

## **NOTICE OF POLICY DECISIONS**

The Policy and Finance Committee made the following decisions at its meeting on 12 January 2006:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Community Transport Partnership Agreement, Taxi Voucher Scheme and Wyvern Community Transport Trust – Acceptance of Taxi Vouchers</b> (Minute 6/06)	
(a) Community Transport Partnership Agreement	<ul style="list-style-type: none"><li>(1) That Rochford District Council enters into a five year funding agreement with Essex County Council.</li><li>(2) That Rochford District Council provide funding to the Wyvern Community Transport Scheme for the duration of the agreement. The funding to represent 66% of the Community Transport Grant received from Essex County Council and to be paid in one lump sum in April each year. This to be reflected in Appendix B of the agreement.</li><li>(3) That funding for taxi vouchers remains at £106,000 in the 2006/07 Budget. (HRHM)</li></ul>
(b) Taxi Voucher Scheme	<ul style="list-style-type: none"><li>(1) That the current number and value of vouchers issued be maintained for 2006/07.</li><li>(2) That budgetary provision of £106,000 (including an estimated contribution from Essex County Council in excess of £21,700) be set for the 2006/07 financial year. (HRHM)</li></ul>

<b><u>Item</u></b>	<b><u>Decision</u></b>
(c) Wyvern Community Transport Trust – Acceptance of Taxi Vouchers.	That Taxi Vouchers be accepted on the Wyvern Community Transport Trust Bus on the same accounting basis as existing taxi firms. This to be implemented by 1 April 2006 at the latest. (HRHM)
<b>Revenue and Benefits – Policies, Procedures and Action Plans</b> (Minute 7/06)	That, subject to the words ‘upwards in accordance with the Council’s complaints procedure’ replacing the words ‘to the Chief Executive’ in the penultimate paragraph on page 10.7 of the report, the policies and procedures portfolio be endorsed. (HRHM)
<b>Revised Protocol for Outside Bodies</b>	That the revised protocol for Outside Bodies be adopted, subject to the following:- <ul style="list-style-type: none"> <li>• Inclusion of the words ‘unless it is with the authority of the Council in order to implement a decision which the Council has made’ at the end of the fourth sentence in the first paragraph.</li> <li>• Inclusion of the term ‘and/or’ in Section 1 (after 1(a)).</li> <li>• Revision of the report back requirement under Section 3 to reflect the current position whereby appointees should report twice per year into the Members’ Bulletin. (HLS)</li> </ul>

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 3 Members or called in by an Overview and Scrutiny Committee.

**Signed** .....  
Head of Administrative and Member Services

**Dated**.....