## **PROGRESS ON DECISIONS**

Item	Progress
Caravan Site Licensing (Minute 420/01)	
Resolved	
That the Head of Housing, Health and Community Care be given delegated authority to instigate legal proceedings against the licence holders of the Dome Caravan Park for breaches of licence condition 3.1 regarding porches, should significant progress not have been made by June 2002. (HHHCC)	Site inspection has been completed. Progress on improvements is being evaluated.
Unfit House (Minute 294/02)	
Resolved	
That the situation be monitored and a further report be made to this Committee in the event that satisfactory progress is not made with demolition of the property. (HHHCC)	The house has been sold and the new owner has submitted a planning application to demolish the existing unfit dwelling and rebuild.
Unfit House (Minute 462/02)	
Resolved	
That the Council serves a Repair Notice on the property identified in the exempt report under the provisions of the Housing Act 1985, Section 189. <b>(HHHCC)</b>	Implemented.
Proposed Designation of Public Places in Terms of the Criminal Justice and Police Act 2001 and Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2002 (Minute 426/03)	

Item	Progress
That a report be brought back to this Committee detailing the Police view of orders and identifying why there has been such a delay in the process. (CE)	The Alcohol Exclusion Zone Orders were operational on 11 <sup>th</sup> June 2004. Letter being written to Rayleigh Police Division requesting the Police view of orders and this will be incorporated in a report back to this Committee in the Autumn cycle explaining why there were delays in the process.
Woodland Strategy Resources (Minute 428/03)	
Resolved	
That an Environmental Liaison Officer scale 4 be appointed, pending a successful grant application to English Nature.	Still awaiting grant approval.
That an Arboricultural Officer scale 5/6 be appointed. (CD(F&ES))	Post was re-advertised although appointment was again unsuccessful. Reconsidering job description and grade subject to further advertisement.
Old Ship Lane Toilets - First Resolution - Approval to demolish and develop Car Park, Rochford (Minute 429/03)	,
Resolved	
That first resolution approval be agreed, to enable officers to apply for Conservation Area Consent to demolish the public conveniences in Old Ship Lane and planning consent to redevelop the site for additional car parking. (CD(F&ES))	Approval to demolish has been received. Tenders currently out
Skateboard Facilities – Clements Hall (Minute 500/03)	
Resolved	

Item	Progress
That the Council provide a full scale skateboarding facility at Clements Hall playing fields, subject to due processes, such as planning permission, full public consultation and obtaining the required funding. (CD(F&ES))	Members of the Excel Group, in conjunction with the STAR partnership have been meeting with various companies who supply the skateboard equipment to obtain prices. Awaiting outcome of these meetings.
Annual Vandalism Report (Minute 502/03)	
Resolved	
That the Community Overview & Scrutiny Committee be invited to develop a specific action plan with Police support to combat criminal damage, including the targeting of schools and clubs, as part of an educational campaign. <b>(CE)</b>	The proposed action plan to be discussed in detail by the Crime and Disorder Reduction Partnership to focus on how to develop this, and a report back to this Committee will follow in the Autumn cycle.
Land – Worcester Drive/Warwick Drive, Rayleigh (Minute 504/03)	
Resolved	
That the occupier be invited to purchase the land at market value under terms and conditions to be agreed by the Head of Legal Services. (HRHM/HLS)	Sale proceeding subject to contract. (HLS)
Disposal of Garage (Minute 505/03)	
Resolved	
(1) That a valuation of the garage be obtained.	Sale proceeding subject to contract. (HLS)
(2) That the garage be sold at current market valuation and on terms agreed by the Head of Legal Services. (HRHM/HLS)	
Rayleigh Windmill Heritage Lottery Bid (Minute 6/04)	
Resolved	

	Item	Progress
Lotte	the pre-planning bid, as presented in this report, be submitted to the Heritage ry Fund to provide resources to develop the Council's bid for the Windmill bishment and creation of the museum. (CD(F&ES))	Further discussions taking place following response from Heritage Lottery Fund on way forward.
Prop	osed St John Ambulance Hq – Hockley Community Centre (Minute 7/04)	
Resc	lved	
Hock Ambu centr	subject to the grant of planning permission and the release of the land by ley Community Centre, a lease for a term of 21 years be granted to St John plance for the use of the land on the south western side of the community e to construct a headquarters, the lease to be at market value and such other is as the Head of Legal Services considers appropriate. (CD(F&ES))	Hockley Community Association's confirmation to the variation of the lease awaited. (HLS)
Shelt	tered Housing Scheme Management (Minute 11/04)	
Resc	lved	
	new working arrangements be finalised following the survey at the trial period hat a report come back to this Committee in April 2004. (HRHM)	New working arrangements now implemented
Plays	space Rolling Programme 2004/2005 (Minute 55/04)	
Resc	blved	
(1)	That it be agreed that priority be given to replacement of the units in the designated play areas for the 2004/05 Rolling Programme as identified in section 4.3 of the report.	Rolling Programme 2003/04 and 2004/5 agreed. Tenders sought for both year's work, with all works completed before the school summer holidays.
(2)	That the Playspace Rolling Programme for 2003/04 and 2004/05 be progressed as outlined under Section 6 of this report.	

	Item	Progress
(3)	That a press release be issued with respect to the Playspace Rolling programme. (CD(F&ES))	Press release issued and item placed in Members Bulletin.
Com	monhold and Leasehold Reform Act 2002 (Minute 106/04)	
Resc	plved	
	a report on the service delivery of the housing management function be idered by a future meeting of the Policy and Finance Committee. <b>(HRHM)</b>	This will be reported to the Policy & Finance Committee in September.
Disp 107/0	osal of Commercial Premises – 126 High Street, Great Wakering (Minute 04)	
Resc	olved	
(1)	That a valuation of the units on the open market be gained.	Valuations obtained, disposal of no. 126 proceeding subject to contract. Awaiting decision from tenants of the
(2)	That the Council proceed with the disposal, at open market value, of 124, 126 and 128 High Street, Great Wakering. <b>(HRHM)</b>	other premises as to whether they wish to purchase.
Stoc	k Option Appraisal Exercise (Minute 108/04)	
Resc	olved	
(1)	That the timetable and action plan for the option appraisal exercise, including the appointment of an Independent Tenant Adviser, be adopted.	Option Appraisal Management Board have now appointed an Independent Tenant Adviser.
(2)	That external consultants be appointed to help in the exercise.	Consultant appointed to assist with production of HRA Business Plan.

	Item	Progress
(3)	That the following Members be appointed to sit on the Management Board:-	Members now regularly meeting.
•	Cllr K A Gibbs	
•	Cllr Mrs S A Harper Cllr Mrs J R Lumley	
	Cllr Mrs M S Vince	
•	Cllr R G S Choppen (reserve)	
(4)	That the changing role of the Tenant Participation Officer and the establishment of the Management Board be approved.	Management Board established.
(5)	That it be recommended to the Policy & Finance Committee that there is a review of the hours, status and salary of the Tenant Participation Officer and a review of the Housing Management Team as to its capacity to deliver Option Appraisal. <b>(HRHM)</b>	Considered by the Policy & Finance Committee at its meeting held on 7 April 2004.
	egulation of Housing in Francis Walk, Crown Hill, Clarence Road and ring Avenue, Rayleigh (Minute 109/04)	
Reso	lved	
Comr	consideration of this matter be referred to the Community Overview & Scrutiny mittee for detailed analysis, the Overview & Scrutiny Committee to report back ecommendations. (HRHM)	The Community Overview & Scrutiny Committee resolved at its meeting held on 11 May 2004 that a Housing Management Sub-Committee be constituted to consider in more detail the de-regulation of properties identified.
Intro	ductory Tenancies (Minute 110/04)	
Reso	lved	

	Item	Progress
That, in principle and subject to a full consultation process, the adoption of introductory tenancies be favoured for all new tenants of social housing as part of the Council's overall strategy to tackle anti-social behaviour. (HRHM)		Introductory Tenancies now in place for all new tenants
Hous	sing Corporation Funding Bids 2004/06 (Minute 111/04)	
Reso	olved	
(1)	That those bids recommended for support, as set out in the appendix to the report, be supported.	Funding approval received by Swan Housing Group
(2)	That a letter be sent to NACRO Community Enterprises outlining the Council's disappointment at not having received any detail of NACRO'S bid and indicating that it would be appropriate for there to be prior discussion with the Council on any future bids. (HHHCC)	Completed. Apologies received from NACRO
Unfit	House (Minute 112/04)	
Resc	olved	
Act 1 repor	the works specified in the notice served under the provisions of the Housing 985 on the person having control of the property, detailed in the exempt rt, be carried out and the costs so incurred recovered, in accordance with the sions of Sections 193 and 194 of that Act. (HHHCC)	Tendering of contracts for the work in default will be carried out after the Principal Environmental Health Officer post is filled on 14 June 2004.