

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 5 February 2020:-

| <u>Item</u> | <u>Decision</u> |
|---|---|
| 'Connect' Cultural and Transformation Programme (6/20) | <ul style="list-style-type: none">(1) That the Outline Business Case for the 'Connect' Cultural and Transformation Programme be approved.(2) That funding of £293,000 be agreed, as set out in the Outline Business Case, to be funded from a designated resource to be created from 2019/20 underspends.(3) That the Programme be designated a Gold Project and as such that the Investment Board receive regular programme updates, to be aligned with the Asset Delivery Programme Schedule. (MD) |
| Quarter 3 2019/20 Financial Management and Performance Report (7/20) | <ul style="list-style-type: none">(1) To approve that £293,000 of the projected underspend is allocated at year end to create a new reserve to fund Connect project costs, which are set out in a separate report to the Executive.(2) To approve that £20,000 of the projected underspend is allocated to fund a consultant to help address the current backlog of planning applications.(3) To approve that £60,000 of the projected underspend is allocated to fund the extension of two fixed term posts within Leisure Services in the Community Portfolio, to the end of March 2021.(4) To approve the substitution of £40,000 of capital budget originally earmarked for a new Financial Management System to a new Customer Relationship Management System in 2019/20. (ADR) |

Item

Decision

Lease of Land at Sports Grounds Comprising 4.43 Hectares of Land North of London Road, Rayleigh to Rayleigh Town Sports and Social Club (8/20)

That the Council-owned land (edged red on the map annexed hereto as Appendix 1) be leased to Rayleigh Town Sports and Social Club for use as a sports ground and social use for a period of 28 years. (ADAC)

Disposal of Land at Cagefield Road, Stambridge (9/20)

That the disposal of the freehold interest of the land edged red on the attached plan (Appendix 1) be agreed via a tender process. (ADAC)

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 7 February 2020
.....

For further information please contact Member Services on 01702 318141/318179 or email: memberservices@rochford.gov.uk

If you would like this document in large print, Braille or another language please contact 01702 318111.