

Progress on Decisions made by Full Council/The Executive

From Full Council

Item	Progress/Officer Comments		
	Red	Amber	Green
The Establishment of a Local Authority Trading Company (Minute 129/16) Resolved <ul style="list-style-type: none"> That a Local Authority Trading Company group structure be established, through the power to trade contained in the local Government act 2003 and the Localism Act 2011, together with the agreed Governance arrangements. (ADLS) 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
	Red	Amber	Green
Annual Report 2015/16 (Minute 165/16) Resolved (1) That, subject to the amendments to page 8 and changes resulting from the audit of the accounts, the annual report be agreed for publication. (2) That the audited Financial Statements for 2015/16 be presented to September’s Audit Committee meeting for approval with the external auditor’s report. (S1510)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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<p>Review of Gambling Act Statement of Licensing Policy (Minute 230(1)/16)</p> <p>Resolved</p> <p>That the updated statement of licensing policy (Gambling Act 2005) be approved and no provision made in respect of the issue of casino licences. (ADLS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
<p>Regulation of Investigatory Powers Act 2000 (RIPA) (Minute 230(2)/16)</p> <p>Resolved</p> <p>That the proposed changes to the Council’s ‘Covert Surveillance Policy and Procedure Manual’ (RIPA policy) be approved. (ADLS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
<p>New Arrangements to Appoint External Auditors (Minute 230(3)/16)</p> <p>Resolved</p> <p>That the Council opts into the proposed central arrangements for appointing external auditors. (S1510/ADDS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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Item	Progress/Officer Comments		
Rochford District Local Development Scheme 2016 (Version 2) (Minute 233/16)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the revised draft Local Development Scheme, as attached at Appendix A to the officer’s report), be adopted subject to responses to public consultation being reported to Full Council. (ADPRS)	Local Development Scheme published on the Council’s website.		

Item	Progress/Officer Comments		
South Essex Parking Partnership (Minute 234/16)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That extension of the operational period of the South Essex Parking Partnership by four years to 31 March 2022 be agreed. (MD)	Implemented.		

Item	Progress/Officer Comments		
Appointment of Representatives to Sanctuary in Rochford Committee 2016/17 (Minute 235/16)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the appointment of Cllrs G J Ioannou, Mrs J R Lumley and I H Ward to the three seats on the Sanctuary in Rochford Committee for the remainder of the 2016/17 Municipal Year be endorsed. (ADCHS)	Implemented.		

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Item	Progress/Officer Comments		
	Red	Amber	Green
Green Gateway Trading Ltd – Governance and Scrutiny Measures (Minute 236/16) Resolved (1) That shareholder responsibilities of Green Gateway Trading Ltd and Green Gateway Trading (GM) Ltd be delegated to the Investment Board. (2) That “To act as the shareholder representatives for Green Gateway Trading Ltd and Green Gateway Trading (GM) Ltd” be included within the terms of reference for the Investment Board. (3) That the Reserved Matters be approved, subject to the inclusion of “(following advice of S.151 Officer) at no. 27 under the Full Investment Board column. (ADLS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Implemented.			

From The Executive

Item	Progress/Officer Comments		
	Red	Amber	Green
Provision of Public Toilets (Minute 126/14) Resolved That a further report be submitted to the Executive once the various options have been explored so that the results can be considered as part of the budget process. (ADES)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A further report is on the agenda for this meeting of the Executive.			

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Item	Progress/Officer Comments		
<p>Community Safety Hub (Minute 246/14)</p> <p>Resolved</p> <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. (ADCHS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>A 24/7 office location has been identified at Castle Point Borough Council offices. PCC bids are currently being progressed by the local policing team,for infrastructure set up.</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>		

Item	Progress/Officer Comments		
<p>Options for Information Communication Technology (ICT) Provision and Support Contract (Minute 159/16)</p> <p>Resolved</p> <p>To award the ICT Provision and Support contract to the preferred bidder and to note the one-off set up fees. (MD)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>The successful bidder has been appointed and work is progressing to transfer the Council’s systems. It is anticipated the transfer will be completed by the end of February 2017.</p>		

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Housing Benefit Write-Off (Minute 190/16) Resolved That the sum of £25,845.29 in respect of overpayment of housing benefit, as detailed in the exempt report, be written off. (S1510)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
	Red	Amber	Green
Business Rates Write-Off (Minute 191/16) Resolved That the sum of £19,434.88 in respect of business rates, as detailed in the exempt report, be written off. (S1510)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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Government Four Year Settlement Offer (Minute 225/16) Resolved (1) That authority be delegated to the Section 151 Officer, in consultation with the Leader and the Portfolio Holder for Finance, to agree to the four year settlement (2016/17 to 2020/21) by publication of the proposed efficiency plan at the latest possible point so that account can be taken of any fundamental change in position that may arise in advance of that point. (2) That the decision in (1) above be treated as urgent and not subject to call-in, by virtue of the associated timescale. (3) That correspondence be sent to the Government advising of Member concern at the poor nature of the settlement offer, which could only be signed up to with some reluctance. (S151O)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	No further information became available, so the settlement was approved.		

Item	Progress/Officer Comments		
	Red	Amber	Green
Local Council Tax Reduction Scheme 2017/18 (Minute 226/16) Resolved That the public consultation document ‘Consultation on Local Council Tax Reduction Scheme 2017/18’ be approved. (ADCRBS/S151O)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

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Progress on Decisions by Portfolio Holder for Community

Item	Progress/Officer Comments		
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Safeguarding Policy 2016 (06/09/16) Resolved That the Safeguarding Policy 2016, complemented by an action plan, be approved and implemented. (ADCHS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	New Safeguarding policy agreed as a key decision in September. 92% compliance with Essex Safeguarding Adults and Childrens Audit 2015/16 submitted October. On going action plan in place for new audits.		

Progress on Decisions by Portfolio Holder for Enterprise

Item	Progress/Officer Comments		
	Red	Amber	Green
Lease of Land at 132 London Road, Rayleigh (08/12/15) Decision 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. (ADCS)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lease is ready for completion; awaiting confirmation from Tesco solicitors that this can be signed.		

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Progress on Decisions by Portfolio Holder for Environment

Item	Progress/Officer Comments		
<p>Play Spaces Refurbishment Programme (09/01/15)</p> <p>Decision</p> <p>To approve funding of £20,000 from this year’s Play Spaces capital budget towards the provision of skateboard/BMX facilities at Canewdon Recreation Ground. (ADES)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implemented.		

Item	Progress/Officer Comments		
<p>Air Quality Management Area In Rayleigh Town Centre (09/01/15)</p> <p>Decision</p> <p>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.</p> <p>That an action plan is developed by officers to identify and address the sources of nitrogen dioxide (NO₂) within the AQMA by 31 January 2016. (ADCHS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	This work is currently progressing in accordance with the circulated timetable. Full 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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Open Space Programme 2015/2016 (25/09/15) Decision That the expenditure of £25,000 upon various improvements to open spaces, as outlined in the report, be approved. (ADES)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quotes are presently being obtained to ensure best value.			

Item	Progress/Officer Comments		
	Red	Amber	Green
Public Realm Grant Agreement with Essex County Council (04/10/16) Resolved 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. (ADES)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Further discussions with the County Council are now being held regarding the Highway Rangers.			

Progress on Decisions by Portfolio Holder for Environment/Portfolio Holder for Enterprise

Item	Progress/Officer Comments		
	Red	Amber	Green
Council Depot, South Street, Rochford (20/10/16) Decision That an additional portacabin be purchased as office accommodation within the Council Depot at a cost of £10,000. (ADES)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The portacabin is scheduled for installation on 30 November 2016.			

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Progress on Decisions by Portfolio Holder for Planning

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Publication of the Authority Monitoring Report 2014-2016 (25/08/16) Resolved That the Individual Authority Monitoring Report chapters (Appendix A) be approved for publication and form part of the Council’s evidence base for planning. (ADPRS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	AMR published on the Council’s website.		

Item	Progress/Officer Comments		
	Red	Amber	Green
Response to Government Consultation on Proposed Changes to Neighbourhood Planning Regulations (19/10/16) Resolved That a response be submitted to the Government’s consultation on ‘Proposed changes to Neighbourhood Planning Regulations’, as set out in Appendix 1 to the report. (ADPRS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Response submitted to the Government by the deadline.		

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Progress on Decisions by Portfolio Holders for Environment and Planning

Item	Progress/Officer Comments		
<p>Biodiversity Offsetting Scheme (02/10/15)</p> <p>Decision</p> <p>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. (ADES)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<p>Meeting was held with Essex Wildlife Trust in November to discuss timetable for delivery.</p> <p>Funding has been secured and agreement to draw down upon funding is now finalised.</p>		

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