



19TH JULY 2023

NOTICE OF DECISIONS

Publication Date of this Notice: - Thursday, 20th July 2023.

Deadline Date for Call-in of any decision: - 8.45 a.m. Thursday, 27th July 2023 up to that deadline the Chief Executive shall call-in a decision for scrutiny (except for matters of urgent business and decisions for Council) if so, requested by the Chairman or any three Members of the Scrutiny Committee. If there is no call-in the decision will come into force on that deadline.

PART I (Business taken in public)

Agenda Item 2 (Minute No. 110) - Members' Interests:

There were none.

Agenda Item 3 (Minute No. 111) - Minutes

The Minutes of the Cabinet meeting held on, 21st June 2023 were approved as a correct record.

Agenda Item 4 (Minute No. 112) - Forward Plan

To comply with regulations under the Localism Act 2011, Cabinet noted the Forward plan circulated with the agenda .

Resolved: To note the Forward Plan

Agenda Item 5 (Minute No. 113) – Review of Waste Collection Options – Report back from Environment PSC

Cabinet considered a report in response to the report of the Environment Policy and Scrutiny Committee ("the PSC") to Cabinet dated 21st June 2023 and the recommendations of that report which were deferred.

The report proposed public consultation in relation to the Preferred Option indicated in the PSC report so that future decisions regarding any change of the waste collection regime can be informed.

The report also proposed undertaking a review of the Waste Collection Service to identify improvements which could provide benefits to the future resilience and financial sustainability of the Service, including, but not limited to, the exploration of the creation of a Joint Venture Partnership with Norse Group.

Resolved:

1. That the Cabinet endorsed recommendations (2) (3) and (4) of the Environment Policy and Scrutiny Committee as set out in the Review of Waste Collection Options report to Cabinet on 21 June 2023 and repeated in paragraph 4.2 of this report

2. That there be public consultation around the options for change to the Council's waste collection regime with Option 6b as the Preferred Option and that the preparation, commissioning and delivery of that public consultation be delegated to the Head of Environment, in consultation with the Cabinet Member for Environment
3. That there be a review of the Waste Collection Service to identify improvements which could provide benefits to the future 2 resilience and financial sustainability of the Service, including, but not limited to the exploration of the creation of a Joint Venture Partnership with Norse Group
4. That the Cabinet noted the Outline Proposal has been undertaken and agreed to engage with Norse Group for the purposes of undertaking Stage 2 Detailed Due Diligence.

Agenda Item 6 (Minute No. 114) – Corporate Score Card Quarter 4 Monitoring

Cabinet considered a report setting out the performance figures for the Corporate Performance Scorecard for Q4 2022/23.

Resolved: That Cabinets notes the contents of the report.

Agenda Item 7 (Minute No. 115) – Section 106 Update Report

Cabinet considered a report which provided an update on the Section 106 Agreements that are currently active.

Resolved:

To note the contents of the report.

Agenda Item 8 (Minute No. 116) – Knightswick Centre Car Park – Change in Operational Arrangements

Cabinet considered a report seeking endorsement of the proposed future arrangements for the management of the Knightswick Shopping Centre Car Park.

Resolved:

1. To endorse the adoption of option 2 as set out below, whereby enforcement of the Knightswick Car Park parking terms and conditions is included within the scope of the Service Level Agreement with Chelmsford City Council for off-street parking enforcement, and that Cabinet
2. Task the Environment Policy and Scrutiny Committee with reviewing the car parking terms and conditions for the Knightswick Car Park as part of its wider off street car parking review and to report back to Cabinet with its recommendations.

Agenda Item 9 (Minute No. 117) – 3 G Pitch Replacement at Waterside Farm Leisure Centre – Additional Funding Request

Cabinet considered a report advising Cabinet that the existing 3G football pitch and light columns at Waterside Farm Leisure Centre had reached their end of life and required replacement and seeking funding over and above that which had already been budgeted for to enable the pitch to be brought up to a FA compliant standard.

Resolved:

- (a) To approve the creation of a capital scheme for resurfacing and upgrading of the 3G pitch to meet current FA guidelines;

- (b) To give the s151 Officer delegated authority to approve the necessary drawdown from reserves to cover the anticipated budget shortfall once the tendered price is known; and
- (c) To note that once the new pitch is in place, net income generated above budgeted levels will be placed in an earmarked reserve to contribute towards future replacement costs.

Agenda Item 10 (Minute No. 118) – Extension of the Public Space Protection Order – (Castle Point Borough Council) 2017 – Dog Fouling

Cabinet considered a report seeking approval to extend the Public Spaces Protection Order – (Castle Point Borough Council) 2017 – Dog Fouling for a further three years.

Resolved:

Cabinet noted the responses to the consultation and proceeds with the extension of the borough-wide Public Spaces Protection Order for a further three years.

Agenda Item 11 (Minute No. 119) – Matters to be referred from/to the Standing Committees

There were no matters

Agenda Item 12 (Minute No. 120) – Matters to be referred from/to Policy & Scrutiny Committees

Agenda item 8 Knightswick Centre Car Park Cabinet tasked the Environment Policy and Scrutiny Committee with reviewing the car parking terms and conditions for the Knightswick Car Park as part of its wider off street car parking review.

CONSULTATION

Item 10 Extension of the Public Space Protection Order – (Castle Point Borough Council) 2017 – Dog Fouling contained the outcome of consultation supporting the extension of the order.

Angela Hutchings
Chief Executive