

NOTICE OF INVESTMENT BOARD DECISIONS

The Investment Board made the following decisions at its meeting on 18 January 2017:

<u>Item</u>	<u>Decision</u>
The Old House: Options for Alternative Use	<ul style="list-style-type: none">(1) That an access strategy to inform an access plan for the Old House be developed.(2) That, pending the outcome of (1), the Old House be licenced for Civil Ceremonies.(3) That, pending (2), authority be delegated to the Assistant Director for Commercial Services, in consultation with the Portfolio Holder for Enterprise and the Portfolio Holder for Community, to set the fees and charges for the use of the Old House for Civil Ceremonies and the Old House and the Civic Suite for meeting use by external organisations.(4) That, pending (3), the budget requirement be released, as outlined in the report, for Civil Ceremony and meeting room use of the Old House (noting that there will be a combined expenditure for 2017/18 in respect of Options A and B of £17,700).(5) That the further uses outlined in the report, such as heritage, tours, education use and the potential for use as the Chairman's parlour, be developed. (AD-CS)
Project Wyvern Memorandum of Understanding	That the contents of the Memorandum of Understanding, as attached as an Appendix to the exempt report be endorsed, subject to an amendment to the wording in paragraph 6.6. (AD-CS)

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 called in by the Review Committee.

Signed John Bosstick
Assistant Director, Democratic Services

Dated 20 January 2017

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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