

OUTSTANDING ISSUES

<p align="center">ITEM (Minute Numbers relate to when resolved by Parent Body)</p>	<p align="center">PROGRESS/OFFICER</p>
<p>Single Status Agreement and Job Evaluation – (Minute 411(4)/00)</p> <p>Resolved</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&A))</p>	<p>Completed</p> <p>Report to Corporate Resources Sub Committee 13 November 2001</p>
<p>Land at Highfield Crescent, Rayleigh – (Minute 411(4)/00)</p> <p>Resolved</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 Legal Services considers appropriate. (HLS)</p>	<p>Planning permission granted on 25.10.01 subject to referral procedures. Disposal proceeding</p>
<p>Sheltered Housing Scheme Management (Minute 442/00)</p> <p>Resolved</p> <p>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))</p>	<p>Under consideration prior to reporting back Reorganisation of scheme management progressing but currently affected by emerging picture on Supporting People legislation. Intention to report to MBMSC on 12/12/01</p>

<p>Community Hall – St Marks Field, Rochford (Minute 16/01)</p> <p>Resolved</p> <p>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)</p>	<p>Awaiting finalisation of the management arrangements. Building works started on site.</p> <p>Capital Grant of £24,000 released to Parish Council</p>
<p>Sheltered Accommodation (Minute 286/01)</p> <p>Resolved</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 reconveyed to the Council by Springboard Housing Association at cost in accordance with an Agreement dated 14 September 1993. (HFS/HLS/HRHM/HHHCC)</p>	<p>Discussions have commenced</p> <p>Underway First round of meetings with tenants and staff now concluded. Proposals were well received.</p> <p>Ongoing. Valuation from the District Valuer now received</p> <p>In place</p> <p>Awaiting response from Springboard</p>

Joint Member Meeting with Essex County Council to discuss areas of mutual interest (Minute 363(2)/01)

Resolved

That arrangements be made for a further joint member meeting with the County Council to discuss sites/properties of mutual interest, the District Council's representatives to be the respective Group Leaders or their nominees. (CE)

Meeting initially arranged for 6th November. Postponed by ECC. New date to be confirmed – likely to be 28th November, 2001

OUTSTANDING ISSUES – MEMBER BUDGET MONITORING SUB – 20 NOVEMBER 2001