

## PROGRESS ON DECISIONS

Item	Progress/Officer		
<b>CCTV Evaluation (Minute 308/04)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the proposal to evaluate the existing CCTV systems be agreed, with the evaluation costs of £8,000 being funded from the Crime and Disorder Reserve.</p> <p>(2) That the Town and Parish Councils and Chambers of Trade, where applicable, be approached, with a view to providing a contribution towards the costs of evaluation. <b>(CE)</b></p>	<p>As Members are aware, returns exceeded the budget provision. Discussions with Police to seek their input per effectiveness have been undertaken. However, given budgetary decisions, low priority to progress further. Nonetheless, additional information on evolving systems being obtained to allow further comparative work to be undertaken.</p>		
<b>Issues arising from Overview &amp; Scrutiny – Review of Overview &amp; Scrutiny in Rochford (Minutes 496/05)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>That the following performance indicators be used to evaluate the Council's Overview and Scrutiny process from the Municipal Year 2006/07:-</p> <p>(1) Completion of Overview and Scrutiny work programme on time.</p> <p>(2) Number of occasions when Overview and Scrutiny comments/recommendations on organisational performance are acted upon.</p>	<p>In hand for 2006/07 Municipal Year.</p>		

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(3) Whether sufficient information is provided to witnesses about the Overview and Scrutiny process.			
(4) View of policy committee members as to whether Overview and Scrutiny adds value; and what improvements could be made to the relationship.			
(5) Views of public on aspects of meetings: accessibility of venue; ability to see, hear and follow the proceedings; interest and relevance of topics; clarity of reports.			
(6) Witnesses' views of value added by Overview and Scrutiny meetings.			
(7) Percentage of Overview and Scrutiny recommendations accepted.			
(8) Percentage of Overview and Scrutiny recommendations implemented.			
<b>Implementing Electronic Government (Minute 502/05)</b>  <b>Resolved</b>  That the Implementing Electronic Government 2005 Return, as detailed in the report, be approved for submission to the Office of the Deputy Prime Minister. <b>(HAMS)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	IEG 5 Return submitted to ODPM on 16 December 2005.		

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<b>The New Housing Benefit Performance Standards (Minute 503/05)</b>  <b>Resolved</b>  (1) That the self-assessment score of 4 (Excellent) be noted and the Compliance Timetable set out at Appendix 4 of the report agreed (with monitoring on a six-monthly basis).  (2) That officers seek to publicise both the service improvements and that the Council's Revenue & Benefits Team is recognised as delivering an excellent service judged against National guidelines. <b>(HRHM)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented		
	Implemented		
<b>National Non-Domestic Rate – Write Offs (Minute 505/05)</b>  <b>Resolved</b>  That, subject to case 1883 being replaced with case 1960 (amount £18,329), the debts shown at Appendix 1 of the report be written off against the National Non-Domestic Rate Pool. <b>(CD(F&amp;ES))</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented		
	Implemented		

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<b>Report of the Tourism Study Sub-Committee (Minute 506/05)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the sum of £7,000 currently within the 2005/06 budget for Tourism provision be applied to:-</p> <ul style="list-style-type: none"> <li>A destination print project.</li> <li>A visitors website project (allying to the destination print project).</li> </ul> <p>(2) That work commence on the development of a mechanism for engaging the business community/commencing networking with other bodies.</p> <p>(3) That, subject to the final outcome of overall budget considerations, the following projects be first priority for any tourism monies that are available during 2006/07:-</p> <ul style="list-style-type: none"> <li>Walks Leaflet.</li> <li>Activities Leaflet.</li> <li>Rights of Way Leaflet.</li> <li>Heritage Trail/Churches Leaflet.</li> </ul>	<p>Work underway.</p> <p>Work underway.</p> <p>Await budget decisions.</p>		

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(4) That the Sub-Committee be tasked in the first instance with undertaking a review exercise to ascertain whether there is tourism potential within the District in the areas of bird watching and caravanning/camping. <b>(CE)</b>	Further meetings now being arranged.		
<b>From Full Council</b>  <b>Development of Council Owned Land (Minute 600(I7)/03)</b>  <b>Resolved</b>  <ul style="list-style-type: none"> <li>That the land designated in respect of the four sites be transferred to the Swan Housing Group at nil cost, subject to planning permission and: <ul style="list-style-type: none"> <li>For the Tylney Avenue scheme – conclusion of the investigation into a possible covenant and any necessary statutory notice provisions relating to the former playspace.</li> </ul> </li> </ul> <p>On such terms and conditions as the Head of Legal Services considers appropriate in accordance with the general consent and to secure the provision of the approved housing scheme. <b>(HHHCC/HLS)</b></p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>The three sites other than Tylney Avenue previously implemented. Revised proposals for Tylney Avenue presented to Community Services Committee on 4 October 2005. Release of covenant implemented, terms of transfer agreed subject to the grant of planning consent.</p> <p>Planning application submitted to be determined on 26/1/06</p>		

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<b>Budget Strategy 2004/04 - 2008/09 (Minute 46/04)</b>  <b>Resolved</b>  <ul style="list-style-type: none"> <li>That, subject to full funding being available from external sources, officers progress the introduction of a free and independent housing advisory service within the District. <b>(HHHCC)</b></li> </ul>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Options for the provision of this service are being investigated as part of the work to prepare for the housing stock ballot.		
<b>The Local Authorities (Indemnity for Members and Officers) Order 2004 (Minute 196(15)(a)/05)</b>  <b>Resolved</b>  <ul style="list-style-type: none"> <li>That a revised Protocol for Outside Bodies taking these decisions into account be considered at a future meeting of the Finance &amp; Procedures Overview &amp; Scrutiny Committee.</li> <li>That the Local Government Association be approached to ascertain its views on the adequacy of the insurance provided and the possibility of the Association lobbying for improvements to the indemnity that can be made available to Members. <b>(CD(LPA))</b>.</li> </ul>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Implemented  Local Government Association requested to consider whether an indemnity in law for elected members' representing their authorities on outside bodies generally and regional assemblies in particular should be pursued. Further reminders sent. Reply awaited.		

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<b>Motion on Notice from Councillors C I Black, C J Lumley, Mrs J R Lumley and R A Oatham (Minute 225/05)</b>  <b>Resolved</b>  That this Council investigates the possibility of creating an all-weather sports pitch at the Rayleigh Leisure Centre site (in a position identified by Councillors C I Black, C J Lumley, Mrs J R Lumley and R A Oatham that would not affect existing residents).  That local residents, local schools, Essex County Council, Rayleigh Town Council and Rawreth Parish Council be consulted about this proposal.  If found to be feasible, this Council then liaises with all interested bodies in order to achieve this, and to obtain funding. <b>(CD(F&amp;ES))</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Site identified by Leader of the Liberal Democrat Group late August.  Planning appeal in respect of the Swayne Park pitch received and has gone against the Council. Suggest no further action be taken on this minute.		
<b>Organisational Review (Minute 422/05)</b>  <b>Resolved</b>  (1) To implement the structural changes outlined in the Chief Executive's report to give an organisational structure from April 2006 as outlined in Appendix 1.  (2) To agree to move towards the organisational structure as outlined in Appendix 2 by April 2008	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Implementation of all the recommendations in progress.		

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<p>(3) To implement the results of the Hay Evaluation exercise for management with effect from 1 October 2005</p> <p>(4) To advertise the replacement posts of Corporate Director (External Services) and Head of Finance, Audit and Performance Management.</p> <p>(5) To endorse the use of recruitment consultants to facilitate (4) above, to ensure that the Council maximises the opportunity to fill both key posts.</p> <p>(6) To undertake an annual review of the organisational structure as part of the yearly budgetary process.</p> <p>(7) To consider the additional posts outlined in paragraph 4.9 of the Chief Executive's report as part of the 2006/07 budget making process. <b>(CE)</b></p>			
<p><b>Review of Overview and Scrutiny – Consideration of Proposals (Minute 525(6)(a)/05)</b></p> <p><b>Resolved</b></p> <p>(1) That, subject to Committee documentation produced during the transitional period providing an indication that the Development Control Committee was formerly named the Planning Services Committee and that the term 'Town and Country Planning regulation' includes the granting of planning permission, the Council's Committee structure (including the names, size and terms of reference of Committees) be on the basis set out at the Appendix to the Committee report with effect from the new Municipal Year 2006/07.</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	To be implemented in the new Municipal Year		

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(2) That the Council consider a revised Constitution to take account of these changes. <b>(CD(LPA))</b>	On target to be completed by April 2006		
<b>Groundwork Trust – Nomination of Member Representative (Minutes 525(15)(a)/05)</b>  <b>Resolved</b>  That Cllr T G Cutmore be nominated to become a Board Member/Trustee of the Groundwork Trust. <b>(CD(F&amp;ES))</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<b>Members' Allowances (Minute 525(15)(a)/05))</b>  <b>Resolved</b>  That the Members Allowance scheme comprise:- <ul style="list-style-type: none"> <li>• A Basic Allowance of £3,800.</li> <li>• The existing cascade system and percentage allocations of Special Responsibility Allowances.</li> <li>• The introduction of an Allowance for Chairmen of Sub-Committees.</li> <li>• The maintenance of the Co-optees' Allowance at £300 per annum.</li> </ul>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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<ul style="list-style-type: none"> <li>Travel and subsistence to be paid at the same rate as for officers as at 1 April 2006 subject to a maximum of 40p per mile. The Allowances for a passenger, motorcycle and bicycle to be retained at the same rate.</li> <li>The upper figure for overnight stays in hotels to be £120 (£180 in Central London).</li> <li>That Allowance should not be pensionable.</li> <li>That indexing linking should not be applicable. <b>(CD(F&amp;ES))</b></li> </ul>			
<b>Setting the Council Tax Base 2006/2007 (Minute 526/05)</b>  <b>Resolved</b>  (1) That the method of calculation of the Council's Tax Base for the year 2006/2007 be agreed.  (2) That pursuant to this report and in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 the amount calculated by the Rochford District Council as its Council Tax Base for the year 2006/2007 shall be in the following parts:-  <div style="display: flex; justify-content: space-between;"> <div> ASHINGDON  BARLING MAGNA  CANEWDON  FOULNESS ISLAND </div> <div> 1210.78  618.65  542.28  67.25 </div> </div>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.  Implemented.		

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<p>GREAT WAKERING 1957.94  HAWKWELL 4500.06  HOCKLEY 3795.87  HULLBRIDGE 2338.89  PAGLESHAM 104.58  RAWRETH 428.33  RAYLEIGH 12017.77  ROCHFORD 2840.40  STAMBRIDGE 231.71  SUTTON 52.75</p> <hr/> <p style="text-align: right;"><b>30707.27</b></p>			
<p><b>Rochford District Replacement Local Plan – Inspector’s Report (Minute 527/05)</b></p> <p><b>Resolved</b></p> <p>(1) That, the decisions on the Inspector’s report be as outlined in Appendix 2 to the report, together with the inclusion of the following recommendations of the Local Plan Sub-Committee:-</p> <ul style="list-style-type: none"> <li>The Council’s vision for Cherry Orchard Country Park being fully explained in paragraph 6.26 of the Plan;</li> <li>The Ancient Woodlands in the district being shown on the Proposals Map;</li> </ul>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>Amendments have been made to the Local Plan and new text regarding Cherry Orchard Jubilee Country Park has been added.</p> <p>Ancient woodland information has been sourced and added to the proposals maps.</p>		

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<ul style="list-style-type: none"> <li>The boundaries of the town centres, (Rayleigh, Hockley and Rochford) being shown on the Proposals Map.</li> </ul> <p>(2) That arrangements be made to publish a notice of the Council's intention to adopt the Rochford District Replacement Local Plan. <b>(HPS)</b></p>	<p>Town centre boundaries have been added to the proposals maps.</p> <p>The relevant statutory notice was published on 3<sup>rd</sup> January 2006 and the consultation period ends on 14<sup>th</sup> February 2006.</p>		
<p><b>Member Interview Panel for Corporate Director (External Services) and Head of Finance, Audit and Performance Management (Minute 528/05)</b></p> <p><b>Resolved</b></p> <p>(1) That the composition of the Member Interview Panel for the Corporate Director (External Services) and Head of Finance, Audit and Performance Management comprise the Leader of the Council, the Chairman of the Finance and Procedures Overview and Scrutiny Committee and the Leaders of the two minority parties.</p> <p>(2) That the shortlisted candidates be invited to make a presentation to all Members, prior to the final interview stage. <b>(CE)</b></p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>Interviews and presentations being timetabled for March 2006. All Members to be notified of exact dates in due course.</p>		

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