

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive Board made the following decisions at its meeting on 6 February 2008:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Land Quality Assessment - MOD Shoeburyness</b> (Minute 41/08)	That the contents of the exempt report, together with the comments made by the officers reviewing the consultative documents and matters that will be raised, be noted. (HES)
<b>Matters referred from Committees/Sub- Committees</b> (Minute 42/08)	
<b>Member Champion for Risk</b>	That a Member Champion for Risk be appointed at Annual Council. (HFAPM/HICS)
<b>Removal of Non-Offensive Graffiti from Children's Play Equipment</b>	That, in view of the significant improvement to graffiti removal associated with the new grounds maintenance and street cleansing contracts (removal of any sexist, racist and offensive graffiti within 24 hours of being reported and all other graffiti within 3 days), the Council's Review Committee be asked to review the working of the graffiti removal policy after the new contracts have been in operation for a period of 6 months. (HES)
<b>Bring Banks Service</b>	<ol style="list-style-type: none"><li>(1) That the current bring bank contracts for all materials other than plastics be extended for one year from April 2008.</li><li>(2) That the facilities for plastics recycling be limited to a maximum of one bring bank for each site, collected once a week, as soon as the new kerbside collection arrangements are embedded.</li><li>(3) That the need for the bring banks for all materials be regularly reviewed. (HES)</li></ol>

<u>Item</u>	<u>Decision</u>
<b>Additional Bin Criteria</b>	<p>(1) That the criteria detailed below be used as the basis for assessing requests for a second wheeled bin for residual waste to be provided free of charge and that householders would have the right of appeal to the Appeals Committee in the event of their request being refused:-</p> <ul style="list-style-type: none"> <li>• Households must have 6 or more residents (discretion for children in nappies and for people of all ages with specific medical needs).</li> </ul> <p>(2) That additional residual waste bins should be provided to residents upon request, providing that the residents pay the total purchase and service costs of the additional bins.</p> <p>(3) That any requests for an additional bin for the purposes of disposing of kitchen or garden waste will be refused, unless the householders are prepared to cover the total purchase and service costs of the additional bin.</p> <p>(4) That there shall be no maximum on the number of bins provided for dry recycling materials, provided that the need for such facilities can be established. (HES)</p>
<b>Communication Strategy</b>	That the communication strategy recommendations set out in the exempt appendix and the proposal in respect of contract timing be agreed. (HES)
<b>Performance Report to Members for the period October to December 2007</b> (Minute 43/08)	That the performance achieved for the key indicators for the third quarter of 2007/08 be noted. (HFAPM)
<b>Capital Programme – Monitoring Report</b> (Minute 44/08)	That the contents of the report on the General Fund Capital Programme for 2007/08 be noted. (HFAPM)

**Item**

**Decision**

**Budget Monitoring Statement**  
(Minute 45/08)

That the contents of the report on the Budget Monitoring Statement 2007/08 be noted. (HFAPM)

**New Essex Community Strategy and the New Essex Local Area Agreement**  
(Minute 46/08)

That the emerging Community Strategy for the County and the emerging new Local Area Agreement for Essex be endorsed on the basis that Strategy key goals around vulnerable people, housing and leisure, strengthening the voluntary sector and cleaner communities are of particular value and that particular support could be given to the Local Area Agreement priorities around:-

- More older people supported to live at home with sufficient support for carers.
- Less substance misuse.
- Better mental health for all.
- More participation in sport and culture.
- A range of affordable homes are available with less homelessness and a greater supply of suitable accommodation for care leavers, youth offenders and runaways.
- Local residents' enjoy better access to employment, education, health, leisure and community facilities, with better public and community transport.
- Greater participation in voluntary clubs and groups.
- People feel safer.
- Smaller domestic, business and public sector carbon footprint.
- A well managed natural environment.
- Less waste and more recycling. (CE)

**Learning from Complaints**  
(Minute 47/08)

- (1) That the complaints statistics for April-December 2007 be noted.
- (2) That the improved procedures for handling all customer feedback, as detailed in the report, be agreed. (HICS)

**Item**

**Decision**

**Rayleigh Windmill: Civil Celebrations/Wedding Terms and Conditions of Hire**

(Minute 48/08)

- (1) That any floral decorations for Civil Celebrations at the Windmill be arranged by the hirer and not be included as part of the terms and conditions of hire, or hire fee.
- (2) That each Civil Ceremony be set a time limit of between 3 – 4 hours, as part of the terms and conditions of hire, therefore negating the need for access from 9.30 on the day prior to the event.
- (3) That the hire charges for the Rayleigh Windmill for Weddings/Civil Ceremonies be set at £250 where they take place Monday to Friday and £350 where they take place on a Saturday, Sunday or Bank Holidays. (HCS)

**Validation of Planning Applications**

(Minute 49/08)

That, subject to inclusion of the submission of applications on CD-Rom in appropriate cases, the draft local list for the validation of planning applications, as detailed in the report, be approved for consultation purposes. (HPT)

**CCTV – Websters Way Car Park**

(Minute 50/08)

That a legal agreement be prepared to enable the transfer of responsibility for managing the CCTV cameras in Websters Way car park to Rayleigh Town Council, to include maintenance and repair as required. (HPT)

**Civil Parking Enforcement – Implementation of the Traffic Management Act 2004 (Part 6)**

(Minute 51/08)

That the arrangements for implementation of the requirements of the Traffic Management Act 2004 (Part 6), as detailed in the report, be agreed. (HPT)

**Hackney Carriage and Private Hire Licensing Enforcement Policy**

(Minute 52/08)

That, subject to the deletion of paragraph 15.2, the Hackney Carriage and Private Hire Licensing Enforcement Policy, as attached to the report, be approved. (HPT)

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** .....  
Head of Information and Customer Services

**Dated**.....

If you would like this document in large print, braille or another language please contact 01702 546366.