

NOTICE OF POLICY DECISIONS

The Policy and Finance Committee made the following decisions at its meeting on 15 November 2005:-

<u>Item</u>	<u>Decision</u>
Issues Arising from Overview and Scrutiny (Minute 449/05)	That membership of the Procurement Agency for Essex continues into 2007/08 and that provision is made in the five-year rolling budget strategy. (CD(F&ES))
Capital Programme 2005/06 (Minute 451/05)	That the revised Capital Programme for 2005/06 be agreed. (HFS)
Community Transport Partnership Agreement (Minute 452/05)	That consideration of this item be deferred and referred to the next meeting of the Committee to facilitate the provision of additional information including the contents of reports and minutes leading up to the latest recommendation and any further information that is pertinent to reaching a final conclusion, such as the volume of passengers carried on the community bus, the number of journeys made and whether journeys suite customer requirements. (HRHM)
Economic Development Strategy (Minute 453/05)	That the Economic Development Strategy, as revised, be approved. (CE)

<u>Item</u>	<u>Decision</u>
Tourism Study (Minute 454/05)	That a Sub-Committee be established to recommend short-term tourism projects that could go forward as part of the 2006/07 budgetary process and to highlight areas of work associated with the tourism study that could be considered in the longer term. The Sub-Committee to comprise five Members: Councillors C I Black, T G Cutmore, C A Hungate, DG Stansby and Mrs M A Starke. (CE/HAMS)
Revenue and Benefits – Enforcement Services Review (Minute 455/05)	That the officer responses and agreed actions to the consultant’s recommendations, as set out in the report, be endorsed. (HRHM)
Citizen of the Year Award (Minute 456/05)	<p>(1) That the ‘Community Spirit’ and ‘Charitable Support’ categories be combined for the Citizen of the Year Awards 2006.</p> <p>(2) That a themed approach be introduced to the ‘Young Citizen’ category. Themes to be based on the Council’s Corporate Objectives and to change each year, with this year’s theme being ‘The Environment’. (CE)</p>
Essex Local Area Agreement: Update (Minute 457/05)	<p>(1) That progress on the Essex Local Area Agreement process to date be noted.</p> <p>(2) That the detailed implications from the evolving Local Area Agreement process be considered within the context of the Council’s budget process. (CE)</p>
Revenue Collection – Payment Point Agency (Minute 458/05)	That the Payment Point Agency identified in the exempt report be closed on 31 March 2006 following appropriate publicity. (HRHM)

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

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