

## Progress on Decisions made by Full Council/The Executive

### From Full Council

Item	Progress/Officer Comments		
<b>Reports from the Executive and Committees to Council</b> <b>(3) Public Toilet Strategy (Minute 272(3)/16)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That all public toilets, with the exception of those at Hockley Woods, are disposed of either by closure and sale, or through transfer of the asset upon a long-term lease to the relevant Town/Parish Council. The disposal of these assets to be completed by April 2018.</p> <p>(2) That authority be delegated to the Portfolio Holder for Environment and the Portfolio Holder for Enterprise, through a Member Advisory Group that has representation from each of the political Groups on the Council, to oversee the closure and sale of public toilets, as above (1), subject to appropriate public consultation.</p> <p>(3) That authority be delegated to the Assistant Director, Environmental Services, in consultation with the Portfolio Holder for Environment and the Portfolio Holder for Enterprise, to negotiate suitable lease arrangements with the relevant Town/Parish Councils.</p> <p>(4) That should the negotiations in (3) above have been successful, the Investment Board be asked to present a business case in line with the budgetary principles set out in the appended Options Document for the installation of replacement public toilets. <b>(ADES)</b></p>	<p>Initial meetings with Rochford Parish Council, Hullbridge Parish Council, and Rayleigh Town Council have been held to discuss the way forward.</p>		

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Item	Progress/Officer Comments		
<b>Local Council Tax Support Scheme (Minute 275/16)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>(1) That the changes to the Local Council Tax Support Scheme 2017/18 be approved and come into effect from 1 April 2017.</p> <p>(2) That the revised Discretionary Reduction in Council Tax Liability Policy, appended to the officer's report, be adopted. <b>(ADCR&amp;B)</b></p>	Implemented.		

## From The Executive

Item	Progress/Officer Comments		
<b>Community Safety Hub (Minute 246/14)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>(1) That a Rochford District Community Safety Hub is implemented at Rayleigh Police Station for a trial period of 6 months, involving the relocation of the Council's Antisocial Behaviour Officer and Domestic Abuse Officer.</p> <p>(2) That authority be delegated to the Portfolio Holder for the Community to review the outcomes of the pilot and to approve the long-term arrangements. <b>(ADCHS)</b></p>	<p>A 24/7 office location has been identified at Castle Point Borough Council offices. OPCC bids have been approved for the local policing team to install ICT infrastructure. Estimated timeline is April 2017.</p> <p>Relocation of Rochford's Community Safety Officer (CSO) to a hub remains an option, with the principal aim of ensuring that the Community Safety Partnership priorities are delivered.</p>		

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Item	Progress/Officer Comments		
<b>Process for Awarding Voluntary Sector Grants 2017/18 (Minute 249/16)</b>	Red	Amber	Green
<b>Resolved</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That a procedure be put in place for allocating the Voluntary Sector Grants fund for the financial year 2017/18 that is fair and transparent.</p> <p>(2) That the small grants scheme be open to all community and voluntary groups operating services in the District.</p> <p>(3) That the Rayleigh, Rochford and District Association for Voluntary Services receive top sliced funding from the same pot, based on previous performance.</p> <p>(4) That, going forward, the Portfolio Holder for Finance give consideration to the introduction of a fund from within the Council's agreed grant budget that could be easily accessible on an ad hoc basis, should a voluntary group be in particular short-term need. <b>(ADC&amp;HS)</b></p>	<p>Procedure put in place.</p> <p>Applications open from 21 November 2016 until 27 January 2017 to all organisations that meet eligibility criteria.</p> <p>Member Advisory Group to meet on 16 February to recommend level of RRAVS grant and small grant allocations.</p> <p>Portfolio Holder for Finance to discuss feasibility with Member Advisory Group on 16 February.</p>		

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## Progress on Decisions by the Deputy Leader

Item	Progress/Officer Comments		
	Red	Amber	Green
<b>Attendance at Royal Garden Party (06/01/17)</b>			<b>X</b>
<b>Decision</b>			
That Cllr I H Ward and Cllr Mrs C E Roe be nominated to attend one of the Royal Garden Parties scheduled for either 16 May, 23 May, or 1 June 2017 using the Civic Car and Driver, each bringing one guest. <b>(ADDS)</b>			
Arrangements are in hand.			

## Progress on Decisions by Portfolio Holder for Enterprise

Item	Progress/Officer Comments		
	Red	Amber	Green
<b>Lease of Land at 132 London Road, Rayleigh (08/12/15)</b>			<b>X</b>
<b>Decision</b>			
That the Council-owned land be leased to Tesco Stores Limited for use as expansion of the existing car park servicing the Tesco Express store at the same location for a period of 16 years at an annual rental of £1,000. <b>(ADCS)</b>			
Lease is ready for completion; awaiting confirmation from Tesco solicitors that this can be signed.			

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Suspension of Parking Charges on Saturdays Before Christmas (25/11/16)</b>  <b>Decision</b>  That car parking charges in all Council car parks be suspended on the Saturdays during December, prior to Christmas. The dates include: 3 <sup>rd</sup> , 10 <sup>th</sup> , 17 <sup>th</sup> and 24 <sup>th</sup> December 2016. <b>(ADES)</b>	Implemented.		

### Progress on Decisions by Portfolio Holder for Environment

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Air Quality Management Area In Rayleigh Town Centre (09/01/15)</b>  <b>Decision</b>  To approve the extent of the Air Quality Management Area (AQMA) for Rayleigh town centre, as shown outlined in red on the attached plan, and for this purpose to authorise the Assistant Director, Community & Housing to make the AQMA Order.  That an action plan is developed by officers to identify and address the sources of nitrogen dioxide (NO <sub>2</sub> ) within the AQMA by 31 January 2016. <b>(ADCHS)</b>	This work is currently progressing in accordance with the circulated timetable. Full RDC cost estimates of the options will be added to the air quality action plan report to be submitted to Members in 2017.		

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<b>Open Space Programme 2015/2016 (25/09/15)</b>  <b>Decision</b>  That the expenditure of £25,000 upon various improvements to open spaces, as outlined in the report, be approved. <b>(ADES)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Orders are presently being raised.		

Item	Progress/Officer Comments		
<b>Public Realm Grant Agreement with Essex County Council (04/10/16)</b>  <b>Decision</b>  That the Public Realm Grant Agreement with Essex County Council be agreed and that a further report be submitted before the Highway Ranger elements of any further agreement are implemented. <b>(ADES)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	A costed proposal is being put together as a report to the Portfolio Holder.		

Item	Progress/Officer Comments		
<b>Recycling and Waste Container Charging Policy (21/11/16)</b>  <b>Decision</b>  That the recycling and waste container charging policy document be adopted as Rochford District Council policy. <b>(ADES)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Final details of new payments procedures still to be put in place.		

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vehicle Monitoring Systems and CCTV (21/11/16)</b>  <b>Decision</b>  That the surveillance policy document be adopted as Rochford District Council policy. <b>(ADES)</b>	Implemented.		

### Progress on Decisions by the Leader

Item	Progress/Officer Comments		
	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Rochford District Council Health and Safety Policy (22/11/16)</b>  <b>Decision</b>  To endorse and adopt the revised health and safety policy for the Council (appendix 1).  To delegate authority to the Assistant Director, Commercial Services to develop and implement further associated health and safety policies, as necessary. <b>(ADCS)</b>	The policy is now in place and operational  Further associated policies are being drafted and implemented		

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## Progress on Decisions by Portfolio Holder for Planning

Item	Progress/Officer Comments		
<b>Response to Planning Inspector's Questions for Castle Point Borough Council's Draft Local Plan Examination (11/11/16)</b>  <b>Decision</b>  That a formal response to the Planning Inspector examining Castle Point Borough Council's draft Local Plan, as set out in appendix A, be submitted within the required time period. <b>(ADP&amp;RS)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
<b>Response to the London Mayor's Consultation on a Draft Vision for the City (06/12/16)</b>  <b>Decision</b>  That a formal response to the London Mayor's draft vision 'A City for All Londoners', as set out in appendix A, be submitted within the required time period. <b>(ADP&amp;RS)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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<b>Response to Basildon Borough Council's Consultation on New and Alternative Sites (14/12/16)</b>  <b>Decision</b>  That a formal response to Basildon Borough Council's consultation on new and alternative sites to inform the next stage of their Local Plan, as set out in appendix A, be submitted within the statutory time period. <b>(ADP&amp;RS)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
<b>Response to Southend Borough Council's 2016 Revised Proposed Submission Draft of the Southend Central Area Action Plan (14/12/16)</b>  <b>Decision</b>  That a formal response to Southend Borough Council's 2016 revised proposed submission draft of the Southend Central Area Action Plan consultation, as set out in appendix A, be submitted within the statutory time period. <b>(ADP&amp;RS)</b>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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### Progress on Decisions by Portfolio Holders for Environment and Planning

Item	Progress/Officer Comments		
<b>Biodiversity Offsetting Scheme (02/10/15)</b>	Red	Amber	Green
<b>Decision</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve phase 1 of the biodiversity offsetting scheme for the Hall Road development, involving the restoration and creation of wetland habitats at Cherry Orchard Country Park. <b>(ADES)</b>	Further site meeting taking place with a view to starting works in March.		

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