

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive Board made the following decisions at its meeting on 19 July 2007:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Memorandum of Understanding – Thames Gateway Area Waste Management</b> (Minute 244/07)	That the Memorandum of Understanding attached as Appendix A to the report, together with the associated letter of support, be signed in support of the Outline Business Case being submitted to DEFRA for PFI credits to assist the County with procurement of a new long term waste management solution for Essex. (HCS)
<b>Health and Safety Service Plan 2007/08</b> (Minute 245/07)	That, subject to the issue of Press Releases highlighting the Council's significant per household expenditure on environmental health and the complimentary nature of a recent environmental health audit, the Health and Safety Service Plan, as attached to the report, be approved. (HES)
<b>Food Safety Service Plan 2007/08</b> (Minute 246/07)	That the Food Safety Service Plan, as attached to the report, be approved. (HES)
<b>Asset Management Plan 2007/08</b> (Minute 247/07)	(1) That the Asset Management Plan 2007/08, as attached to the report, be endorsed.  (2) That a report be submitted to a future meeting of the Executive Board on land at 21 London Hill, Rayleigh. (CD(IS))

**Item****Decision****Asset Management –  
Property Performance  
Indicators**

(Minute 248/07)

That, subject to the issue of a Press Release/reference in the Council's own publications to the reduction in water usage associated with the use of performance indicators, the changes in performance indicators from 2005/06 to 2006/07 and the improvement to energy and water usage as measured by the indicators be noted. (PMHM)

**Handy Person and  
Gardening Services – The  
Way Forward**

(Minute 249/07)

That the content of the report be noted, a further report to be issued in January 2008 detailing the further expansion of the handyperson and gardening services. (HCS)

**Performance Report to  
Members for the First  
Quarter of 2007/08**

(Minute 250/07)

(1) That, subject to the inclusion of Thurrock Council as one of the Authorities involved in exploratory talks on the Choice Based Lettings Scheme and to the provision of information on the detailed criteria associated with disabled facilities grants and the likely future expenditure on such grants, the progress made to date with the key objectives for 2007/08 be noted.

(2) That performance data for the first quarter of 2007/08 be reviewed at the next meeting in September. (HFAPM)

**Budget Monitoring  
Statement**

(Minute 251/07)

That the report be noted. (HFAPM)

**Rochford Play Strategy**

(Minute 252/07)

That, subject to the removal of playspaces that are closed or that are the responsibility of a Parish Council, the draft Rochford Play Strategy 2007-2012, as attached to the report, be adopted for submission. (HCS)

**Item****Decision**

**Southend Air Space**  
(Minute 253/07)

That London Southend Airport's stance be supported and comment made to the National Air Traffic Services accordingly. (CE)

**Licensing of the Rayleigh Windmill for Civil Ceremonies**  
(Minute 254/07)

- (1) That an application be made to Essex County Council for the wedding licence for Rayleigh Windmill at a cost of £1,400 for 3 years. Officers to report back on the possible charges that could be made for wedding and other ceremonies (the report to include a comparison with charges at other local venues). A full progress report to be made in January 2008.
- (2) That the cost of furniture, decor and publicity material associated with introducing ceremonies (up to 8,000) be funded from this year's Capital Expenditure, with booking fees used to off-set the set up and ongoing costs. (HCS)

**Planning for Gypsy and Traveller Accommodation in the East of England: Issues and Options**  
(Minute 255/07)

That the report form the basis of the Council's response to the East of England Regional Assembly's issues and options consultation on the provision of gypsy and traveller accommodation incorporating the latest information received from the further work commissioned by the Essex Authorities. (HPT)

**Planning for a Sustainable Future – White Paper**  
(Minute 256/07)

That the contents of the report form the basis of the Council's response to the consultation on the Planning White Paper. (HPT)

**Item****Decision****Air Quality Review and Assessment (Third Round)(Update)**

(Minute 257/07)

- (1) That, subject to the inclusion of Love Lane, Rayleigh in the NO<sub>2</sub> modelling project and to an invite being extended to the County Council's Portfolio Holder for Transport to visit Rayleigh (particularly in relation to the traffic speed/issues at the higher end of the High Street), the contents of the report be noted.
- (2) That a further report be submitted by no later than January 2008 to the Executive Board and the West Area Committee once the Detailed Assessments have been completed with regard to the NO<sub>2</sub> modelling project in Rayleigh and PM<sub>10</sub> monitoring in Rawreth. (HES)

**Contaminated Land – Update**

(Minute 258/07)

That progress with implementation of the Contaminated Land Strategy be noted and that a further progress report be made in two years. (HES)

**Update on Gypsy and Traveller Sites**

(Minute 259/07)

- (1) That the overall progress on dealing with the sites listed in the Appendix to the exempt report be noted.
- (2) That the hardstanding associated with site 3 be removed.
- (3) That the caravan located at site 7 be removed.
- (4) That, if there are any problems in respect of the funding for (2) and (3) above, officers report back at the earliest opportunity so that a decision can be made. (HPT)

**Item**

**Decision**

**Caravan Site Licence –  
Breach of Site Licence  
Conditions**

(Minute 260/07)

That authority be delegated to the Head of Community Services to instigate legal proceedings against the site owners identified in the exempt report for breach of site licence condition 4.2 if the necessary remedial works are not completed by the end of January 2008. (HCS)

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**.....

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