

## PROGRESS ON DECISIONS

Item	Progress/Officer		
	Red	Amber	Green
<b>Unfit House (Minute 112/04)</b>  <b>Resolved</b>  That the works specified in the notice served under the provisions of the Housing Act 1985 on the person having control of the property, detailed in the exempt report, be carried out and the costs so incurred recovered, in accordance with the provisions of Sections 193 and 194 of that Act. <b>(HHHCC)</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	The renovation works are now complete, final invoices are being agreed and the process to recover costs will start.		
<b>Application by Rayleigh Police Division – Renewal of Dispersal Powers (Minute 216/05)</b>  <b>Resolved</b>  That this Committee continue to receive reports from Essex Police on the success of these powers. <b>(CE)</b>	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Draft report received by Chief Executive from the Police. However, now being reconsidered by the new Police personnel in post within the Division to determine the way forward prior to circulation to the Council.		

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<b>Hardwick House Site – Naming of Developments</b>  <b>Resolved</b>  That Swan Housing Group be requested to organise a competition amongst the scheme's residents to name the new older person's scheme at Dobson's Close, Rayleigh. <b>(HHHCC)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Competition to be organised once residents are in occupation.		
<b>Report of The Windmill Sub-Committee (Minute 321/05)</b>  <b>Resolved</b>  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. <b>(CD(F&amp;ES))</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	This will be the subject of a future report to this Committee following the Windmill Sub Committee on 31 March 2006.		
<b>Pooles Lane Playspace, Hullbridge – Proposed Extension To Playspace (Minute 322/05)</b>  <b>Resolved</b>  <ul style="list-style-type: none"> <li>That a press release be issued highlighting the partnership/joint funding nature of this initiative. <b>(CD(F&amp;ES))</b></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Corporate Communications Officer is liaising with Parish Council for photo opportunity to accompany press release. Formal transfer will be on 25 March 2006.		

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<b>Progress on Decisions – Woodlands (Minute 362/05)</b>  <b>Resolved</b>  That authority be delegated to the Corporate Director (Finance & External Services), in consultation with the Chairman and Vice-Chairman of the Committee, to make arrangements for the introduction of a suitable advertising board at the Cherry Orchard Jubilee Country Park to facilitate the identification of the sponsors of the trees being planted in commemoration of the Battle of Trafalgar. Press releases to be issued as appropriate. <b>(CD(F&amp;ES))</b>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Design for board received and passed to Chairman of this Committee. Board now being made.		
<b>Development Of Council Owned Land (Minute 363/05)</b>  <b>Resolved</b> <ul style="list-style-type: none"> <li>That the revised proposal for ten units of social rented housing at Tylney Avenue, Rochford, including two bungalows suitable for wheelchair users, twenty one on site parking spaces and six further neighbourhood parking spaces, be approved.</li> <li>That the land at Twyford Avenue/Mercer Avenue, Great Wakering be transferred to the Swan Housing Group at nil cost subject to the necessary planning permission being obtained and such terms as the Head of Legal Services considers appropriate to secure the provision of the approved housing scheme. <b>(HHHCC)/(HLS)</b></li> </ul>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Funding bid made by Swan Housing to the Housing Corporation – outcome expected March 2006, but no firm date for funding announcements has yet been given by the Housing Corporation. Planning application submitted.  Transfer in course of preparation. Planning Application submitted.		

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<b>Consultation - Skateboard Half Pipe, Clements Hall Recreation Ground (Minute 366/05)</b>  <b>Resolved</b>  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. <b>(CD(F&amp;ES))</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Additional funding agreed. Consultation completed. Will implement works first quarter of financial year 2006/07.		
<b>Former Park School Site – Additional Playing Field Land For Essex County Council (Minute 367/05)</b>  <b>Resolved</b>  That the piece of land identified at Appendix A of the report be transferred to Essex County Council for the purpose of being part of the new school's playing field, subject to the associated restrictive covenant providing that this land will be transferred back to the District Council should it be no longer required for the specific purposes of forming part of the school playing field and to the other terms and conditions identified in the report. <b>(CD(F&amp;ES))</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Transfer being implemented.		

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<b>Request For Purchase Of Land – Bullwood Road, Hockley (Minute 368/05)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
That the land to the rear of 10-32 Bullwood Road, Hockley be retained as a buffer strip between the properties and the play area and that the necessary action be taken against those who have encroached on to the area. <b>(CD(F&amp;ES))</b>	Work has commenced on proactive management of the land.		
<b>Issues Arising From Overview And Scrutiny – Review of Partnership Arrangements (Minute 477)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(1) That definitions around ‘partnerships’ be clarified, as opposed to structures such as ‘outside bodies’.	(1) and (2) are limited. Guidance still being worked on for Committee approval. Slight delay in production.		
(2) That a Council-wide ‘Partnership’ Guidance document be produced to provide a clear framework for determining whether to enter into partnership arrangements and the factors to be taken into account in ensuring effective partnership working. This could include a definition in relation to (1).			
(3) That terms of reference be requested from each of the partnerships the Council is currently involved with, together with details on governance, funding arrangements and performance management. This information can then be held in a central register.			
	(3) will now be picked up at end of the financial year (March) and used as a basis of (4), (5) and (6).		

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(4) That the register compiled as a result of (3) be used as a basis to formally review the Council's involvement in partnerships every 3 years, commencing in Spring 2006.	
(5) That such a review exclude those key Partnerships evaluated as part of this review.	
(6) That as a matter of standard practice, each Partnership the Council is involved in be asked to remind each of its participants every year of their roles and responsibilities in connection with the Partnership, and to reconfirm their commitment to the Partnership.	
(7) That the Member Training and Development Programme include a section around 'Partnership' working, the Partnerships the Council is involved in, and the roles and responsibilities of Members working in partnership structures.	(7) to be contained with the 2006/07 Member Training Programme.
(8) That the minutes of the meetings of the key partnerships, the subject of this review, be appended to the Members' Bulletin for information purposes.	(8) is ongoing.
(9) That in the context of the Thames Gateway South Essex Partnership (TGSE), a Rochford Steering Group be re-established, with a view to considering whether it should be combined with the delivery steering group operating in Castle Point, to be determined in conjunction with TGSE and Castle Point Borough Council and operational as soon as practicable.	(9) still discussing revised arrangements around Local Strategic Partnerships. Once that is clarified, the TGSE 'Rochford Steering Group' arrangement can be considered.

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(10) That the Local Strategic Partnership be requested to look at its governance, reporting arrangements, membership and performance management in the light of the emerging Local Area Agreement process.	(10) is underway in the Local Strategic Partnership and will be reported through Policy & Finance once finalised.
(11) That the Local Strategic Partnership be asked to maximise an effective working relationship with the Castle Point Local Strategic Partnership, to examine common agenda items, whilst recognising that the growth of any joint partnership needs to be organic rather than enforced.	(11) is being picked up in the context of (10) above.
(12) That the Crime and Disorder Reduction Partnership be requested to focus on partner commitment and work sharing and improvements in performance management over the next 12 months and that the Council maintains its attendance and commitment to this key partnership, particularly in the light of the emerging LAA process and the possible restructuring of the Police network.	(12) is underway.
(13) That Member/officer presence be retained on the Joint Health Partnership Board with Castle Point in order to retain the contact with the Primary Care Trust, but on a much reduced scale of 1 Member and 1 officer only, as opposed to the present arrangement of up to 3 Members and 2 officers.	(13) has now been overtaken by events, with the Joint Board now ceasing to operate.
(14) That the evolving Children and Young Person's Strategic Partnership (CYPSP) be asked to provide further information to enable the Council to determine its proper level of commitment to this body; in particular clarification around how the District Youth Strategy Group fits with CYPSP. <b>(CE)</b>	(14) is underway.

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<b>Police Force Restructuring (Minute 484/05)</b>  <b>Resolved</b>  That the response to the consultation should indicate that this Council, in common with the two local Members of Parliament, believes that the option for Essex Police to remain as a stand-alone force will be the best option for the County as a whole, particularly given the projected increase in the population over the next few years.  That a press release be issued indicating the Council's strong support for retaining an Essex Police 'stand alone force'. <b>(CE)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented. Essex Police and Police Authority are now awaiting a formal response from the Home Office.		
<b>Creating Sustainable Communities: Supporting Independence – National Strategy Consultation (Minute 30/06)</b>  <b>Resolved</b>  That Members' comments be taken back to Essex County Council for inclusion in the response to the Office of the Deputy Prime Minister's consultation on a draft strategy produced for the Supporting People programme. <b>(HHHCC)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		

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<b>Air Ambulance Services (Minute 31/06)</b>  <b>Resolved</b>  That officers communicate with the Essex Air Ambulance NHS Trust to gain their views before responding in support of the request from Staffordshire County Council to join them in urging the Government to fund the service from central resources. <b>(HHHCC)</b>	Red <input type="checkbox"/>	Amber <input type="checkbox"/>	Green <input checked="" type="checkbox"/>
	Implemented. Staffordshire advised of this Council's support, provided the funding arrangements do not jeopardise the air ambulance service's charitable status.		
<b>Report of The Sheltered Housing Sub-Committee – 13 December 2005 (Minute 32/06)</b>  <b>Resolved</b>  (1) That, subject to the additional adjustments identified in the officer's report, together with those listed above, the proposed amendments to the Lettings Policy for Social Housing be agreed on the basis that the Council must bring in an acceptance criteria policy change now otherwise future housing within the District will not be financially viable or supported financially by the Government.  (2) That a Press Release be issued setting out that the Council had taken this decision for the benefit of those residents in Rochford in need of social housing. <b>(HRHM)</b>	Red <input type="checkbox"/>	Amber <input checked="" type="checkbox"/>	Green <input type="checkbox"/>
	Implemented.		
	Head of Service in discussion with Community Consultant about the embargo date of this press release.		

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<b>Appointment of District Council Members of The Rayleigh Windmill Management Group (Minute 33/06)</b>  <b>Resolved</b>  That Cllrs R A Amner and Mrs M J Webster be appointed to serve on the Rayleigh Windmill Management Group. <b>(CD(F&amp;ES))</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<b>Rayleigh Windmill – Additional Costs (Minute 34/06)</b>  <b>Resolved</b>  That a bid for an additional budget of £23,500 be agreed, to be met from the Repairs and Maintenance savings. <b>(CD(F&amp;ES))</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<b>Funding for Housing Associations from Capital Programme 2005/06 (Minute 35/06)</b>  <b>Resolved</b>  That the proposal from Estuary Housing Association, as outlined in the exempt report, be supported. <b>(HHHCC)</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Estuary Housing Association advised of decision. They are now searching the market for suitable properties to purchase.		

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