

OUTSTANDING ISSUES

ITEM (Minute Numbers relate to when resolved by Parent Body)	PROGRESS/OFFICER
<p>Land at Highfield Crescent, Rayleigh – (Minute 411(4)/00)</p> <p>Resolved</p> <p>That the Head of Legal Services disposes of the surplus land adjacent to 9 Highfield Crescent, subject to any necessary adjustments to the boundary to maintain adequate access and the service of formal notice under the Housing Act 1985 as may be necessary to accommodate such change. The disposal to be at market value and on such other terms and conditions as the Head of Legal Services considers appropriate. (HLS)</p>	<p>Planning permission granted on 25.10.01 subject to referral procedures. Disposal proceeding</p>
<p>Sheltered Housing Scheme Management (Minute 442/00)</p> <p>Resolved</p> <p>That Options (C) and (D) be investigated further and then reported on to the Housing Management Sub-Committee and, subsequently, the Community Services Committee. (CD(F&ES))</p>	<p>Report pre-empted by the emerging results of the Frail Elderly Study which point to higher levels of warden (and other agency's) presence in Sheltered Housing Schemes. Head of service and Housing Manager visiting Invicta Carelines in Kent in early January to see several models in operation.</p>
<p>Community Hall – St Marks Field, Rochford (Minute 16/01)</p> <p>Resolved</p> <p>That subject to suitable representation from Rochford District Council on the future Management Committee, a sum of £60,000 from the existing provision from within the Capital Programme be offered to the Rochford Parish Council for the purposes of funding fixtures and fittings and facilitating initial revenue</p>	<p>Request for Council appointment to management committee has been received – will be reported to Community Services Committee. Hall building nearing completion. Request for further instalment has been</p>

support in respect of the Community Hall at St Mark's Field, Rochford. (HFS)	received. Capital Grant of £24,000 released to Parish Council
Sheltered Accommodation (Minute 286/01) Resolved (1) That the Council enters detailed discussions with Swan Housing Association and the Housing Corporation. (2) That when these discussions are concluded, a detailed report be submitted back to Full Council. (3) That, in the interim, special meetings are held for tenant representatives, existing tenants and staff to keep them informed of discussions. (4) That consideration be given to site disposal possibilities. (5) That future budget considerations include plans to undertake conversion work to bathroom areas at other sheltered accommodation within the District so as to provide individual bathroom facilities. (6) That 0.77 acres of land adjacent to Hardwick House, Rayleigh be reconveyed to the Council by Springboard Housing Association at cost in accordance with an Agreement dated 14 September 1993. (HFS/HLS/HRHM/HHHCC)	Detailed discussions have been held culminating in a bid to the Housing Corporation for funding, which was considered by Extraordinary Council on 4 December. Underway. First round of meetings with tenants and staff now concluded. Proposals were well received. Ongoing. Valuations from the District Valuer now received and reported to Extraordinary Council. In place Proceeding.
Budget Strategy – Charges (Minute 445(3)/01) Resolved (1) That the need for a charging policy framework be accepted, proposals to	

<p>be considered at an early meeting of the Finance & Procedures Overview & Scrutiny Committee within the new political structure.</p> <p>(2) That, for the current budget round, Officers come forward with recommendations for charges as appropriate. (HFS)</p>	<p>Will be presented to Council with the budget</p>
<p>Budget Strategy (Minute 469/01)</p> <p>Resolved</p> <p>(1) That, in addition to the model used for the report, Officers produce working models on the basis of Council Tax increases of 8.5% and 10%.</p> <p>(2) That any bids from the Political Groups must be submitted to the Chief Executive by Friday 11 January 2002, to enable consideration at the Manager Budget Monitoring Sub-Committee on 16 January which will formulate recommendations to the budget setting meeting of Council. (HFS)</p>	<p>Will be presented to MBMSC on the 16 th January and Council with the budgets.</p> <p>As above.</p>
<p>Capital Programme (Minute 469/01)</p> <p>Resolved</p> <p>That the Capital Programme be submitted to the budget setting meeting of Council. (HFS)</p>	<p>Will be presented</p>