

## ITEM 6

ITEM (Minute Numbers relate to when resolved by Parent Body)	PROGRESS/OFFICER
<p><b>Single Status Agreement and Job Evaluation – (Minute 411(4)/00)</b></p> <p><b>Resolved</b></p> <p>(1) That budget provision of £8,000 split partly in 2000/01-2001/02 for the one off implications of undertaking job evaluation be agreed.</p> <p>(2) That a review of the likely funding implications be undertaken at the time of the half yearly budget review. (CD(LP&amp;A))</p>	<p>Included within the 2001/02 Budget</p> <p>Report to next meeting</p>
<p><b>Land adjoining The Market Car Park, Rayleigh – (Minute 411(4)/00)</b></p> <p><b>Resolved</b></p> <p>That the Asset Management Group undertake an early review of this area. (HLS)</p>	<p>Report submitted to Corporate Resources Sub-Committee 19.06.01 No further action in respect of this area, adjoining storage building to be demolished on termination of licence.</p>
<p><b>Land at Highfield Crescent, Rayleigh – (Minute 411(4)/00)</b></p> <p><b>Resolved</b></p> <p>That the Head of Legal Services disposes of the surplus land adjacent to 9 Highfield Crescent, subject to any necessary adjustments to the boundary to maintain adequate access and the service of formal notice under the Housing Act 1985 as may be necessary to accommodate such change. The disposal to be at market value and on such other terms and conditions as the Head of</p>	<p>Planning application pending</p>

Legal Services considers appropriate. (HLS)	
<b>Sheltered Housing Scheme Management (Minute 442/00)</b>  <b>Resolved</b>  That Options (C) and (D) be investigated further and then reported on to the Housing Management Sub-Committee and, subsequently, the Community Services Committee. (CD(F&ES))	Under consideration prior to reporting back
<b>Community Hall – St Marks Field, Rochford (Minute 16/01)</b>  <b>Resolved</b>  That subject to suitable representation from Rochford District Council on the future Management Committee, a sum of £60,000 from the existing provision from within the Capital Programme be offered to the Rochford Parish Council for the purposes of funding fixtures and fittings and facilitating initial revenue support in respect of the Community Hall at St Mark's Field, Rochford. (HFS)	Awaiting finalisation of the management arrangements. Building works started on site.
<b>Capital Strategy Statement (Minute 253(4)/01)</b>  <b>Resolved</b>  That the draft Capital Strategy Document and consultation process, as appended to the Sub-Committee Minutes, be approved. (HFS)	Implemented
<b>Capital Programme (Minute 253(4)/01)</b>  <b>Resolved</b>  (1) That an early meeting be arranged between County Councillors, Members of the Member Budget Monitoring Sub-Committee and Chairmen of the Cherry Orchard Park and Park School Working Groups with a view to progressing discussion of the Blatches Farm/Park School sites. The County Council Members to be provided with a background briefing note in advance of the Meeting.	Implemented

<p>(2) That the revised report on Capital Programme possibilities be submitted to the meeting of Extraordinary Council scheduled on 31 July 2001 for consideration. (HFS)</p>	<p>Implemented</p>
<p><b>Staffing Issues/Work Programme (Minute 253(4)/01)</b></p> <p><b>Resolved</b></p> <p>(1) That a further detailed report be submitted to Full Council outlining the impact of staff vacancies and sickness absence on the Council's current work programme.</p> <p>(2) That a virement of £20,000 from the post vacant savings be made to the Staff Advertising Budget. (CE)</p>	<p>Implemented</p> <p>Implemented</p>
<p><b>Sheltered Accommodation (Minute 286/01)</b></p> <p><b>Resolved</b></p> <p>(1) That the Council enters detailed discussions with Swan Housing Association and the Housing Corporation.</p> <p>(2) That when these discussions are concluded, a detailed report be submitted back to Full Council.</p> <p>(3) That, in the interim, special meetings are held for tenant representatives, existing tenants and staff to keep them informed of discussions.</p> <p>(4) That consideration be given to site disposal possibilities.</p> <p>(5) That future budget considerations include plans to undertake conversion work to bathroom areas at other sheltered accommodation within the District so as to provide individual bathroom facilities.</p> <p>(6) That 0.77 acres of land adjacent to Hardwick House, Rayleigh be</p>	<p>Discussions have commenced</p> <p>Underway</p> <p>Ongoing</p> <p>In place</p> <p>Ongoing</p>

reconveyed to the Council by Springboard Housing Association at cost in accordance with an Agreement dated 14 September 1993. (HFS/HLS/HRHM/HHHCC)	
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OUTSTANDING ISSUES – MEMBER BUDGET MONITORING SUB – 25 SEPTEMBER 2001