

PROGRESS ON DECISIONS

Item	Progress
From Former Finance & General Purposes Committee	
Asset Management Best Value Review (Minute 411/00) Resolved That opportunities for Facilities Management, Partnership working and Competition in Asset Management be reviewed within the next twelve months following review of the Leisure and Housing Services. (CD(LP&A))	Included within the Action Plan forming part of the Asset Management Plan 2003 to be reported to Finance & Procedures Overview & Scrutiny Committee in July 2003.
50-54 West Street, Rochford (Minute 423/00) Resolved <ul style="list-style-type: none"> That Officers continue to discuss the options for a suitable renovation and redevelopment scheme with the owners within defined parameters based on the information contained in the report with any initial proposals relating to indicative use and planning application/conservation consent to be considered by Committee in the first instance. (HPS) 	An Appeal has been lodged against the Council's decision in respect of application number 02/00813/FUL.
Asset Management Best Value Review (Minute 59(4)/02) Resolved That further consideration be given to the position of Corporate Property Officer following the letting of the Leisure Contract and submission of the Single Capital Pot Round Two bid. (CD(LP&A))	Implemented.

From Policy and Finance Committee	
Land to Rear of 122 Ashingdon Road (Min 598/02) Resolved <ul style="list-style-type: none"> That the land be sold to the owner of 122 Ashingdon Road at market value, with the provision that the land be used solely for the extension of the garden. (HRHM) 	<p>The land has been valued and the conveyancing process is underway.</p>
Stocktake of the Local Government Pension Scheme (Minute 181/03) Resolved <p>That the comments set out in the report be forwarded as this Council's response to the proposals put forward by the Local Government Pensions Committee. (CD(F&ES))</p>	<p>Implemented.</p>
Disposal of Old Ship Lane Public Conveniences and Car Park (Minute 182/03) Resolved <p>(1) That outline planning consent be sought for change of use of the Old Ship Lane public convenience and car park site to residential.</p>	<p>Further consideration being given to the scheme by Finance & Procedures Overview and Scrutiny committee on 22 July.</p>

<p>(2) That, subject to the outcome of (1) above, the Old Ship Lane public convenience and car park site be disposed of through local agents at market value and on such other terms and conditions as the Head of Legal Services considers appropriate.</p> <p>(3) That (1) and (2) above be subject to further consideration of all possibilities for the site by the Finance and Procedures Overview & Scrutiny Committee. (CD(F&ES))</p>	<p>} } } } } See above } } } }</p>
<p>Insurance Renewals (Minute 183/03)</p> <p>Resolved</p> <p>That the renewal of insurance contracts with Zurich Municipal for an initial two year term be agreed. (HFS)</p>	<p>Implemented.</p>
<p>Local Authority Social Housing Grant (Minute 184/03)</p> <p>Resolved</p> <p>(1) That this Council continues with schemes 1 to 3 as detailed in the report even if not fully supported through the Local Authority Social Housing Grant (LASHG) process.</p> <p>(2) That the budget of £300,000 for LASHG in 2003/04 be removed.</p> <p>(3) That a further report be considered at a future date on the revised priorities of the Capital Programme. (HFS)</p>	<p>Implemented.</p> <p>To be considered as part of the budget strategy.</p>

<p>Planning Delivery Grant 2003/04 (Minute 185/03)</p> <p>Resolved</p> <p>(1) That a press release be issued on the granting of the Planning Delivery Grant to Rochford District Council.</p> <p>(2) That the broad programme of initiatives associated with the Planning Delivery Grant, as set out in the report, be agreed. (HPS)</p>	<p>Implemented.</p> <p>Programme implementation is ongoing.</p>
<p>Amendment to Polling Place for Hockley Central Ward (Minute 186/03)</p> <p>Resolved</p> <ul style="list-style-type: none"> That the geographical area of Hockley North Ward be designated as an additional polling place for Hockley Central Ward. (HAMS) 	<p>Implemented.</p>
<p>Travellers Homelessness – Request for Contribution (Minute 187/03)</p> <p>Resolved</p> <p>(1) That a press release be issued on this Council's policy with respect to accommodation for homeless travellers.</p> <p>(2) That £1,000 be donated to Mid Beds District Council towards the cost of the Judicial Review regarding their offer of accommodation to homeless travellers. (HHHCC)</p>	<p>Implemented.</p> <p>Implemented.</p>

From Full Council	
Estimate for new Footpath and Land Drainage – Sweyne Park (Min 376/02) Resolved That additional interest tables and additional wild flower planting should take place around the area with improved signage being provided at footpath explaining the reasons why the area was not regularly mown. (CD(F&ES))	Paths, drainage and seeding completed. Vandal resistant signage under review to be in place by end October.
IS/ICT and E-Government Strategies (Min 376/02) Resolved That a further report on options for electronic communication by Members be submitted to the Finance and Procedures Overview and Scrutiny Committee in the next cycle of meetings. (HAMS)	An initial report outlining the need for improved electronic communication is on the agenda.
Committee Minutes and Reports (Minute 222/03) Review of Outside Bodies Resolved (1) That, subject to having three appointees on the Joint Health Partnership Board with Castle Point, membership of outside bodies be changed on the basis set out at Appendix 1 of the report.	Implemented.

<p>(2) That, to enable allying to appropriate Service Areas, appointments to Outside Bodies should, wherever possible, be from the membership of an appropriate Policy Committee or Overview and Scrutiny Committee on the basis set out at Appendix 2 of the report.</p> <p>(3) That all appointees to Outside Bodies have a substitute, with the exception of the London Southend Airport Consultative Committee, for which there should be at least two substitutes.</p> <p>(4) That appointees to Outside Bodies receive initial briefings on the work of the Body by an appropriate Officer or a Body representative.</p> <p>(5) That Member and Officer appointees be asked to report back on the work of Bodies to which they are appointed via the Members' Bulletin twice per year. The possibility of an appointee reporting into the appointing Committee should not be discounted as an alternative in appropriate circumstances.</p> <p>(6) That when Members consider appointments, information should be available on the timing, frequency and location of meetings. (HAMS)</p>	<p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p> <p>Implemented.</p>
<p>Rochford Community Strategy (Minute 224/03)</p> <p>Resolved</p> <p>That, subject to Members' comments, the draft Strategy be recommended for approval for consultation purposes to the Local Strategic Partnership Steering Group. (CE)</p>	<p>Draft Community Strategy now agreed by the Steering Group. To be launched on 8 July 2003.</p>

<p>Comprehensive Performance Assessment (CPA) for Districts (Minute 225/03)</p> <p>Resolved</p> <p>That the detailed response to the Audit Commission's consultation on the CPA for Districts methodology and scoring be delegated to the Chief Executive in consultation with the Leader of the Council. (CE)</p>	<p>Implemented.</p>
<p>Draft NHS Local Delivery Plan (Minute 226/03)</p> <p>Resolved</p> <p>That the response indicated in the report be made to the consultation from Essex Strategic Health Authority, subject to the Member comments. (HHHCC)</p>	<p>Implemented.</p>
<p>Timetable of Meetings 2003/04 (Minute 227/03)</p> <p>Resolved</p> <p>That the timetable of meetings for 2003/2004, as set out in the appendix to this report be adopted. (HAMS)</p>	<p>Implemented.</p>
<p>Park Sports Centre – Detailed Costings (Minute 228/03)</p> <p>Resolved</p> <p>That the final decision on facilities for the new leisure centre on the former Park School site be taken at the next Council meeting. (CD(F&ES))</p>	<p>Implemented - Council considering on 26 June.</p>