

## **NOTICE OF POLICY DECISIONS**

The Policy and Finance Committee made the following decisions at its meeting on 5 February:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Issues Arising from Overview and Scrutiny</b>	
<b>(1)Telecommunications installation in Castle Road Car Park, Rayleigh</b>	That no action be taken with regard to the leasing of a small parcel of land in the Castle Road Car Park, Rayleigh for the installation of telecommunications equipment. (HRHM)
<b>(2)Telecommunications installation in Freight House Car Park, Rochford</b>	<p>(1) That a small parcel of land in the Freight House Car Park, Rochford be leased for the installation of telecommunications equipment on the terms outlined in the report.</p> <p>(2) That the equipment be concealed within a fully operational lamp standard. (HRHM)</p>
<b>(3)Access to information in Local Government</b> (Minute 62/04)	<p>(1) That the following policies and guidelines be adopted:-</p> <ul style="list-style-type: none"><li>• Data Protection Policy</li><li>• Records Management Policy Statement</li><li>• Electronic Record Management Policy</li><li>• Information Technology Code of Practice</li><li>• Essex Trust Charter</li></ul> <p>(2) That the Government Office of Commerce GCat procedure be used to acquire the Comino Universal Government Corporate Document Management and Workflow System. (CD(LP&amp;A))</p>

**Item****Decision**

**Consultation on Elected  
Regional Assemblies**  
(Minute 63/04)

That, subject to the inclusion of the following observations, this Council's response to the two consultation papers be as suggested in the pro-forma attached to the report :-

- It can be recognised that, in terms of understanding the paperwork associated with combined referendums, there is scope for voter confusion.
- Total secrecy must be associated with any arrangements for the processing of electronic votes before the close of poll.  
(CD(LP&A))

**Staffing Matters**  
(Minute 64/04)

That the current level of vacancies and long-term sickness absence be noted. (CE)

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**.....