

PROGRESS ON DECISIONS

Item	Progress/Officer		
Report of the Windmill Sub-Committee (Minute 321/05) Resolved That officers investigate ways and means of licensing the Windmill for weddings and seek to negotiate with Holmes Place to achieve a package that will attract brides and grooms. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Further discussions have been held with Essex County Council which indicate that the venue may be suitable for licensing for small wedding groups. However, there will be operational and financial implications which are being evaluated currently. A report will be made to Committee in the first cycle of the new Municipal Year.		
Consultation - Skateboard Half Pipe, Clements Hall Recreation Ground (Minute 366/05) Resolved That in the light of a limited consultation response, the Council proceed with the replacement of the half pipe skateboard facilities at the Clements Hall Recreation Ground. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Ramp complete.		

KEY

Red	=	At Risk – Probability of projects failing to meet scheduled end date.
Amber	=	Implementation Stage – Rolling out of approved projects, on target to meet scheduled end date.
Green	=	Fully implemented – Projects completed and implemented.

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Report of the Windmill Sub-Committee (Minute 483/05) Resolved That the principal of management arrangements, as set out in the appendix to the officer's report, be agreed, subject to the amendments listed below and that final negotiations proceed with the other parties involved:- <ul style="list-style-type: none"> That the appointment of a consultant be agreed to design the interior of the Windmill display system, subject to a successful outcome of the bid to Thames Gateway South Essex. That a new lease be drawn up for the Historical Society of Rayleigh, at a cost of £500 per annum, to be grant funded each year by Rochford District Council. (CD(ES)) 	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Grant not available from TGSE, so consultant no longer relevant unless alternative funding can be found. Signed January 2007.		
Playspace Rolling programme (Minute 200/06) Resolved (1) That the programme of playspace refurbishments for 2006/07, as set out in paragraph 3.2 of the Committee report, be agreed. (2) That the programme of playspace refurbishments for 2007/08, as set out in paragraph 3.3 of the Committee report, be agreed and that officers work with the Parish Councils to seek grant funding to support the programme. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Work is well underway to deliver the 2006/07 programme. Parish consultation about to start as scheduled.		

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Bird Watching – Tourism Potential (Minute 263/06) Resolved That officers work with the RSPB to identify specific sites within the Rochford District that could potentially be developed as nature reserves / areas of tourism and report back to this Committee in due course. (CE)	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Officers met with RSPB for tour of the District for potential project sites. No further developments to date. Awaiting RSPB response.		
Playspace Rolling Programme 2007/08 - Revision (Minute 331/06) Resolved That the revision in the playspace rolling programme for 2007/08, to bring forward Seaview Drive Playspace and defer Boston Avenue until the outcome of the Large Scale Voluntary Transfer of Housing Stock process is complete be agreed, subject to Members being kept informed of the land transfer aspects of this process. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Will be included in discussions with Parishes for 2007/08, due to take place April-July 2007.		
Pooles Lane Recreation Ground – Proposed Additional Equipment (Minute 332/06) Resolved That the use of Rochford District Council land for the installation of two picnic benches adjacent to the Pooles Lane playspace on the recreation ground be agreed. Works to be funded by Hullbridge Parish Council and via secured grants, and the maintenance and ownership to be the responsibility of Hullbridge Parish Council. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Equipment installed.		

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Rayleigh Windmill Terms Of Licence – Rayleigh Historical Society (Minute 333/06) Resolved That there be no change in the licence fee agreed by the Community Services Committee at its meeting on 1 December 2005 (minute 483/05). The Rayleigh Historical Society to give its decision by 25 December 2006, and to be asked to agree to the following condition on the licence in the first year: ‘that the Grant Funding obtained in April 2005 is taken up and the Archiving of the Historical Society’s materials commences by January 2007’. (CD(ES))	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Licence now signed.		
Ferndale Road Scout Hut – Future Lease Options (Minute 396/06) Resolved (1) That the request by Crouch Valley District Scout Executive to surrender their lease for land at the Ferndale Open Space on Ferndale Road, Rayleigh be agreed. (2) That the clause within the lease that requires the Scout Association to bear the cost of removal of the building and making good of the surface of the ground be implemented.	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Once the building is removed, then the legal surrender or the lease will be finalised, in conjunction with the Council’s Head of Legal Services. The Scout Association have now started the removal of the building and then will be making good the ground.		

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(3) That a decision on a new lease be deferred pending further officer discussion with the Downhall Under Fives and the Scout Association on the possibilities of the two organisations working together to provide facilities for the building. A report to be submitted to a January meeting of either the Leisure, Tourism & Heritage Committee or the Policy, Finance & Strategic Performance Committee, whichever is the earliest. (CD(ES))	It was agreed by Policy, Finance & Strategic Performance Committee that discussions would take place with Downhall Under Fives around a new lease. Initial meetings have taken place to start this process, with the Pre-School still keen to progress their application.		
Tendering Process for the Grounds Maintenance Contract (Minute 398/06) Resolved	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(1) That the Competitive Dialogue process be implemented for the tendering of the Council's Ground Maintenance contract.	The Competitive Dialogue process is now being implemented, with Pre-Qualification Questionnaires received, Bidders Conference staged and one-to-one interviews being carried out with individual companies.		
(2) That the indicative timeline set out in Appendix (A) of the exempt report to ensure the new contract commences in April 2008 be agreed.	The procurement process is currently running on target.		
(3) That advertising in the Official European Journal of the European Union to seek companies interested in providing grounds maintenance services in Rochford and, if suitable, to be part of an aligned procurement process with Southend on Sea Borough Council be agreed. (CD(ES))	Advertisements were placed and a good level of interest was received from industry.		

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