

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 25 January 2024:-

<u>Item</u>	<u>Decision</u>
One Team Health and Safety Policy	(1) For Members to endorse the draft One Team Health, Safety and Wellbeing Policy attached in Appendix 1. (DAI)
Voluntary Sector Grants Allocation Decision	<p>(1) To continue to run the 10k Grants process for local organisations and projects. Agreement of this by the executive would allow the grants process to be released and run for 4 weeks during February. A cross party members panel to be formed for March by the lead member and the panel dates set with the salient information from the applications to score against the RDC business plan and the H&WB Strategy Priorities.</p> <p>(2) To continue the current process and allow for a decision paper to come back to the Executive Group in April 2024 to include the results of the grants process for 24-25, provide an update on the new Essex model, agree RDC approach and funding allocation, and also provide full results and outcomes from the Voluntary Sector Grants given out in 23-24, including a full year report of activity from RRAVS.</p> <p>(3) To support RRAVS resilience in the interim with a transition payment of £10k which has been identified within the business case for Ukraine grant monies.</p>

Asset Decisions

- (1) To lease the Council owned asset known as land to the south of Ark Lane, hall Road, Rochford to the Scout Association Trust Corporation for use as a Scout unit and purposes ancillary thereto and for the activities undertaken by the voluntary youth organisations for a period of 28 years.
- (2) To lease the Council owned asset known as part of land and hut at Connaught Road, Rayleigh with around 0.47 acres (edged red on the map annexed hereto as Appendix 2), to The Reserve Forces and Cadets Association for East Anglia (“the Tenant”) for use as a Training Centre for Air Training Corps for a period of 25 years.
- (3) To licence the Council owned asset known as part of part of office space and meeting room at the Mill Arts and Events Centre, Rayleigh (coloured red on the floor plan annexed hereto as Appendix 3), to Rochford and Rayleigh Citizens Advice Bureau Limited (“the Licensee”) for use as a counselling and advice centre for a period of 2 years.
- (4) To licence the Council owned asset known as part of Day Centre at Back Lane, Rochford (coloured blue on the map annexed hereto as Appendix 4), to Rochford and Rayleigh Citizens Advice Bureau Limited (“the Licensee”) for use as a counselling and advice centre for a period of 2 years.
- (5) To lease the Council owned asset known as part of Day Centre at Back Lane, Rochford (edged red on the map annexed hereto as Appendix 5), to Trustees of Old People’s Welfare Committee for Rochford and District (“the Tenant”) for use as a day care centre for the elderly for a period of 7 years.
- (6) To delegate authority to the Director Assets and Investments, in consultation with the lead member of Assets and Open Spaces, to

Item**Decision****2024/25 Budget & 2024-29 MTFS**

finalise the terms proposed in R1 through to R5 as outlined within this report.

(1) That the draft budget report be submitted to the Overview & Scrutiny Committee for review. (DR)

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 Overview and Scrutiny Committee.

**Signed**

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Emily Yule - Strategic Director

Dated 29 January 2024

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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