

NOTICE OF POLICY DECISIONS

The Policy and Finance Committee made the following decisions at its meeting on 8 March 2005:-

<u>Item</u>	<u>Decision</u>
Issues Arising From Overview And Scrutiny	
1 Pay and Grading (Minute 97/05)	<p>(1) That staff adversely affected by job evaluation be provided with a three year period of salary protection.</p> <p>(2) That Scale 1 be retained within the pay structure.</p> <p>(3) That the Discretionary Market Forces Supplementary Payment Policy as set out at Appendix 1 to the officer's report be adopted. (CD(LP&A))</p>
Grants to Outside Bodies (Minute 98/05)	<p>(1) That the grant awards for 2005/06 be on the basis of the amounts proposed at Appendix 3 to the report, plus the following:-</p> <ul style="list-style-type: none">• Hullbridge Parish Council - £2,400• Royal Association for the Deaf - £600 <p>(2) That the Finance & Procedures Overview & Scrutiny Committee conduct a detailed review of grants to outside bodies, with recommendations to be implemented next year and progress reviewed after six months. (HFS)</p> <p>(3) That it be agreed that officers enter into discussions with the CAB to report back on the possibility of a three-year service level agreement covering the service. (CEX)</p>

Item**Decision**

**Three Year Revenue And
Capital Settlements**
(Minute 99/05)

That, subject to the following Member views, the response from the Society of District Council Treasurers be endorsed and that the points set out in Sections 3 to 6 of the officer's report form the basis of this Council's response:-.

- Q14: Although Parish Councils should publish forward projections of budgets, a legal requirement appeared unnecessary;
- Q15: This was anti democratic.
(CD(F&ES))

**Rochford Parish Council:
2004 Vision Statement**
(Minute 100/05)

That, in any review of its own strategies and action plans, the District Council considers the suggestions made in the Rochford Parish Council vision statement. (CEX)

**Local Voluntary Sector
Compact For Rochford
District**
(Minute 101/05)

That the finalised version of the Local Voluntary Sector Compact be agreed. (CEX)

**Habitual And/Or Vexatious
Complainants**
(Minute 102/05)

That the policy, set out at appendix 1 to the report, be adopted, subject to the following amendments:-.

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Para. 1, third sentence: insert after "this notification" the following:-
"will be copied to all Members and"

Third bullet point, second sentence: delete
"and that further letters received on the same matter will be acknowledged"

Fifth bullet point, third line: delete "the"
fifth line: insert "or" after "Ombudsman"

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At end of para. 2: insert: "A complainant will have the right of appeal to the Appeals Committee if unhappy with the outcome of a review under this part of the procedure."
(CD(LP&A))

Item**Decision**

**New Leisure Centre – Former
Park School, Rayleigh**
(Minute 103/05)

That the additional cost of £88,379 required to build the new Rayleigh Leisure Centre be approved and that the building contract be awarded on that basis to Total Construction. (CD(F&ES))

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.....