

## **NOTICE OF POLICY DECISIONS**

The Policy & Finance Committee made the following decisions at its meeting on 9 September 2003:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Thames Gateway – South Essex Partnership – Rochford Special Delivery Vehicle</b> (Minute 398/03)	That the establishment of a Working Group be agreed, as outlined in the report, chaired by Rochford District Council, to oversee the implementation of projects funded via Thames Gateway monies. (CE)
<b>Local Authority Business Growth Incentives – Consultation</b> (Minute 399/03)	<ul style="list-style-type: none"><li>(1) That a response be made to the consultation on the basis of the report.</li><li>(2) That the Council's agreed response be copied to the Local Government Association, Sir Teddy Taylor MP and Mr Mark Francois MP. (CD(F&amp;ES))</li></ul>
<b>Consultation Paper on Indemnities for Members and Officers</b> (Minute 400/03)	<ul style="list-style-type: none"><li>(1) That the officer comments outlined in the report be submitted as this Council's response.</li><li>(2) That copies of the Council's response be sent to the Local Government Association and both local MPs. (HLS)</li></ul>
<b>Land at Broad Parade, Hockley</b> (Minute 401/03)	That the amenity area at Broad Parade be transferred to Hockley Parish Council on a long lease for 125 years at a peppercorn rent, and on such other terms and conditions as the Head of Legal Services deems fit. (HLS)
<b>Glencroft Public Open Space, Hawkwell</b> (Minute 402/03)	That, subject to Hawkwell Parish Council's agreement, the public open space on the former Glencroft Nursery site, White Hart Lane be transferred to the Parish Council on a long lease for 125 years at a peppercorn rent, and on such other terms and conditions as the Head of Legal Services deems fit. (HLS)

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Telecommunications Installation in Castle Road Car Park, Rayleigh</b> (Minute 403/03)	That this item be referred to the Finance & Procedures Overview & Scrutiny Committee for further scrutiny. (HRHM)
<b>Anglia Polytechnic University – Appointment of Representative to the Benfleet Consultative Council</b> (Minute 404/03)	That the Committee recommends to Full Council that Cllr C A Hungate be appointed as a representative and Cllr P A Capon as a substitute to the Anglia Polytechnic University Benfleet Consultative Council for the remainder of 2003/04. (HAMS)
<b>Young Essex Assembly</b> (Minute 405/03)	That this initiative be supported and that this Council enter into a partnership agreement with Essex County Council, as outlined in Appendix 1 to the report, subject to clarification around the IT/office support required. (CE)
<b>IT Contractor</b> (Minute 406/03)	That the contents of the report be noted. (HAMS)

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 3 Members or called in by an Overview and Scrutiny Committee.

**Signed** .....  
Head of Administrative and Member Services

**Dated**.....