

## NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 10 December 2008:-

<u>Item</u>	<u>Decision</u>
<b>Mid-year Report on Performance Indicators for the Period April to September 2008</b> (Minute 353/08)	That the progress against performance indicators for the period April to September 2008 be noted. (HFAPM)
<b>Capital Strategy 2009/10</b> (Minute 354/08)	That the Capital Strategy, as appended to the report, be approved subject to:- <ul style="list-style-type: none"><li>• Removal of the word 'and' from the second bullet point under paragraph 4.6.</li><li>• Adjustment to paragraph 4.8 to read 'The Council may consider the purchase of land whilst prices are low, to facilitate housing and town centre development. This could be funded through prudential borrowing.' (HFAPM)</li></ul>
<b>Interim Amendments to Treasury Management and Annual Investment Strategy 2008/09</b> (Minute 355/08)	That the interim amendments made by the Head of Finance, Audit and Performance Management to the Treasury Management and Annual Investment Strategy 2008/09 be noted. (HFAPM)
<b>Proposed Local Highways Panel</b> (Minute 356/08)	That consultation with the County Council be on the basis that the proposed Local Highways Panel be integrated into existing District Council Area Committee arrangements. (HPT)

**Item**

**Access to Services  
Strategy – Update**  
(Minute 357/08)

**Decision**

- (1) That, subject to the trial relating to the extension of switchboard and reception hours being for a period of three months, the proposed projects outlined in paragraph 3.7 of the report be agreed in principle, the detail to be taken forward in consultation with the Portfolio Holder.
- (2) That a further report be submitted to the Executive once the detailed access to services business case has been assessed by officers.
- (3) That the complaints statistics for April to September 2008 be noted. (HICS)

**Local Authority Business  
Grant Incentive Allocation**  
(Minute 359/08)

That the Local Authority Business Grant Incentive Award for 2008 be allocated as follows:-

- £84,000 to fund a full time Business Support Officer post for a period of 3 years, which also includes the cost of all relevant equipment needed including telephone, computer etc.
- £15,000 (£5,000 per year) for expenditure by the Chambers and local businesses on small scale initiatives, to replace the £5,000 per annum budget currently in the Council's Revenue budget.
- £50,000 to undertake a master planning exercise for Rayleigh Town Centre and a further £30,000 to enable the Council to progress this to an Area Action Plan if deemed worthwhile.
- £50,000 to fund the completion of the work around the Joint Area Action Plan covering London Southend Airport and its environs.
- £25,000 to commission a feasibility study/business case around the establishment of an Eco Enterprise Centre within Rochford District. (CE)

**Item**

**Decision**

**Environmental Services  
Division – Internal  
Restructuring**  
(Minute 360/08)

That the proposed internal restructuring of the Environmental Services Division, as set out in the exempt report, be agreed. (HES)

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 three Members or called in by the Review Committee.

**Signed**

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Head of Information and Customer Services

**Dated**

12 December 2008  
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