

PROGRESS ON DECISIONS

Item	Progress/Officer		
<p>Rayleigh, Rochford and District Association for Voluntary Services (RRAVS) – Core Funding Support (Minute 539/04)</p> <p>Resolved</p> <ul style="list-style-type: none"> That officers investigate with other key partner agencies funding RRAVS as to how the capacity of the organisation can best be secured to meet the demands now place upon it and in the future, including a broader look at other similar voluntary agencies within the District, with a report back by March 2006. That RRAVS be invited to a future meeting to explore ways of expanding core capacity to meet the growing demands now placed upon it. (CE) 	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>The current situation was the subject of a report into the Policy, Finance & Strategic Performance Committee on 13 July 2006. The Committee noted the current position and the role of the Local Strategic Partnership in attempting to look at the voluntary sector and the role of RRAVS within the District. It was recommended to Council that a Member be nominated to become a trustee of RRAVS. However, no nomination has as yet come forward.</p>		
<p>Unfit House (Minute 112/04)</p> <p>Resolved</p> <p>That the works specified in the notice served under the provisions of the Housing Act 1985 on the person having control of the property, detailed in the exempt report, be carried out and the costs so incurred recovered, in accordance with the provisions of Sections 193 and 194 of that Act. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>The renovation works are now complete, final invoices are being agreed and the process to recover costs will start.</p>		

KEY

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<p>Application by Rayleigh Police Division – Renewal of Dispersal Powers (Minute 216/05)</p> <p>Resolved</p> <p>That this Committee continue to receive reports from Essex Police on the success of these powers. (CE)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Presentation made to Policy, Finance & Strategic Performance Committee in July by the Police on the new Divisional Structure and the way forward (see page 9.8).		
<p>Hardwick House Site – Naming of Developments (Minute 261/05)</p> <p>Resolved</p> <p>That Swan Housing Group be requested to organise a competition amongst the scheme’s residents to name the new older person’s scheme at Dobson’s Close, Rayleigh. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Competition to be organised once further residents are in occupation.		
<p>Report of the Windmill Sub-Committee (Minute 321/05)</p> <p>Resolved</p> <p>That officers investigate ways and means of licensing the Windmill for weddings and seek to negotiate with Holmes Place to achieve a package that will attract brides and grooms. (CD(ES))</p>	Red	Amber	Green
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Following a risk assessment, limiting the number of people, this proposal is now not considered viable.		

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<p>Pooles Lane Playspace, Hullbridge – Proposed Extension To Playspace (Minute 322/05)</p> <p>Resolved</p> <p>That a press release be issued highlighting the partnership/joint funding nature of this initiative. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<p>Consultation - Skateboard Half Pipe, Clements Hall Recreation Ground (Minute 366/05)</p> <p>Resolved</p> <p>That in the light of a limited consultation response, the Council proceed with the replacement of the half pipe skateboard facilities at the Clements Hall Recreation Ground. (CD(F&ES)) (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Although there is £26,000 within the budget for this scheme, we are seeking additional funding from CDRP and Parishes to provide a more comprehensive facility.		
<p>Issues Arising From Overview And Scrutiny – Review of Partnership Arrangements (Minute 477/05)</p> <p>Resolved</p> <ul style="list-style-type: none"> That definition's around 'partnerships' be clarified, as opposed to structures such as 'outside bodies'. That a Council-wide 'Partnership' Guidance document be produced to provide a clear framework for determining whether to enter into partnership arrangements and the factors to be taken into account in ensuring effective partnership working. This could include a definition in relation to (1). 	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Recommendations being implemented. The Policy, Finance & Strategic Performance Committee considered the report of the Chief Executive introducing a proposed Partnership Guidance for Members' consideration and approval in July. The guidance document has now been agreed and will be used to aid the review of Partnerships.		

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<ul style="list-style-type: none"> • That terms of reference be requested from each of the partnerships the Council is currently involved with, together with details on governance, funding arrangements and performance management. This information can then be held in a central register. • That the register compiled as a result of (3) be used as a basis to formally review the Council’s involvement in partnerships every 3 years, commencing in Spring 2006. • That such a review exclude those key Partnerships evaluated as part of this review. • That as a matter of standard practice, each Partnership the Council is involved in be asked to remind each of its participants every year of their roles and responsibilities in connection with the Partnership, and to reconfirm their commitment to the Partnership. (CE) 			
<p>Head and Neck Surgery in Essex – Consultation (Minute 479/05)</p> <p>Resolved</p> <p>That Essex Strategic Health Authority be advised that this Council wishes to see a specialist head and neck surgery inpatient centre developed at Basildon Hospital, since the majority of cases likely to be treated at the centre originate in the south of the County and that this also reflects the established corridors of movement and transport patterns across the County. It also recognises the potential growth in the south of the County, particularly the Thames Gateway growth area. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		

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Essex Supporting People – Service User Involvement Strategy (Minute 481/50) Resolved That the Council’s response to the Essex Supporting People Draft Strategy be as outlined in the officer’s report together with the following additional comments:- <ul style="list-style-type: none"> • There needs to be a wider range of service user representative organisations involved than was the case in the development of the Supporting People 5 Year Strategy, with a more balanced coverage across the County. • There is a lack of reference to health services, which are an integral part of any support mechanism. • The document focuses on individual needs, and does not include any reference to the requirements of families and carers. (CD(ES)) 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
Report of the Heritage Sub-Committee (Minute 482/05) Resolved That budget provision of £7,000 be requested to provide for a programme of heritage events in 2006/07. (CD(ES))	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		

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Report of the Windmill Sub-Committee (Minute 483/05)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>(1) That the progress of the development of the Windmill project be noted.</p> <p>(2) That the principle of management arrangements, as set out in the appendix to the officer’s report, be agreed, subject to the amendments listed below and that final negotiations proceed with the other parties involved:-</p> <ul style="list-style-type: none"> • That membership of the Management Group include two Members of Rochford District Council and one Member of Rayleigh Town Council. • Section 4 of the Agreement should be re-titled to reflect that it is a summary of the aspirations of the Management Group with respect to Rayleigh Windmill. • In item 4.2, “registered museum” should be replaced by “accredited museum”. • In item 4.3, the first sentence of the second paragraph should read: “The National Trust Local Committee will also seek to maintain and enhance its existing Guardianship Scheme and reach other schools by means of a range of activities 	Implemented	Implemented	Implemented

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(3) That the appointment of a consultant be agreed to design the interior of the Windmill display system, subject to a successful outcome of the bid to Thames Gateway South Essex.	Awaiting outcome of bid.		
(4) That the commercial rate for hiring the Windmill should be set initially at £17.00 for 3 hours, doubled as set out in the budget book, per floor of the Windmill and that the Management Group should determine a reduced charging policy for charities and community organisations.	Implemented.		
(5) That a new lease be drawn up for the Historical Society of Rayleigh, at a cost of £500 per annum, to be grant funded each year by Rochford District Council.	Further report will be made to Members to reduce the costs.		
(6) That officers liaise with the Historical Society of Rayleigh to explore the possibility of a temporary museum exhibition being developed, to be placed in the Windmill early in the New Year. (CD(ES))	Implemented.		
Application by Rayleigh Police Division – Renewal of Dispersal Powers (Minute 216/05)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
That a senior ranking Police Officer be invited to a meeting of an appropriate Committee to advise Members on how the new policing arrangements will affect the local community. (CE)	Implemented.		

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<p>Report of the Windmill Sub-Committee (Minute 321/05)</p> <p>Resolved</p> <p>That the official opening of The Windmill, Rayleigh, take place on 1 June 2006. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<p>Housing Capital Programme – Lifts in Sheltered Housing Schemes (Minute 116/06)</p> <p>Resolved</p> <p>That the HRA Capital Programme item for kitchen replacements be reduced by £62,000 to accommodate lift replacements at Britton Court and Chignal House. (CD(ES))</p>	Red	Amber	Green
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<p>Land at Hartford Close, Rayleigh (Minute 117/06)</p> <p>Resolved</p> <p>That the Council seeks valuation of the land and that the Head of Legal Services arranges for the sale to the owner of 16 Hartford Close, Rayleigh on terms to be agreed. (CD(ES))/HLS)</p>	Red	Amber	Green
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Awaiting valuation.		

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<p>Caravan Site Licence Conditions – Update (Minute 119/06)</p> <p>Resolved</p> <p>That, having regard to the advice received from Essex Fire and Rescue Service, no prosecution be taken regarding the breaches of caravan site licence conditions detailed in the exempt report but that the site licence holder be advised of the need to ensure full compliance at such time as each mobile home is replaced or there is a change of occupier, and that compliance and any changes to site conditions be monitored during inspections. (CD(ES))</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		
<p>Housing Inspectorate – Report on General Fund Housing Services (Minute 176/06)</p> <p>Resolved</p> <p>That the recommendations from the Housing Inspectorate be adopted, as set out in the appendix 2 to this report. (CD(ES))</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Recommendations being implemented.		
<p>Land off Orchard Avenue and Rear of Weir Gardens, Rayleigh (Minute 178/06)</p> <p>Resolved</p> <p>That the request to sell the plots of land at the end of the gardens of numbers 37, 41 and 43 Weir Gardens be refused. (CD(ES))</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implemented.		

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Proposed Housing Stock Transfer – Contractors (Minute 179/06)	Red	Amber	Green
Resolved	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
That the contracts, as set out in the officer’s report, be extended on existing terms and conditions, with index linking, until 31 March 2008. (CD(ES))	Contracts will be extended as and when they reach their expiry date. Contractors have been advised.		

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