

NOTICE OF POLICY DECISIONS

The Policy & Finance Committee made the following decisions at its meeting on 8 April 2003:-

<u>Item</u>	<u>Decision</u>
Issues Arising from Overview & Scrutiny (Minute 178/03)	
CCTV Funding in Local Shopping Parades	<ul style="list-style-type: none">(1) That the revised proposals for CCTV cameras in Hockley, Rochford Market Square and Hullbridge using funds previously allocated for each scheme be agreed, including the reviewing equipment.(2) That, in the case of Hullbridge, the scheme be financially supported by residual funds from the Rochford Market Square and Hockley schemes.(3) That any residual funds from the schemes be reserved for repairs and maintenance.(4) That all the cameras be installed by June 2003. (CE)
Beacon Council Scheme: Consultation on Future Themes (Minute 180/03)	That the Officer suggestions as to possible future Beacon themes contained in paragraph 4.2 of the report be endorsed. (CE)
Stocktake of the Local Government Pension Scheme (Minute 181/03)	That the comments set out in the report be forwarded as this Council's response to the proposals put forward by the Local Government Pensions Committee. (CD(F&ES))

Item**Decision**

Disposal of Old Ship Lane Public Convenience and Car Park, Rochford (Minute 182/03)

- (1) That outline planning consent be sought for change of use of the Old Ship Lane public convenience and car park site to residential.
- (2) That, subject to the outcome of (1) above, the Old Ship Lane public convenience and car park site be disposed of through local agents at market value and on such other terms and conditions as the Head of Legal Services considers appropriate.
- (3) That (1) and (2) above be subject to further consideration of all possibilities for the site by the Finance & Procedures Overview & Scrutiny Committee. (CD(F&ES))

Insurance Renewals
(Minute 183/03)

That the renewal of insurance contracts with Zurich Municipal for an initial two year term be agreed. (HFS)

Local Authority Social Housing Grant (Minute 184/03)

- (1) That this Council continues with schemes 1 to 3 as detailed in the report even if not fully supported through the Local Authority Social Housing Grant (LASHG) process.
- (2) That the budget of £300,000 for LASHG in 2003/04 be removed.
- (3) That a further report be considered at a future date on the revised priorities of the Capital Programme. (HFS)

Planning Delivery Grant 2003/04 (Minute 185/03)

- (1) That a press release be issued on the granting of the Planning Delivery Grant to Rochford District Council.
- (2) That the broad programme of initiatives associated with the Planning Delivery Grant, as set out in the report, be agreed. (HPS)

<u>Item</u>	<u>Decision</u>
Amendment to the Polling Place for Hockley Central Ward (Minute 186/03)	<p>(1) That the action of the Corporate Director (Law, Planning & Administration), in the special circumstances outlined in the report, in approving Greensward College as a polling station for Hockley Central be endorsed.</p> <p>(2) That the geographical area of Hockley North Ward be designated as an additional polling place for Hockley Central Ward. (HAMS)</p>
Travellers Homelessness – Request for Contribution (Minute 187/03)	<p>(1) That a press release be issued on this Council's policy with respect to accommodation for homeless travellers.</p> <p>(2) That £1,000 be donated to Mid Beds District Council towards the cost of the Judicial Review regarding their offer of accommodation to homeless travellers. (HHHCC)</p>
Staffing Matters (Minute 188/03)	That the current level of vacancies and long-term sickness absence be noted. (CE)

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.....