	Item	Progress/Officer
27 M	arch 2002	
SCHEME OF DELEGATION – Minute 124		
Resolved		
(1)	That a draft Scheme of Delegation be considered at the next meeting of this Committee.	Implemented
(2)	That the delegations relating to the planning function would form a separate report to be addressed following consideration by Members of the Planning Best Value Review report. <b>(CD(LPA))</b>	Implemented See Minute 249 below
23 April 2002		
CHERRY ORCHARD JUBILEE PARK – PROGRESS REPORT – Minute 173		
Resolved		
That an update on the work programme be presented to the Community Overview & Scrutiny Committee during the summer cycle of meetings (CD(F&ES))		Report to Community Overview & Scrutiny Committee – 16 July 2002
SCHEME OF DELEGATION – Minute 174		
Recommended to Council		
	the revised Scheme of Delegations replace Part 3 of the Council's titution. (CD(LPA)	Implemented

AUD	IT PLAN PROGRESS REPORT – Minute 175	
Resolved		
(1)	That the report on completing 85% of the audit plan be agreed.	Implemented
(2	That the position regarding the Anti-Fraud and Corruption Policy Statement be noted.	Implemented
(3)	That the action plan following the Benchmarking exercise be agreed.	Implemented
(4)	That the Audit Section be congratulated on their efforts throughout the life of this Council. <b>(CEx)</b>	Implemented
RAYLEIGH OPERATIC & DRAMATIC SOCIETY (RODS) – UPDATE ON SCENERY STORE – Minute 176		
Members agreed with the decision of the Policy and Finance Committee held on 11 April 2002 that		Planning application still awaited
(1)	the Rayleigh Operatic & Dramatic Society be given an extension of three months from the date of receiving planning approval.	
(2)	If planning approval is refused, the Rayleigh Operatic & Dramatic Society be given two months to bring forward revised proposals subject to Officers advising RODS that this decision could not fetter the discretion of the Planning Committee when considering any planning application. (CD(F&ES))	

RAT	ING ASSESSMENT – CLEMENTS HALL LEISURE CENTRE – Minute 177	
Resolved		
(1)	That, in noting the report, the outcome be taken into account in the future development of the Council's budget strategy.	Implemented
(2)	That the Committee note, in accordance with Council policy, that the residual sum will be dedicated to the Park School Leisure Centre project.	Implemented
(3)	That the Head of Revenue and Housing Management and his support staff be thanked for all their efforts on behalf of this Authority in securing such a favourable outcome. <b>(HRHM)</b>	Implemented
50-5	4 WEST STREET ROCHFORD – Minute 178	
Resolved		
That the Committee keeps this matter under review and considers further the case for compulsory purchase if satisfactory progress is not made in achieving an acceptable development of the site. <b>(HLS)</b>		Planning application submitted
20 June 2002		
PLANNING – DETAILED SCHEME OF DELEGATIONS – Minute 249		
Recommended to Planning Services Committee		
follov	the revisions to the planning scheme of delegation be adopted, subject to the ving amendment to paragraph (a) under section C – General Delegations which read:-	Report to Planning Services Committee – 25 July 2002
"Sub	ject to a suitable disclaimer being given, to authorise officers to dispense, at	

their own discretion, informal planning and building control advice and informal consultations, taking into account the legislation and regulations in place at the time." (CD(LPA))

### FEES AND CHARGES – INTRODUCTORY REPORT – Minute 250

### **Recommended to the Environment Overview & Scrutiny Committee**

That, within their review of Hackney Carriage Licensing, the criteria of fees covering costs be considered, together with the issue of whether a social subsidy would be appropriate.

Reported to the Environment Overview & Scrutiny Committee – 26 June 2002

#### Resolved

- (1) That any Council owned land suitable for a cemetery be identified and reported back to this Committee.
- (2) That the suggested actions detailed in the paragraphs entitled 'The Way Forward' for the review of charges in the Land Charges, Cemeteries, and Car Parking be carried out. **(HFS)**

GOVERNMENT CONSULTATION PAPER - e-Gov@Local - TOWARDS A NATIONAL STRATEGY FOR LOCAL E-GOVERNMENT - Minute 251

#### Resolved

That the comments outlined in the form the basis of the Council's response to the consultation paper. (CD(LPA))

No suitable land in Council ownership, future provision is being examined as part of ongoing local plan review.

Implemented

# **GRADING APPEALS PROCEDURE – Minute 253**

# **Recommended to the Policy & Finance Committee**

- (1) That the Grading Appeals Procedure be adopted.
- (2) That authority be delegated to the Head of Paid Service to determine grading appeals within a maximum of 4 additional incremental points. **(CD(LPA))**

Reported to the Policy & Finance Committee – 9 July 2002