



## **CABINET**

**21st JUNE 2017**

### **NOTICE OF DECISIONS**

**Publication Date of this Notice:** - Thursday, 22nd June 2017.

**Deadline Date for Call-in of any decision:** - 8.45 a.m. Thursday, 29th June 2017 (Up to that deadline the Chief Executive shall call-in a decision for scrutiny except for matters of urgent business 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 1) – Members’ Interests:**

No declarations were made.

##### **Agenda Item 3 (Minute No. 2) – Minutes**

The Minutes of the Cabinet meeting held on 15.3.2017 were approved and signed by the Chairman as a correct record.

##### **Agenda Item 4 (Minute No. 3) – Forward Plan**

To comply with regulations under the Localism Act 2011, the Leader presented a revised Forward Plan to the meeting which outlined key decisions likely to be taken within the next quarter 2016. The Plan was reviewed each month.

**Resolved –** To note and approve the Forward Plan.

#### **PUBLIC HEALTH AND WELLBEING:**

##### **Agenda Item 5(a) (Minute No.4) – Food & Health and Safety Service Plan 2017/18**

Cabinet considered a report presenting the Council’s Food & Health and Safety Service Plan for 2017-2018 for approval.

##### **Resolved –**

To approve the Food & Health and Safety Service Plan for 2017/18.

### **Agenda Item 5(b) (Minute No.5) – Regulation of Investigatory Powers Act 2000 (RIPA) Policy**

Cabinet considered a report providing an update to on the current RIPA policy and legislation and seeking approval of a revised Regulation of Investigatory Powers Act 2000 (RIPA) Policy. The policy was presented with the report before the Cabinet.

#### **Resolved:**

1. To note the content of the report.
2. To approve the Regulation of Investigatory Powers Act 2000 (RIPA) Policy annexed as an indication of the Council's commitment to complying in its practices with current legislation.

### **Agenda Item 5(c) (Minute No.6) –The Modern Slavery Act 2015 – The Local Authority Duty**

Cabinet considered a report advising of the Local Authority's Duty under the Modern Slavery Act 2015 and seeking approval of the Council's Slavery and Human Trafficking Statement attached to the report.

#### **Resolved:**

1. To note the content of this report.
2. To approve the Slavery and Human Trafficking Statement annexed as an indication of the Council's commitment to improving its practices to combat slavery and human trafficking.

### **ENVIRONMENT:**

#### **Agenda Item 6(a) (Minute No.7) – Review of Car Parking Charges**

Cabinet received a report considering proposed increases to the car parking charges in the Council's car parks following a review and the introduction of a one hour visitor residents' on street parking permit.

#### **Resolved:**

1. To endorse the proposed increases in car parking charges as set out in the appendix to the report;
2. To authorise the Head of Environment in consultation with the Cabinet Member for Environment and Leisure to suspend car parking charges in Council operated car parks for up to five days each year in the run up to Christmas; and

3. To endorse the introduction of a one hour visitors' residential parking permit at a cost of £3 for a book of 10 tickets.

#### **Agenda Item 6(b) (Minute No.8) – Garden Waste Collection Service**

Cabinet considered a report providing an update on the implementation of the new chargeable wheeled bin collection service for garden waste.

**Resolved:** To note the content of this report.

#### **TRANSFORMING OUR COMMUNITY:**

#### **Agenda Item 7(a) (Minute No.9) – Planning Policy Update, including Local Development Scheme 2017**

Cabinet considered a report informing of a number of important planning policy matters. Following the withdrawal of the New Local Plan 2016, Cabinet was also asked to agree a new Local Development Scheme setting out the Council's planning policy work programme.

**Resolved:**

1. To note the important planning policy matters on which announcements have been made, publications issued or work recently completed, as set out in the Table attached to the report and summarised in Section 5 and agree that these should be published and referred to as part of the evidence base for the Council's local planning work;
2. In noting the work underway on important planning policy matters, as set out in the Table attached to the report and summarised in Section 5 to agree that once completed these should be reported to Cabinet with a view to being incorporated as part of the evidence base for the Council's local planning work;
3. To note the publication of the Town & Country Planning (Brownfield Land Register) Regulations 2017, and the Town & Country Planning (Permission in Principle) Regulations 2017, and agree to recommend to Council that it establishes a cross-party Member Working Group to assist in the preparation of and consultation on the Register prior to its publication;
4. To welcome the signing of a Memorandum of Understanding between the South Essex local planning authorities to work collaboratively on a non-statutory strategic planning framework, especially in the light of the findings of the Essex Growth & Infrastructure Framework and the announcement of the route of the Lower Thames Crossing.

## **EFFICIENT AND EFFECTIVE CUSTOMER FOCUSED SERVICES –**

### **Agenda Item 8(a) (Minute No. 10) – Corporate Scorecard Quarter 4 2016/17**

The Cabinet considered the cumulative performance figures for the Corporate Performance Scorecard for quarter 4, 1st January 2017 to 31st March 2017 and the proposed indicators for performance monitoring for this financial year 2017/18.

#### **Resolved:**

1. To note the reported performance.
2. To agree the proposed indicators for performance monitoring for this financial year 2017/18

### **Agenda Item 8(b) (Minute No. 11) – Financial Update**

The Cabinet considered a report providing the latest medium term financial forecast in respect of the General Fund and updating Cabinet on developments of a financial nature, which might impact on the Council's financial plans in respect of either the General Fund or Housing Revenue Account (HRA).

#### **Resolved:**

1. To note the report.
2. That authority to decide whether the Council should join a Business Rates Retention Pilot scheme for 2018/19 is delegated to the Cabinet Member for Finance, Policy and Resources in consultation with the Head of Resources.
3. To approve the revised capital programme for the HRA as set out in Annexe B.

### **Agenda Item 9 (Minute No. 12) – Matters to Be Referred From/To Policy Scrutiny Committees**

There were none.

### **Agenda Item 10 (Minute No.13) – Matters to Be Referred From /To the Statutory Committees**

There were none.

## **PART 2**

**(Business taken in private with the press and public excluded from the meeting)**

### **Agenda Item 11 (Minute No.14) – Runnymede Pool – Tenders received for the Planned Maintenance & Extension Project (Exempt Information under Paragraph 3 Schedule 12A Local Government Act 1972 as amended.)**

Cabinet received a report on the tender process and evaluation undertaken for the provision of the following at Runnymede Pool:

- a new fitness suite & associated parking
- refurbishment/remodelling of the existing dry side toilets and offices, and
- undertaking the Council's normal routine planned preventative maintenance programme

#### **Resolved:**

To agree that the contract to undertake all of the tendered works to Runnymede Pool is awarded to the lowest compliant tenderer.

This item was taken as urgent business in order that a prompt decision could be taken to meet the timescale for implementation of the project. Call In does not apply.

#### **Consultation:**

No outcomes to report

**David Marchant**  
**Chief Executive**