

NOTICE OF EXECUTIVE DECISIONS

The Executive Board made the following decisions at its meeting on 7 November 2007:-

<u>Item</u>	<u>Decision</u>
Matters Referred (Minute 374/07) (1) Report of the Local Development Framework Sub-Committee – 18 September 2007	<ul style="list-style-type: none">(1) That, subject to further consultation with land developers, land-owners and agents, the Urban Capacity Study 2007 be adopted as part of the evidence base for the production of the Council's Local Development Framework.(2) That scenario K be adopted as the most realistic assessment on which to base calculations for green field housing requirements.(3) That further work be undertaken to align the Urban Capacity Study with the new Strategic Housing Land Availability Assessment methodology. (HPT)
(2) Report of the Local Development Framework Sub-Committee – 19 September 2007	<ul style="list-style-type: none">(1) That a revised Core Strategy Preferred Options document be prepared, having regard to the results of recent community involvement and an improved evidence base.(2) That a press release be issued stressing to residents that the demand for new homes in the District is from people who have grown up in the District and want to remain; it is not in order to accommodate an influx of newcomers to the District. (HPT)
Performance Report to Members for the Period July to September 2007 (Minute 375/07)	<ul style="list-style-type: none">(1) That the performance achieved for the key indicators for the second quarter of 2007/08 be noted.(2) That the summary of statistical performance data for the first half-year of 2007/08 be reviewed at the next meeting on 27 November 2007. (HFAPM)

<u>Item</u>	<u>Decision</u>
Rochford District Council: Corporate Peer Review (Minute 376/07)	That a structured action plan now be developed for consideration by the Executive Board around the key areas of vision/ambition, Member training/development, customer knowledge/access/communication (internally and externally) and management. (CE)
Joint Liaison with Southend Borough Council and Castle Point Borough Council (Minute 377/07)	That the arrangements for Joint Liaison between Rochford District Council, Castle Point Borough Council and Southend Borough Council, as set out in the Appendix to the report, be agreed. (CE)
Safer Communities in the Context of Partnership Working and the Local Area Agreement Process (Minute 378/07)	<p>(1) That the changes to the Crime and Disorder Reduction Partnership structure, functions and operation as set out in the regulations and guidance, and the wider implications of those changes, be noted.</p> <p>(2) That the Member and officer commitments and inputs that will be required in terms of the changes outlined be recognised.</p> <p>(3) That there be a review of the Council's Partnership Guidance, with any amendments reported back into the Audit Committee for approval. (CE)</p>
Land Acquisition - Cherry Orchard Jubilee Country Park (Minute 379/07)	<p>(1) That the Head of Legal Services be authorised to make a Compulsory Purchase Order under section 226(1)(a) of the Town and Country Planning Act 1990 for the two areas of land to the west and east of Cherry Orchard Jubilee Country Park public open space Blatches Chase, Eastwood, as identified on the plan appended to the report as Site A and Site D, and to take all necessary steps to secure confirmation of the Order.</p> <p>(2) That the Order be named the Rochford District Council (Cherry Orchard Jubilee Country Park) Compulsory Purchase Order 2007.</p> <p>(3) That the Head of Legal Services be authorised to negotiate terms for the acquisition of the sites by agreement or consequent upon the making of the Compulsory Purchase Order. (HLS)</p>

<u>Item</u>	<u>Decision</u>
Capital Strategy – 2008/09 (Forward Plan Reference 13/07) (Minute 380/07)	That the key priorities and targets for the Capital Programme identified in the report and the Capital Strategy, as appended, be agreed. (HFAPM)
Budget Monitoring Statement (Minute 381/07)	That the contents of the Budget Monitoring Statement, as attached to the report, be noted. (HFAPM)
Draft Regional Economic Strategy for the East of England 2008-2031 (Minute 382/07)	That the comments outlined in the report form the basis of the District Council's response to the Draft Regional Economic Strategy. (CE)
Residents Parking Schemes (Minute 383/07)	(1) That a Residents Parking Scheme be not introduced within the District at the present time. (2) That the options for amendments to Traffic Regulation Orders or the introduction of new Traffic Regulation Orders in the areas identified in appendix 1 to the report be discussed with the Essex County Council Highways Section. (HPT)
Concessionary Bus Travel (Minute 384/07)	(1) That the statutory minimum off peak travel from 9.30am to 11pm weekdays and all day at weekends and bank holidays be the preferred option reported to Essex County Council for Rochford. (2) That Companion passes continue to be offered to eligible residents of the District that require assistance when travelling and that it be noted that, at this stage, the Authority does not know how much grant funding it is likely to receive in 2008/09. (HPT)
Proposed Closure of The Chase Post Office, Rayleigh (Minute 385/07)	That the Council object in the strongest possible terms to the closure of the Chase Post Office, Rayleigh, as set out in Post Office Ltd's latest consultation on post office closures and outreach services, given the value of the service provided to the local community. A copy of the Council's objection to be supplied to the local Member of Parliament. (CE)

<u>Item</u>	<u>Decision</u>
Crouch Harbour Authority – Appointments Panel (Minute 386/07)	That the appointment of Councillor J Archer to the Crouch Harbour Authority Appointments Panel be confirmed. (HICS)
South Essex Primary Care Trust – Attendance at Board Meetings (Minute 387)	That Councillor K J Gordon (Councillor K A Gibbs to substitute) be the appointee designate pending confirmation at Council on 20 December. (HICS)
Purchase of Land (Minute 388/07)	That the Head of Legal Services be authorised to negotiate terms and acquire the area identified as A1 in the exempt report. (HLS)
Chief Executive’s Appraisal (Minute 389/07)	That the Exempt Note of the Chief Executive’s appraisal be received. (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 9 November 2007

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