

**PROGRESS ON DECISIONS**

Item	Progress
<p><b>Proposed Designation of Public Places in Terms of the Criminal Justice and Police Act 2001 and Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2002 (Minute 426/03)</b></p> <p><b>Resolved</b></p> <p>That a report be brought back to this Committee detailing the Police view of orders and identifying why there has been such a delay in the process. <b>(CE)</b></p>	<p>The report on this will contain an evaluation of the orders now that they are in place and have been in operation since the summer. The report will be presented to this Committee at its December meeting.</p>
<p><b>Woodland Strategy Resources (Minute 428/03)</b></p> <p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>• That an Environmental Liaison Officer scale 4 be appointed, pending a successful grant application to English Nature.</li> <li>• That an Arboricultural Officer scale 5/6 be appointed. <b>(CD(F&amp;ES))</b></li> </ul>	<p>Alternative sources of external grant being researched.</p> <p>Outcome awaited of regrade application that has been submitted to encourage greater number of applications and reflect the market value of such a post.</p>
<p><b>Old Ship Lane Toilets - First Resolution - Approval to demolish and develop Car Park, Rochford (Minute 429/03)</b></p> <p><b>Resolved</b></p> <p>That first resolution approval be agreed, to enable officers to apply for Conservation Area Consent to demolish the public conveniences in Old Ship Lane and planning consent to redevelop the site for additional car parking. <b>(CD(F&amp;ES))</b></p>	<p>Implemented.</p>

Item	Progress
<p><b>Skateboard Facilities – Clements Hall (Minute 500/03)</b></p> <p><b>Resolved</b></p> <p>That the Council provide a full scale skateboarding facility at Clements Hall playing fields, subject to due processes, such as planning permission, full public consultation and obtaining the required funding. <b>(CD(F&amp;ES))</b></p>	<p>Member of the Excel Group, in conjunction with the STAR partnership, still pursuing the project.</p>
<p><b>Annual Vandalism Report (Minute 502/03)</b></p> <p><b>Resolved</b></p> <p>That the Community Overview &amp; Scrutiny Committee be invited to develop a specific action plan with Police support to combat criminal damage, including the targeting of schools and clubs, as part of an educational campaign. <b>(CE)</b></p>	<p>An evaluation of criminal damage across the District and the initiatives so far used to address it is currently underway. A report on this is programmed for submission to the next meeting of this Committee (2 November 2004).</p>
<p><b>Land – Worcester Drive/Warwick Drive, Rayleigh (Minute 504/03)</b></p> <p><b>Resolved</b></p> <p>That the occupier be invited to purchase the land at market value under terms and conditions to be agreed by the Head of Legal Services. <b>(HRHM/HLS)</b></p>	<p>Valuation undertaken, terms and conditions agreed. Transfer prepared 11 August 2004 for completion on receipt of final requisitions.</p>

Item	Progress
<p><b>Disposal of Garage (Minute 505/03)</b></p> <p><b>Resolved</b></p> <p>(1) That a valuation of the garage be obtained.</p> <p>(2) That the garage be sold at current market valuation and on terms agreed by the Head of Legal Services. <b>(HRHM/HLS)</b></p>	<p>Documentation finalised. Completion anticipated end of September 2004.</p>
<p><b>Rayleigh Windmill Heritage Lottery Bid (Minute 6/04)</b></p> <p><b>Resolved</b></p> <p>That the pre-planning bid, as presented in this report, be submitted to the Heritage Lottery Fund to provide resources to develop the Council's bid for the Windmill refurbishment and creation of the museum. <b>(CD(F&amp;ES))</b></p>	<p>Further discussions taking place following response from Heritage Lottery Fund on way forward. Meeting with Heritage Lottery Fund and Mark Francois, MP, held on 8 September 2004.</p>
<p><b>Proposed St John Ambulance Hq – Hockley Community Centre (Minute 7/04)</b></p> <p><b>Resolved</b></p> <p>That, subject to the grant of planning permission and the release of the land by Hockley Community Centre, a lease for a term of 21 years be granted to St John Ambulance for the use of the land on the south western side of the community centre to construct a headquarters, the lease to be at market value and such other terms as the Head of Legal Services considers appropriate. <b>(CD(F&amp;ES))</b></p>	<p>An update report is on this Agenda.</p>

Item	Progress
<p><b>Commonhold and Leasehold Reform Act 2002 (Minute 106/04)</b></p> <p><b>Resolved</b></p> <p>That a report on the service delivery of the housing management function be considered by a future meeting of the Policy and Finance Committee. <b>(HRHM)</b></p>	<p>This will be reported to the Policy &amp; Finance Committee on 14 October</p>
<p><b>Disposal of Commercial Premises – 126 High Street, Great Wakering (Minute 107/04)</b></p> <p><b>Resolved</b></p> <p>(1) That a valuation of the units on the open market be gained.</p> <p>(2) That the Council proceed with the disposal, at open market value, of 124, 126 and 128 High Street, Great Wakering. <b>(HRHM/HLS)</b></p>	<p>Tenants of Nos. 124 and 128 do not wish to acquire freehold. No. 126 willing to proceed, subject to obtaining finance for purchase.</p>
<p><b>Unfit House (Minute 112/04)</b></p> <p><b>Resolved</b></p> <p>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>(HHCC)</b></p>	<p>A Surveyor appointed by the Council has inspected the property and prepared a schedule of repairs which will be tendered, with an anticipated closing date of mid-November. The contract will then be let with repair work starting early January 2005.</p>

Item	Progress
<p><b>Sheltered Housing Scheme Management (Minute 216/04)</b></p> <p><b>Resolved</b></p> <p>(1) That scheme managers work a 37-hour week supervising paired schemes during the day time.</p> <p>(2) That ‘Out-of-hours’ calls continue to be referred to Basildon Careline.</p> <p>(3) That new working arrangements and rotas be adopted as soon as practically possible. <b>(HRHM)</b></p>	<p>Implemented</p>
<p><b>Little Wheatleys Estate – Proposed Adoption of Amenity Space (Minute 218/04)</b></p> <p><b>Resolved</b></p> <p>That the Head of Legal Services completes the transfer of the amenity area at Little Wheatleys to the Council, subject to the developer funding the required accommodation works, and providing the commuted sum of £1000 for maintenance, and meeting the Council’s reasonable legal costs of the transfer and such other terms and conditions as the Head of Legal Services considers appropriate. <b>(HLS)</b></p>	<p>Terms agreed, transfer drafted. Completion anticipated end of September 2004.</p>
<p><b>Essex Biodiversity Partnership (Minute 219/04)</b></p> <p><b>Resolved</b></p> <p>That the Council become a funding Member of the Essex Biodiversity Partnership <b>(CD(F&amp;ES))</b></p>	<p>Implemented</p>

Item	Progress
<p><b>Anti-Social Behaviour Act 2003 – Group Dispersal Powers (Minute 281/04)</b></p> <p><b>Resolved</b></p> <p>That this Council supports the introduction of Police Dispersal Powers at the following locations:-</p>	<p>The Police will be evaluating these zones in October 2004.</p>
<p>Rayleigh</p> <ul style="list-style-type: none"> <li>• The area bounded by High Street, Crown Hill, London Hill, Church Street, Bull Lane, Parklands Avenue, Queens Road, Nursery Close, Bedford Close, Daws Heath Road and Eastwood Road.</li> <li>• Little Wheatley Chase, Bardfield Way and the grounds of Grange Community centre.</li> <li>• Victoria Road (Fairview car park).</li> </ul> <p>Hullbridge</p> <ul style="list-style-type: none"> <li>• Ferry Road (including the Rose Garden) and Pooles Lane (including public car park).</li> </ul> <p>Hockley</p> <ul style="list-style-type: none"> <li>• Main Road, Spa Road, Station Approach and Plumberow Avenue.</li> </ul> <p>Hawkwell</p> <ul style="list-style-type: none"> <li>• Clements Hall Way, Clements Hall Leisure Centre grounds and Sweyne Avenue.</li> </ul> <p>Rochford</p> <ul style="list-style-type: none"> <li>• Area bounded by Dalys Road, North Street, Weir Pond Road, East Street, South Street, Bradley Way, West Street, Church Walk and section of Ashingdon Road. <b>(CE)</b></li> </ul>	

Item	Progress
<p><b>Housing Bill (Minute 282/04)</b></p> <p><b>Resolved</b></p> <p>That appropriate publicity relating to the changes be agreed. <b>(HRHM/HHHCC)</b></p>	<p>Articles to appear in 'Your Home' Autumn edition</p>
<p><b>Amendments to Tenancy Agreement (Minute 283/04)</b></p> <p><b>Resolved</b></p> <p>(1) That the tenancy agreement be not amended to include glazing becoming the responsibility of tenants, but a clause be introduced which clearly states that if breakages of windows are caused by the tenant, his family or visitors, due to deliberate, wilful or negligent acts, then a re-charge of the repair will be made.</p> <p>(2) That, following full consultation, all other proposed amendments to the tenancy agreement, agreed on 8 January 2004, be accepted. <b>(HRHM)</b></p>	<p>Tenancy agreement currently being amended by new Housing Projects Officer.</p>
<p><b>Housing Needs Study (Minute 284/04)</b></p> <p><b>Resolved</b></p> <p>That this Council participates in a joint study with the other South Essex Local Authorities. <b>(HHHCC)</b></p>	<p>Housing Best Value Sub Committee have met to consider the detail of the survey methodology. Subject to some amendments to the questionnaire, the survey will start mid-September with the report being ready by Christmas.</p>

Item	Progress
<p><b>Food Safety Service Plan (Minute 285/04)</b></p> <p><b>Resolved</b></p> <p>That the production of all food law enforcement documents be completed by April 2006, together with the implementation of a peer review system. <b>(HHHCC)</b></p>	<p>Service Plan being implemented.</p>
<p><b>Park Sports Centre Design Update (Minute 287/04)</b></p> <p><b>Resolved</b></p> <p>That the detailed plans of the new Park Sports Centre and its positioning on the site layout be agreed.</p> <ul style="list-style-type: none"> <li>• That the necessary permissions under planning and building control now be sought.</li> <li>• That the necessary tender documentation be prepared in order that the project can commence with the minimum of delay, once the necessary permissions are obtained.</li> <li>• That the Corporate Director (Finance &amp; External Services) be authorised to enter into a formal agreement for the appointment of Holmes Place as project manager, including the engagement of consultants in connection with the design, planning and construction of the facility and the appointment of the successful building contractor, following the tender process, subject to the cost being within £3.296 million budget. <b>(CD(F&amp;ES))</b></li> </ul>	<p>Implemented</p> <p>Implemented – planning applications submitted 2 August.</p> <p>Implemented</p> <p>Implemented</p>



Item	Progress
<p><b>Hullbridge Sports and Social Club – New Lease (Minute 288/04)</b></p> <p><b>Resolved</b></p> <p>That a new lease be granted to the Hullbridge Sports and Social Club for a term of 28 years at a market rent, and such other terms and conditions that the Head of Legal Services considers appropriate and with the provision that this be reviewed if at any time the actions of the lessee come into conflict with Council’s interests.  <b>(CD(F&amp;ES))</b></p>	<p>Draft lease prepared 20 July 2004 for approval by Club’s solicitors.</p>