b.
- (7) To note the COVID-19 grants position detailed at Appendix 4D including ring-fenced amounts to be carried forward into 2022/23.
- (8) To approve the transfer of £544,851 general underspend to reserves as set out in paragraph 2.14 (Non-Portfolio Specific Expenditure).
- (9) To approve the transfer to the Business Rate Smoothing reserves of £1,672,930, set out in paragraph 2.15 (Non-Service Specific Expenditure).
- (10) To note the provisional outturn position against the 2021/22 capital budget, as contained in paragraph 2.16 and 2.17 and detailed in Appendix 5.
- (11) To approve £509,399 of capital project carry forwards for those schemes deemed outstanding at the end of 2021/22 into 2022/23 for completion, as detailed in Appendix 6.

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**  .....  
for Assistant Director, Legal & Democratic

**Dated** 14/07/2022 .....

For further information please contact Member Services on 01702 318141/318143 or email: [memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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