

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 21 April 2010:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Projects for the Period January to March 2010 (Minute 105/10)	That the progress against key projects for the fourth quarter of 2009/10 be noted. (HFAPM)
Strategic Improvement Plan 2009/10 and 2010/11 (Minute 107/10)	(1) That the end of year position for the Strategic Improvement Plan 2009/10 be noted. (2) That the Strategic Improvement Plan covering the next twelve months, as attached at Appendix 2 of the report, be adopted. (HFAPM)
Air Quality Management Area – Rawreth Industrial Estate (Minute 108/10)	(1) That an Air Quality Management Area (AQMA) for particulate matter be declared at Rawreth Industrial Estate in the location identified in red on the plan attached at Appendix 2 of the report. The Head of Environmental Services to be authorised to make the AQMA Order. (2) That an Action Plan be developed by officers to identify and address the sources of particulate matter within the AQMA by 31 March 2011. (HES)

Note: whilst not related to this case, the Leader of the Council is to raise a situation faced by all local authorities with regard to an absence of legislation to facilitate the pro-active resolution of cases involving significant air quality issues emanating from multiple sources at appropriate local government forums.

Item**Workforce Development
Plan 2010-2015**

(Minute 109/10)

**Community Halls and
Associated Assets**

(Minute 111/10)

Decision

That, subject to amalgamation of the third and fifth bullet points in the right hand column of page 3 and to recognising that the document is fluid, the Workforce Development Plan 2010-2015, attached at Appendix 1 of the report, be approved. (CE)

- (1) That all future leases, with the exception of those covered by wider commercial contracts:-
- Be ordinarily for a seven year term unless a longer period is justifiable in order to secure funding in which event the maximum term would normally not exceed 28 years.
 - An Open Market valuation is used in determining the lease rental, with the possibility of a discount being applied reflecting the community value that the use of the asset contributes.
 - Contain provision for a Rent Review on the third anniversary and at each subsequent third anniversary for longer term leases.
 - Contain a Break Clause at the third anniversary.
 - Be on a Fully Insuring and Repairing basis, with the scope clearly defined.
 - Contain a clause to allow annual inspection to confirm compliance with all statutory certification, inspections and risk assessments to confirm that the asset is being maintained to the required standard and that check sheets, the detailed contents of which is to be finalised, be attached to the lease.

Item**Decision**

- (2) That, as part of continuing due diligence, it be a condition that there be District/Parish/Town Council Member representation as appropriate on the governing bodies of organisations granted reduced levels of lease payments which reflect their community use, where appropriate. (HLEMS)

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 Mr J Bostock
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Member Services Manager

Dated 22 April 2010
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For further information please contact the Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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