

NOTICE OF POLICY DECISIONS

The Policy, Finance and Strategic Performance Committee made the following decisions at its meeting held on 15 March 2007:-

<u>Item</u>	<u>Decision</u>
Sungard Vivista Update Report (Minute 78/07)	(1) That the contents of the Sungard Vivista progress report in relation to the IT contract be noted. (2) That a further update report be received in six months time. (HAMS)
Information Communications Technology (ICT) User Policy (Minute 79/07)	(1) That, subject to replacement of the wording of paragraphs 7.5 and 7.6 with wording that prohibits the connecting of peripheral devices to the Council system or using media on the system that do not belong to Rochford District Council unless the devices/media has first been checked by the Council, the ICT user policy, as attached at Appendix 1 of the report, be adopted. (2) That the policy be reviewed every two years. (HAMS)
Visual Identity (Minute 80/07)	That the proposed Visual Identity, as set out at Appendix 1 of the report, be adopted. (HAMS)
Dutch Cottage, Crown Hill, Rayleigh (Minute 81/07)	That ownership and custodian trustee arrangements for the Dutch Cottage, Crown Hill, Rayleigh remain with the District Council, Rayleigh Town Council to be invited to take a seat on the Dutch Cottage Management Committee. (HLS)

Item**Decision****Gershon Efficiency
Savings – 2007/08**

(Minute 82/07)

- (1) That the proposals set out under Part 3 of the report be included in the Annual Efficiency Statement for 2007/08.
- (2) That authority be delegated to the Chief Executive and the Chief Finance Officer, in consultation with the Leader of the Council, to agree any changes to the Statement and sign off the submission.
- (3) That there be an associated press release and article in the Council's newspaper, Rochford District Matters. (HFAPM)

57 South Street, Rochford

(Minute 84/07)

- (1) That, subject to the introduction of a restrictive covenant relating to appropriate development of the building, the Council dispose of 57 South Street, Rochford at the most advantageous price following expiry of the current lease to Essex County Council in July 2007.
- (2) That, subject to (1) above, a design brief be prepared and outline planning consent for residential development sought. (CD(ES))

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 Administrative and Member Services

Dated.....

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