
REPORTS FROM THE EXECUTIVE AND COMMITTEES TO COUNCIL

1 REPORT OF THE PORTFOLIO HOLDER FOR ENTERPRISE

- 1.1 This item of business was referred by the Portfolio Holder for Enterprise on 21 July 2014 to Full Council with a recommendation on the provision of capital funding to replace office and staff accommodation at the Council Depot, Rochford.
- 1.2 At its meeting on 16 July 2014 the Executive considered the exempt joint report of the Head of Legal, Estates and Member Services and the Head of Environmental Services on replacement office accommodation and facilities at the Council Depot, Rochford. The Executive agreed that an Enterprise Portfolio Holder Advisory Group be convened to give detailed consideration to this and other areas of land within the industrial estate. Any recommendations to be submitted to Council as soon as possible in view of contractual issues and other risks.
- 1.3 The initial conclusions reached by the Portfolio Holder through the Advisory Group, comprising Cllrs K J Gordon, K H Hudson and D J Sperring, together with key elements of the joint officer report, have been issued under separate exempt cover as Appendix A. Any discussion on this item beyond agreeing the recommendation below will need to be following exclusion of the public and press following item 18 on the Council agenda.
- 1.4 It is proposed that Council **RESOLVES** that capital funding of £438,893 be provided to replace office and staff accommodation at the Council Depot in Rochford. (HLEMS)