

NOTICE OF EXECUTIVE DECISIONS

The Executive Board made the following decisions at its meeting on 17 October 2007:-

<u>Item</u>	<u>Decision</u>
Performance Report to Members for the Second Quarter of 2007/08 (Minute 340/07)	<ol style="list-style-type: none">(1) That progress made to date with the key objectives for 2007/08 be noted.(2) That the progress on decisions schedule be noted subject to the provision of update information of Gypsy and Traveller sites (Minute 259/07) and Caravan Site Licence – Breach of Site Licence Conditions (Minute 260/07) to the next Board meeting in November 2007.(3) That statistical performance data for the Second quarter of 2007/08 be reviewed at the next Board Meeting in November 2007. (HFAPM)
Sweyne Park, Rayleigh – Extension (Minute 341/07)	That the layout of the site associated with the Sweyne Park Extension Project, Rayleigh, as set out in the report, be agreed. (HCS)
Homes for the Future: More Affordable, More Sustainable – Green Paper (Minute 342/07)	<p>That the points raised in the report form the basis of the Council’s response on the Housing Green Paper Consultation, subject to concern about the following being emphasised:-</p> <ul style="list-style-type: none">• That decisions on housing and infrastructure will be the responsibility of a non-democratically accountable body (the East of England Development Agency), notwithstanding any arrangements for public scrutiny.• That, in terms of investment in infrastructure, the South East continues to suffer a financial deficit per person when compared to other areas of the Country.

Item**Decision**

**Rayleigh Grange
Community Centre – Lease**
(Minute 343/07)

- Account should be taken of the impact on the delivery of affordable homes when tariff formulas relating to infrastructure investment are developed.
 - The inclusion of garden land from existing houses in the definition of brownfield land is resulting in an increasingly negative impact on the amenities of residents. (HPT)
- (1) That the Rayleigh Grange Community Centre lease be extended on the present terms and conditions for an initial six months to ensure and enable repair works of an urgent nature to be carried out and completed and appropriate safety certification with respect to fabric and services of the building to be presented to the Council.
- (2) That, on satisfactory completion of the works identified in (1) above, the lease be extended on the present terms and conditions for an additional six months to enable less urgent repair works to fabric of the building, after which time the Council will expect the building to have been brought up to such a condition as is reasonable to expect under the terms of a “full repairing lease”.
- (3) That at the end of this twelve month period of grace the Council enter into negotiations with the leaseholders in order to agree a new lease. In addition, the Council to take the opportunity presented by this period to review its entire lease arrangements with a view to bringing them in line with one another to ensure that a fair and equitable arrangement for all leases shall exist right across the District. (CD(ES))/(HLS)

**Partial Determination of
Closing Order – White
Lodge, Beke Hall Chase
(North), Rayleigh**
(Minute 344/07)

That the Closing Order in respect of White Lodge, Beke Hall Chase (North), Rayleigh be determined in respect of that part of the property which has been rendered fit for human habitation comprising the ground floor back room left; the ground floor back room middle (the kitchen); the ground floor back room right; the ground floor back extension (the bathroom) and the hallway. (HCS)

Item

Decision

**Revenues and Benefits
Partnership**

(Minute 345/07)

That Partnership discussions continue, with further reports back to the Executive Board. (HCS)

Staffing Matters

(Minute 346/07)

That the current level of vacancies, long-term sickness and maternity absences, as set out in the exempt report, be noted. (CE)

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.....

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