

NOTICE OF POLICY DECISIONS

The Policy and Finance Committee made the following decisions at its meeting on 12 November 2002:-

<u>Item</u>	<u>Decision</u>
Comprehensive Performance Assessment (Minute 548/02)	<ol style="list-style-type: none">(1) That the Officer comments set out in the report be forwarded to the Audit Commission and copied to the Local Government Association as this Council's observations on the consultation document.(2) That a Member and staff training programme be put in place on Corporate Performance Assessment and its implications for Rochford District Council.(3) That a budget provision of £30,000 for Corporate Performance Assessment work be considered as part of the 2003/04 budget making process.(4) That Officers work with other Borough and District Councils on matters of mutual interest as appropriate. (CE)
Southend-on-Sea Community Strategy Consultation (Minute 549/02)	That, subject to the observation that it is difficult to reach conclusions without specific action plans and costings, the Officer comments within the report be forwarded to Southend-on-Sea Borough Council and the Southend Strategic Partnership as this Council's views on the Community Strategy for Southend-on-Sea. (CE)
Community Legal Services Partnership (Minute 550/02)	That this Council concurs with the Community Legal Service Partnership Assessment of the Legal Advice needs of Castle Point and Rochford. (CE)
Upgrade of the Lavers Sheltered Housing Scheme (Minute 551/02)	<ol style="list-style-type: none">(1) That the lowest tender submitted by F J Capon, in the sum of £482,299, be approved.(2) That provision be made in the 2003/04 capital programme for scheme completion. (CD(F&ES)) <p>Note: Under Overview & Scrutiny Procedure Rule 15(h) this decision is an urgent one and, as such, is not subject to call-in.</p>

<u>Item</u>	<u>Decision</u>
Land at Rochford Garden Way, Rochford (Minute 552/02)	That, subject to there being no established right of way over the land, the land adjacent to number 78 and 80 Rochford Garden, Rochford, as shown on the plan attached to the exempt report, be leased as part of property No. 78 Rochford Garden Way, Rochford, in consideration of the sum set out in the exempt report or the open market value of the land, whichever is the greater, and subject to the other conditions set out in the report. (HRHM).
Reduction or Remission of Business Rate Liability (Minute 553/02)	That 100% relief be granted to the applicant detailed in the exempt report of the Head of Revenue and Housing Management. (HRHM)
Staffing Matters (Minute 554/02)	That the details set out in the exempt monitoring report of the Chief Executive on staffing matters be noted.
Chief Executive's Appraisal (Minute 555/02)	That the exempt note of the Chief Executive's appraisal be received and noted.

The above decision/s will come into force, and may then be implemented, on the expiry of five working days after the date of this Notice, unless called in by an Overview and Scrutiny Committee or any three Members of the Council.

Signed
 Head of Administrative and Member Services

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