

Progress on Decisions made by Full Council/The Executive

From Full Council

Item	Progress/Officer Comments		
Allocations Document (Minute 239/13) Resolved (1) That the schedule of modifications to the Allocations Submission Document (April 2013) be accepted for consultation as part of the examination process, as set out in the report. (2) That, following this consultation, the representations received will be sent to the Planning Inspector to be considered before he finalises his report on the soundness of the Allocations Document. (Director)	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Done. Legal challenge against adoption of Allocations Plan dismissed in December 2014.		

KEY

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Item	Progress/Officer Comments		
Rayleigh Area Action Plan (Minute 88/15; Minute 267/13)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the Schedule of Modifications to the RAAP Pre-Submission Document (November 2013) be accepted for consultation as part of the examination process for a period of no less than six weeks.</p> <p>(2) That following this consultation, the representations received will be sent to the Planning Inspector to be considered before he finalises his report on the soundness of the RAAP.</p> <p>(3) That a presentation be made to Full Council on the County Highways report on traffic flow in Rayleigh High Street, once available. (Director)</p>	Schedule of Modifications consultation ended on 22 June 2015. Awaiting Inspector's final report.		

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Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adoption of the Rochford Town Centre Area Action Plan (Minute 89/15) Resolved That the Rochford Area Action Plan be adopted. (Director)			

From The Executive

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Town Centre Plans – Hockley, Rochford and Rayleigh Area Action Plans (Minute 47/12) Resolved That arrangements be made to progress the Town Centre Area Action Plans for Hockley, Rochford and Rayleigh, as set out in the report, with the aim being for the Hockley plan to be formally adopted by September 2013 and Rayleigh and Rochford by March 2014. (Director)	Hockley – Plan adopted. Rochford – Plan adopted. It is anticipated that the Rayleigh Plan will be adopted in September 2015.		

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Item	Progress/Officer Comments		
Draft Open Spaces Strategy (Minute 74/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the draft Open Spaces Strategy, as attached to the report, be agreed for consultation with key stakeholders.</p> <p>(2) That authority be delegated to the Head of Environmental Services, in consultation with the Portfolio Holder for Environment, Leisure Arts and Culture, to approve the Action Plan.</p> <p>(3) That, following public consultation, the finalised Strategy is presented to the Executive in July for approval. (ADES)</p>	<p>The open spaces strategy was approved, with minor alterations, by the Executive on 4 March 2015 (Minute 56/15). The project has now been completed.</p>		

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Item	Progress/Officer Comments		
Provision of Public Toilets (Minute 126/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That reduced operating hours be introduced for the toilets in Back Lane, Rochford as detailed in the report. Public consultation to be undertaken on whether these facilities are required in the longer term and/or whether they should be relocated.</p> <p>(2) That an 'exit' survey be undertaken to ascertain the usage by the public of the facilities in Hockley and Great Wakering. A public consultation exercise to be undertaken to inform a final decision on the future of the toilets.</p> <p>(3) That market testing be undertaken of the facilities in Hullbridge and Rayleigh, together with the adjacent land, to ascertain whether there is any business potential in developing the sites for alternative uses on the basis of an obligation to keep the facilities available to the public.</p> <p>(4) That a further report be submitted to the Executive once the various options have been explored so that the results can be considered as part of the budget process. (ADES)</p>	<p>Reduced hours implemented. No complaints or comments have been received.</p> <p>The exit survey has been completed at Hockley and Hullbridge and Great Wakering, the result indicates that the level of usage is very low, 2 or 3 persons a day.</p> <p>Indicative value from a property surveyor has been obtained but officers have been unsuccessful in stimulating interest from adjacent commercial properties, including the Arcadia Group.</p> <p>A way forward will be agreed with the Portfolio Holder. This will be undertaken pending the conclusion of the One Public Estate review.</p>		

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Item	Progress/Officer Comments		
Pilot Amenity Vehicle Scheme (Minute 148/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(1) That a pilot amenity vehicle scheme be implemented in Great Wakering on a weekly basis each Saturday for a period of six months, the County Council to be asked if this can be extended to be from 9.00 am to 1.00 pm rather than from 9.00 am to noon.	Implemented from 9 August. Essex County Council declined to fund the scheme until 1.00 pm and it has therefore operated as originally proposed.		
(2) That a further report be submitted to the Executive before the pilot scheme has concluded in order that a decision can be made about future arrangements. (ADES)			

Item	Progress/Officer Comments		
Air Quality in Rayleigh Town Centre (Minute 149/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(1) That the creation of an Air Quality Management Area in Rayleigh Town Centre in line with the Council's statutory Local Air Quality Management duties be approved in principle.	Boundaries have been finalised and an order raised. Action plan submission deadline is January 2016.		
(2) That the Head of Environmental Services be authorised to undertake a public consultation exercise on the extent of the proposed Air Quality Management Area.			

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Item	Progress/Officer Comments
(3) That determination of the final boundary of the Air Quality Management Area following the consideration of consultation responses be delegated to the Portfolio holder for the Environment. (ADES)	

Item	Progress/Officer Comments		
County Highway Ranger Functions (Minute 150/14) Resolved	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>(1) That the proposals in relation to County Highway Ranger functions being dealt with by the District Council be agreed in principle subject to detailed discussions with the County Council on how the service could be delivered.</p> <p>(2) That the option of releasing additional resources to match fund the County Council's offer of £50,000 for flood alleviation and other measures be given further detailed consideration.</p> <p>(3) That the Portfolio Holder for the Environment sign off finalised arrangements where possible. (ADES)</p>		
	<p>Negotiations are on-going in respect of the Highway Ranger functions between the County Council, the county contractors and our contractors. Resolution is expected shortly.</p> <p>Agreement has been reached with ECC in respect of the various elements of the Public Realm Agreement and the approved document is expected imminently. This will then be considered by the Portfolio Holder.</p> <p>Irrespective of the agreement the County Council has confirmed that the supplementary funding for flooding is now available on the basis of the evidence provided and this is in the process of being invoiced. A final draft of the agreement is being prepared by ECC.</p>		

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Item	Progress/Officer Comments		
Commercialism Update (Minute 216/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That the progress being made across the organisation on commercialism be noted.</p> <p>(2) That the outcomes from the Dragon's Den initiative involving Council officers be noted and the following projects approved:-</p> <ul style="list-style-type: none"> – The hire of an area in Sweyne Park, Rayleigh to a third party, for open air cinema events. – A budget of £1,500 to support the administration of Town Teams in Rayleigh, Rochford and Hockley. – The establishment of a Challenge Fund to encourage Community Groups and individuals to assist with key aspects of the Council's Corporate Plan. Precise details to be agreed with the Portfolio Holder for Enterprise. (ADES) 	<p>Event to take place in August.</p> <p>Provided.</p> <p>The scheme is in the process of being investigated.</p>		

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Item	Progress/Officer Comments		
Community Safety Hub (Minute 246/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That a Rochford District Community Safety Hub is implemented at Rayleigh Police Station for a trial period of 6 months, involving the relocation of the Council's Antisocial Behaviour Officer and Domestic Abuse Officer.</p> <p>(2) That authority be delegated to the Portfolio Holder for the Community to review the outcomes of the pilot and to approve the long-term arrangements. (ADC&HS)</p>	<p>The Community Safety Hub progresses; the data sharing protocol has been agreed and the vetting process can now begin.</p>		

Item	Progress/Officer Comments		
Capita Telephone Call Handling Contract for Revenues and Benefits (Minute 247/14)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>That Capita Local Government Services be awarded a further twelve month contract from 1 April 2015 to take the Council's Revenues and Benefits telephone calls, a full review of the options available in relation to the provision of this telephone service to be undertaken within the next twelve months following organisational redesign. (ADRS)</p>	<p>A further 12 months contract from 1 April 2015 in place.</p>		

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Open Spaces Strategy (Minute 56/15)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the Open Spaces Strategy, as attached to the report, be approved subject to the deletion of action 9.14(a) on page 6.37 of the report (catering arrangements in Hockley Woods) and replacement of the word 'town' within action 9.16(a) on page 6.38 of the report with 'District'. (ADES)	This has been completed.		

Item	Progress/Officer Comments		
Timetable of Meetings (Minute 57/15)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the timetable of meetings for the 2015/16 Municipal Year, as set out in the appendix to the report, be approved. (ADDS)	Implemented.		

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Materials Recovery Facilities Contract (Minute 66/15)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the tender bid from Viridor at the charge identified in the exempt report be accepted.</p> <p>(2) That the current budgetary provision be retained for the four year life of the contract in order to safeguard against market volatility.</p> <p>(3) That the limited options available be noted.</p> <p>(4) That the decision in (1) above is urgent and not subject to call-in because of a risk that the offer made by the appointed contractor could be withdrawn, which would result in increased costs to the Council. (ADES)</p>	Contract has been successfully awarded to Viridor.		

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Progress on Decisions by Portfolio Holder for Community

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Housing Allocation Scheme (29/04/15) Decision (1) The amendments to the Council's Allocation Scheme for Social Housing are approved. (2) The revised Scheme to be applied to new applicants only. (ADC&HS)	This has been discussed by the Review Committee and changes/additional information requested as a result. This will be agreed by the Portfolio Holder and ADC&HS.		

Progress on Decisions by Portfolio Holder for Enterprise

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Special Items 2014/15 (03/7/14) Decision That the programme of building works identified in the report be completed, funded from the £20,000 Special Items budget. (ADCS)	All completed in 2014/15 fiscal year, with the exception of South Street footpath, cemetery decoration, and Civic Suite carpet as these require further investigation.		

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Land Between Copford Avenue and Brocksford Avenue, Rayleigh (24/7/14) Decision That planning permission for residential development of the Council owned land between Brocksford and Copford Avenues, Rayleigh be sought prior to its sale in accordance with the agreed asset disposal programme. (ADLS)	The outline planning consent was not granted.		

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scanning Room at Rochford Offices – New Roof and Windows (07/8/14) Decision That £16,800 be released from the 2014/15 capital budget to allow the flat roof over the data scanning room to be upgraded and windows formed in the external wall to improve ventilation. (ADLS)	Works completed within budget.		

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Re-Surfacing of Area of Back Lane Pay and Display Car Park (24/10/14) Decision Further to the meeting of the Executive of 15 October 2014, minute no. 214/14, consultation with the Rochford Ward Members has taken place and the extent of the re-surfacing works has been agreed as comprising the main thoroughfare between the entrance and exit of Back Lane pay and display car park. (ADES)	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	The existing contract has been terminated, and the works are having to be re-tendered.		

Item	Progress/Officer Comments		
Security Gate Across Riverside Industrial Estate Road Adjacent to RDC Depot (27/01/15) Decision That a gate be erected across the access road to Riverside Industrial Estate and that this be fully funded by Stephenson Coaches. (ADCS)	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Decision conveyed to Stephenson Coaches for implementation. Detail being finalised regarding locking arrangements.		

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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Use Of Car Parks Charging Policy (01/05/15) Decision That the policy for commercial use of a parking bay and hire of car parks is agreed as set out in the report. (Director)	The Portfolio Holder is re-considering in light of Review Committee views in respect of charges to the NHS.		

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Empty Shops Strategy (01/05/15) Decision That the Empty Shops Strategy as set out in Appendix 1 to the report is adopted. (Director)	This will be re-evaluated to combine with the Growth Strategy.		

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Progress on Decisions by Portfolio Holder for Environment

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pilot Amenity Vehicle Scheme (09/12/14) Decision That the Pilot Amenity Vehicle Scheme is amended to an alternate weekly arrangement across two sites from 10 January 2015, operating from the Great Woking Sports Centre and the Freight House car park, Rochford. That a supplementary estimate of £12,727 is approved for 2014/15. (ADES)	The Scheme is to be extended until the end of the financial year at Great Woking, albeit on a reduced schedule of a monthly collection.		

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Play Spaces Refurbishment Programme (09/01/15) Decision To approve funding of £20,000 from this year's Play Spaces capital budget towards the provision of skateboard/BMX facilities at Canewdon Recreation Ground. (ADES)	Location and outline design has been agreed, awaiting final quotes from contractor before proceeding.		

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Air Quality Management Area In Rayleigh Town Centre (09/01/15) Decision To approve the extent of the Air Quality Management Area (AQMA) for Rayleigh town centre, as shown outlined in red on the attached plan, and for this purpose to authorise the Head of Environmental Services to make the AQMA Order. That an action plan is developed by officers to identify and address the sources of nitrogen dioxide (NO ₂) within the AQMA by 31 January 2016. (ADES)	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Work on the Action Plan continues to meet the deadline.		

Progress on Decisions by Portfolio Holder for Governance

Item	Progress/Officer Comments		
Amendments To The Hackney Carriage And Private Hire Licence Conditions And Fees And Charges (19/11/14) Decision That amendments to the Council's Hackney Carriage and Private Hire Licence conditions, as set out in the previously circulated report, are approved and implemented from the specified dates. (ADLS)	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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