

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 19 March 2024: -

<u>Item</u>	<u>Decision</u>
3G Pitches Position Statement	(1) That the amended position statement as set out in paragraph 1.3 is adopted by the Council (DE)
Financial Appraisal of Rochford District Council 2030 Net Zero Carbon Target	(1) To explore a green/zero carbon electricity tariff for the Council corporate supplies. (2) To consider the future allocation of an additional £84,000 revenue budget for the purchase of the procurement of green diesel (Hydrotreated Vegetable Oil) for the Council fleet, currently using mineral diesel. (3) To consider the future allocation of £750,973 of capital funding to deliver energy saving improvements to Council assets as set out in the report. (DE)

**Rochford District Council Office
Accommodation**

- (1) That the Council back office be relocated to the LaunchPad, Airport Business Park, Cherry Orchard Way, Rochford for a maximum of 2 years.
- (2) That the Rochford Customer Reception be relocated to the Rochford Library.
- (3) That a new strategic Asset Management Strategy, coupled with full business cases are presented to a meeting of the Full Council to seek agreement on the next steps and timelines for
 - 3-15, 19 and 57 South Street, Rochford
 - the Civic Suite, Rayleigh and
 - the Freight House, Rochford.
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- (4) That a total of £94,050 be allocated from the Community Investment Plan (CIP) reserve to engage the external support required to develop business cases for the assets identified in R3.
- (5) That, subject to the approval of R1 and R2, a capital budget of £75,500 to be allocated from the 2024/25 capital programme for relocation from South Street Offices.
- (6) That the ongoing revenue costs of LaunchPad, reception and cash collection be funded from savings from vacating South Street
- (7) That the Council commits to holding it's future Council meetings at Civic Suite, Rayleigh and that £30,000 is allocated from the 2024/25 capital programme, to enable the required works to reopen the chamber only.
- (8) Subject to approval of R7, the ongoing revenue costs for operating meetings from the Council chamber at Civic Suite Rayleigh are to be funded from savings of vacating South Street. (DAI)

Item**Decision****Introduction to Separate Food Waste**

- (1) That the Director of Environment Services secures external funding through Essex County Council and DEFRA to address the shortfall of revenue funding required.
- (2) To delegate to the Director of Environment Services and S.151 Officer in consultation with the Lead Member for Environmental Services/Leader of the Council (or Chair of the Environment and Climate Change Committee) authority to implement a separate weekly food waste collection once the necessary funding outlined in R1 has been addressed.
- (3) To delegate to the Director of Environment and S.151 Officer in consultation with the Lead Member for Environmental Services /Leader of the Council (or Chair of the Environment and Climate Change Committee) authority to award contracts for the purchase and delivery of food caddies once the necessary funding outlined in R1 has been addressed. (DE)

**Discretionary Non-Domestic Rate Relief
2024/25**

- (1) To approve the amendment to the existing policy for the granting of Discretionary Non-Domestic Rate Relief. (DR)

In-House Leisure Provision

- (1) That the terms of reference of the Leisure Working Group be expanded to include reviewing an in-house leisure service in tandem with the current procurement process.
- (2) Following agreement of R1, that a budget of £6,175 is allocated from working balance to fund the in-house review by SLC. (DAI)

Sweyne Park Bridle Lighting

- (1) That the Executive agree to allocate up to £30,000 from the Community Safety Fund for the installation of lighting at Sweyne Park Bridle subject to final detailed design and costings. (DCH)

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 called in by the Overview and Scrutiny Committee.



Signed
Emily Yule - Strategic Director

Dated 20 March 2024

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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