

<p>Draft Regional Planning Guidance for the South East (Minute 232(7))</p> <p>Resolved</p> <p>(1) That a sum of up to £12,000 be allocated for the appointment of consultants to produce an Urban Capacity Study</p> <p>(2) That reports on other planning associated objectives and the associated staffing resource within the Corporate Policy and Initiative's division be submitted to the Planning Policy Sub-Committee in the first instance.(HCPI)</p>	<p>In 2000/01 Estimates (revised)</p> <p>Implemented</p>
<p>The Windmill, Bellingham Lane, Rayleigh – (Minute 232(7))</p> <p>Resolved</p> <p>(1) That work be undertaken to establish the possibilities for setting up a Trust arrangement for the Windmill capable of meeting funding criteria.</p> <p>(2) That arrangements be put in hand to open the Windmill to all Councillors between 6pm and 7.30pm before Council on 25 July 2000</p> <p>(3) That the Member Budget Monitoring Working Group meet with the Rayleigh & District Antiquarian Society to discuss the future of the building with a report back to Finance & General Purposes Committee in due course. (HLS)</p>	<p>Working Group set up. Meetings proceeding.</p> <p>Implemented</p> <p>See above</p>
<p>Town & Country Financial Issues Group and Shire District Initiatives (SDI) progress Report (Minute 232(7))</p> <p><u>Resolved</u></p> <p>That the following be this Council's comments on the SDI proposals:-</p> <ul style="list-style-type: none"> • That support is given to TACFIG proposals for plan based funding based 	<p>Implemented</p>

<p>upon the community plan.</p> <ul style="list-style-type: none"> • The view that there should be a predetermined control total of the grant payable to Shire Districts fixed for 5 years with annual inflation updates is not an unreasonable concept. • The proposed simplified formula for distribution to individual Shire Districts could be supported in principle, but more detail would be required. • Support cannot be given to the proposal that the distribution of the control total to individual authorities should be determined by Shire Districts themselves operating as a self-regulating community. • The proposal that there should be a real term increase in the aggregate sum available to Shire Districts could be supported. (CD(F&ES)) 	
<p>Asset Review – Land near the Civic Suite, Rayleigh – (Minute 232(7))</p> <p>Resolved</p> <p>That Officers investigate and report further to the Group on possible operational uses for the site. (HLS)</p>	Implemented
<p>Land at Highfield Crescent, Rayleigh (Minute 232(7))</p> <p>That the matter be reconsidered following further investigation.(HLS)</p>	Implemented
<p>Administrative and Member Services – Staffing – (Minute 232(7))</p> <p>Resolved</p> <p>(1) That the sum staffing resource position be reported to the Member</p>	Implemented

<p>Budget Monitoring Working Group in the first instance to enable it to be placed in financial context.(CE)</p> <p>(2) That post 23500 be regraded from scale 3-4 to scale 5 with effect from 1 October 2000. (HAMS)</p>	<p>Implemented</p>
<p>Staffing and Resource Proposals (Minute 348)</p> <p>Resolved</p> <p>(1) That the reporting structures within the Law, Planning and Administration Directorate be amended forthwith with the Personnel Manager reporting directly to the Corporate Director (Law Planning and Administration) rather than through the Head of Service as at present.</p> <p>(2) That the Chief Executive present a revised report, taking on board the Sub-Committee's comments, to an Extraordinary Meeting of Full Council to be arranged in November. (CE)</p>	<p>Implemented</p> <p>Implemented</p>
<p>Capital Programme and Capital Strategy – (Minute 327(3))</p> <p>Resolved</p> <p>(1) That the revised capital programme be agreed.</p> <p>(2) That the draft capital strategy statement be noted. (HFS)</p> <p>(3) That, pending the production of title, the MoD be requested to let the land at Great Wakering to the District Council on a weekly basis. (HLS)</p>	<p>Land now purchased</p>
<p>Microsoft Office 97 – (Minute 327(3))</p>	

<p>Resolved</p> <p>(1) That the Council's position be maintained until further information is received from both the manufacturer and supplier.</p> <p>(2) That the Member Budget Monitoring Sub-Committee be kept informed of developments. (CD (L,P & A))</p>	<p>Council's position maintained. Response awaited from Microsoft.</p>
<p>Purdeys Industrial Estate, Rochford –(Minute 411(4))</p> <p>Resolved</p> <p>That the District Valuer be instructed to negotiate the sale of the Council's vacant land at the Purdeys Industrial Estate, Rochford to achieve the maximum return. (CD(LPA))</p>	<p>Implemented</p>
<p>Single Status Agreement and Job Evaluation – (Minute 411(4))</p> <p>Resolved</p> <p>(1) That budget provision of £8,000 split partly in 2000/01-2001/02 for the one off implications of undertaking job evaluation be agreed.</p> <p>(2) That a review of the likely funding implications be undertaken at the time of the half yearly budget review. (CD(LP&A))</p>	<p>Included within the 2001/02 Budget</p> <p>Report due after August recess</p>
<p>Land adjoining The Market Car Park, Rayleigh – (Minute 411(4))</p> <p>Resolved</p> <p>That the Asset Management Group undertake an early review of this area. (HLS)</p>	<p>Report to Corporate Resources Sub-Committee 19.06.01</p>

<p>Land at Highfield Crescent, Rayleigh – (Minute 411(4))</p> <p>Resolved</p> <p>That the Head of Legal Services disposes of the surplus land adjacent to 9 Highfield Crescent, subject to any necessary adjustments to the boundary to maintain adequate access and the service of formal notice under the Housing Act 1985 as may be necessary to accommodate such change. The disposal to be at market value and on such other terms and conditions as the Head of Legal Services considers appropriate. (HLS)</p>	<p>Planning application pending</p>
<p>Leisure Contract – Best Value and Consultant’s Report – (Minute 442)</p> <p>Resolved</p> <p>That the Committee’s comments, together with those set out in the Sub-Committee Minute, form the basis of the future arrangements for the management of the Council’s leisure facilities. (CE)</p>	<p>Implemented. Leisure contract now being progressed in accordance with Council’s decision.</p>
<p>Minute 114 – Budget Strategy (Capital Allocations) – (Minute 442)</p> <p>Resolved</p> <p>(1) That the capital programme for 2001/02 be guided by the statement set out in the Minute.</p> <p>(2) That officers be authorised only to approve current year applications for private sector renewal grants where deemed necessary.</p> <p>(3) That officers report back at the earliest opportunity detailing the position in connection with private sector renewal grants and the potential for further capital receipts. (HFS)</p>	<p>Programme produced.</p> <p>Implemented</p> <p>Implemented</p>

<p>Minute 116 – Sheltered Housing Scheme Management (Minute 442)</p> <p>Resolved</p> <p>That Options (C) and (D) be investigated further and then reported on to the Housing Management Sub-Committee and, subsequently, the Community Services Committee. (CD(F&ES))</p>	<p>Under consideration prior to reporting back</p>
<p>Minute 117 – Park School/Blatches Farm – (Minute 442)</p> <p>Resolved</p> <p>That F P D Savills be instructed to undertake negotiations with the County Council on behalf of this Authority in respect of the options relating to the land and to report back. (CD(LP&A))</p>	<p>Implemented</p>
<p>Budget Strategy (1) Concessionary Fares – (Minute 16)</p> <p>Resolved</p> <p>That subject to advice received from the Council's Consultants, Officers liaise with the Government with a view to new concessionary fare scheme commencing in 1 April 2001. (HFS)</p>	<p>Implemented</p>
<p>Private Section Renewal Grants (Minute 16)</p> <p>Resolved</p> <p>(1) That the Service Level Agreement with Springboard Housing Association be amended to cover the payments of the approved Capital Budget to them and subsequent arrangements to protect the Authority in the payment of grants.</p> <p>(2) That a three year commitment to Springboard at a rate of £7,500 per year from 2001/02 be agreed.</p>	<p>Implemented</p> <p>Included within the Budget</p>

<p>(3) That the Council request for match funding from Essex County Council in the sum of £5,000 be agreed with funding for 2001/02 to be met from existing provisions in relation to this service. (HFS)</p>	<p>Implemented</p>
<p>Community Hall – St Marks Field, Rochford (Minute 16)</p> <p>Resolved</p> <p>That subject to suitable representation from Rochford District Council on the future Management Committee, a sum of £60,000 from the existing provision from within the Capital Programme be offered to the Rochford Parish Council for the purposes of funding fixtures and fittings and facilitating initial revenue support in respect of the Community Hall at St Mark's Field, Rochford. (HFS)</p>	<p>Awaiting finalisation of the Scheme</p>
<p>Supporting People – (Minute 16)</p> <p>Resolved</p> <p>(1) That Officers be authorised to progress the joint appointment of a supporting People Officer with Castle Point Borough Council; to be funded from the Supporting People Implementation Grant.</p> <p>(2) That if agreement cannot be reached from a joint appointment, arrangements be made with Essex County Council for the employment of a Supporting People Officer to work in this District, the cost to be met from the Supporting People Implementation Grant. (HHHCC)</p> <p>(3) That future draft budget documentation include reference to the net contribution which the Authority has to make to Supporting People Initiative. (HFS)</p>	<p>)</p> <p>)</p> <p>)</p> <p>)Joint appointment with Castle Point Borough Council made</p> <p>)</p> <p>)</p> <p>)</p> <p>Ongoing</p>
<p>Capital Programme (Minute 152(a))</p> <p>Resolved</p> <p>(A) That each Group on the Council be asked to give consideration to the</p>	<p>Implemented</p>

<p>possibilities associated with the potential capital receipt reported to the Sub-Committee and to formulate proposals for submission to Officers.</p> <p>(B) That all proposals be submitted to Officers prior to 8 May so that a composite report addressing the possibilities could eventually be submitted to the meeting of the Full Council scheduled for 24 July 2001. (CEX)</p>	<p>Report to Member Budget Monitoring Sub-Committee 26.06.01</p>
<p>Mill Hall Stage Lighting – (Minute 152(a))</p> <p>Resolved</p> <p>That the specification for the new Leisure Contract include a requirement that the contractor take responsibility for bringing the lighting up to modern standards, tenderers to be requested to highlight their estimated costs as part of the tendering exercise to facilitate a decision on whether or not upgrading should be agreed. (CD(F&ES))</p>	<p>Being included in the specification</p>

OUTSTANDING ISSUES – MEMBER BUDGET MONITORING SUB – 26 JUNE 2001