OUTSTANDING ISSUES

Item	Progress/Officer
Fear of Burglary – Provision of door chains and viewers for vulnerable residents (Minute 132(2)/01)	
Resolved	
That subject to sufficient numbers of vulnerable residents wishing to take advantage of the provision of door chains and viewers being identified, 500 sets being purchased at a cost of £1.35 each, this to be funded from monies made available by Essex County Council. (CE)	Still being installed.
Payment for Tenant Representatives (Minute 132(3)/01)	
Resolved	
That the question of payment for tenant representatives be referred to the Independent Remuneration Panel in the first instance. (HRHM)	To be considered by the Finance & Procedures Overview & Scrutiny Committee

Housing Allocations – Suspension Policy (Minute 137(2)/01)	
Resolved	
• That the suspension policy be reviewed after 12 months operation.	Report to come back to Autumn 2002 cyc
Best Value Review – Homelessness And Housing Advice - Service Action Plan (Minute 139/01)	
That progress be reported twice a year. (HHHC)	Report due early autumn
Implementation Of The Dogs (Fouling Of Land) Act 1996 (Minute 140/01)	
Resolved	
That a report be brought to the Autumn Cycle detailing the cost to the Authority in enforcing the Act. (CD(F&ES))	Resource Implications included in Budget Report – report to Autumn cycle
Council Housing Stock (Minute 322(2)/01)	
Resolved	
That no change be made to the designated arrangements at the current time and an update report be submitted to the Sub-Committee in six months time. (HRHM)	Report to be considered May 2002

Skateboarding (Minute 325/01)	
Resolved	
That a suitable by-law initiative, targeting specific sites and addressing the particular issue of enforcement be developed for further consideration by Members, prior to submission to the Home Office for preliminary approval. (HLS)	By-law submitted to Home Office for approval. Report to come back on extending the by-law to other areas within the District.
Investigation Of Pool Leak, Clements Hall Leisure Centre (Minute 323/01)	
Resolved	
That the next stage of investigation be agreed and a further report be made to this Committee if any repairs works identified cannot be met within existing budgets. (CD(FES))	Work to be implemented by new leisure contractor in conjunction with other refurbishment works to reduce closure time of pool
Mill Hall Lift (Minute 382/01)	
Resolved	
That Officers investigate further the installation of a stair lift in Mill Hall.	Not feasible
That the issue of the lift at the Mill Hall be a priority for the new Leisure Contractor upon taking on the contract in the New Year. Possibilities associated with revising accommodation usage arrangements to be included in considerations.	Replacement lift to be installed as part of the refurbishment of Mill Hall by the new Leisure Contractor.
That a stair climbing trolley be provided for use at the Mill Hall.	Supplied
That Members be advised when works to the lift are to be carried out.	Lift repairs completed
That Officers investigate the use of an alarmed weight limit system on the lift at Mill Hall. (CD(F&ES))	Not compatible with lift

Sub- Committee Minutes (Minute 411/01)	
(1) Leisure Sub-Committee – 6 November 2001	
Minute 126 – Leisure Connection Management Report	
Resolved	
That Essex County Youth Service be invited to send their mobile outreach group to Clements Hall Leisure Centre in an attempt to alleviate youth nuisance problems that are currently occurring at the site. (CD(F&ES))	Site visit took place prior to Christmas.
Summer Holiday Activities (Minute 127/01)	
Rochford Residents Leisure Card (Minute 128/01)	
Resolved	
That the report be noted and that discussions take place with the preferred contractor on the basis detailed in the report. (CD(F&ES))	Part of ongoing negotiations with new Leisure Contractor.
Castle Hall Update Report (Minute 129/01)	
Resolved	
That Officers investigate the cost of installing a noise limiter set at a level which ensures that the music level does not cause a nuisance.	Ongoing
That the cost of installing an air-conditioning/mechanical ventilating/triple glazing/double porching facility be investigated, or not to hire the hall during warm weather for disco type of events.	Ongoing

That any decision on event bookings from May 2002 onwards be deferred until discussions with the new Leisure Contractor about future use of this hall taking into account the issues in this report.	Ongoing
(2) Housing Management Sub-Committee – 7 November 2002	
Capital Programme 2002/3 (Minute 142/01)	
Resolved	Many action plans now in place and will b monitored by the Officer Financial Programmes Group. Meeting held with
That the Capital Programme, as appended to the report to the Sub-Committee, be agreed. (HRHM)	Tenants of The Lavers regarding refurbishment proposals.
Antisocial Behaviour Order Protocol (Minute 203/01)	
Resolved	
That the Council accept the principles in the Antisocial Behaviour Order protocol, and that the final version of the protocol be circulated to the partnership organisations and Members. (CPM)	ASBO with Police for approval – to be circulated when agreed
Pigeons – Rayleigh High Street, Rayleigh (Minute 415/01)	
Resolved	
That a report be brought back to Members on the success of the scheme in Rayleigh, with a view to the Pigeon Proofing Initiative being rolled out across the District as necessary. (HHHCC)	Report due early autumn

Caravan Site Licensing (Minute 420/01)	
Resolved	
That progress on Crouch Caravan Park and Hockley Mobile Homes be further monitored with a progress report in 12 months.	Report to be made late 2002
That the Head of Housing Health and Community Care be given delegated authority to instigate legal proceedings against the licence holders of the Dome Caravan Park for breaches of licence condition 3.1 regarding porches, should significant progress not have been made by June 2002.	Licence holder advised. Assess progress June 2002
That the Head of Housing Health and Community Care be given delegated authority to instigate legal proceedings against the licence holders of the Dome Caravan Park for breaches of licence condition 4.1 regarding the condition of the roads and footpaths, if significant progress has not been made by 23 November 2001, or the works are not completed by 1 June 2002.	Licence holder advised. Assess for completion by 1 June 2002
FROM HOUSING MANAGEMENT SUB COMMITTEE	
Tenant Participation Compact Review (Minute 146/01)	
Resolved	
That the Tenant Involvement Steering Group consider the appointment of a Tenant Participation Officer. (HRHM)	Referred on to Overview and Scrutiny Committee for debate and recommendation
Land At Francis Walk, Rayleigh (Minute 148/01)	
Resolved	Decision taken to dispose of this parcel of land. Now with Legal team for
Referred to the Corporate Resources Sub-Committee for consideration. (HRHM)	implementation.