



Essex County Council

## AGENDA ITEM 10

<b>Report to Cabinet</b>	<b>Forward Plan Reference Number</b> <b>FP/330/12/15</b>
<b>26 January 2016</b>	<b>County Divisions affected by the decision:</b> All
<b>Decisions taken by or in consultation with Cabinet Members</b>	
<b>Report by:</b> Secretary to the Cabinet	
<b>Enquiries to:</b> Judith Dignum, 033301 34579	

The following decisions have been taken by or in consultation with Cabinet Members since the last meeting of the Cabinet:

### Leader

**FP/351/12/15** Approval of Shareholder of the Appointment of Keir Lynch as Chief Executive of Essex Cares Limited

**FP/987/04/15\*** Approval to run competitive procurement process and award a contract to appoint a supplier to provide travel management services

**FP/368/01/16** Appointment of Trustees to the Thomas Plume Library

### Deputy Leader & Cabinet Member for Economic Growth, Waste & Recycling

**FP/684/06/14\*** Medtech Innovation Centre, Harlow

### Cabinet Member for Infrastructure

**FP/364/01/16** Maldon to Chelmsford Route Based Strategy – HA3223 Order 201

### Cabinet Member for Highways Delivery

**FP/353/12/15** Local Highway Panel Scheme Approval – Castle Point

**FP/354/12/15**            Local Highway Panel Scheme Approval – Braintree

**Cabinet Member for Finance**

**FP/337/12/15**            In Person Programme – Drawdown from Reserves (1)

**FP/338/12/15**            In Person Programme – Drawdown from Reserves (2)

**FP/234/08/15\***           Energy Resilience – Solar PV on ECC's built estate

**FP/359/01/16**            Capital Funding of Energy Reduction Schemes

**FP/362/01/16**            In Person Programme – Capital Funding

**Cabinet Member for Communities and Healthy Living**

**FP/336/12/15**            Award of Contract for a Lead Provider to deliver a Lifestyle Service across Essex

**Cabinet Member for Education and Lifelong Learning**

**FP/292/11/15\***           Proposed closure of Fairhouse Community Infant School and extending the age range of Fairhouse Community Junior School, Basildon to create a primary school

**FP/344/12/15**            Appointment of Additional Governors by the LA to drive school improvement

**FP/166/06/15\***           Proposed Expansion of Hogarth Primary School, Brentwood

**FP/352/12/15**            Early Years and Childcare Grants Panel Terms of Reference

**FP/358/12/15**            Appointment of School Governors by Essex LA Sch.402

**FP/363/01/15**            Appointment of School Governors to Represent the LA

**FP/365/01/16**            Appointment of Additional Governors by the LA to drive school improvement

**FP/833/10/14\***           Proposed Expansion of White Bridge Primary, Loughton

**Cabinet Member for Adults and Children**

**FP/259/10/15\***           Award of Framework contracts for care in a Residential setting with or without nursing care.

## **Cabinet Member for Transport, Planning and the Environment**

<b>FP/302/11/15*</b>	ECC response to the UDC Local Plan Issues and Options Consultation Document (October 2015)
<b>FP/987/01/15*</b>	ECC Guide for Developers to Infrastructure and Environment
<b>FP/233/08/15*</b>	ECC Response to the Tendring District Local Plan Issues and Options Consultation Document
<b>FP/209/07/15*</b>	Refurbishment and Reinstatement of Plots at Fern Hill Lane, Caravan Site, Harlow

## **Cabinet Member for Corporate Services**

<b>FP/343/12/15</b>	Relocation of Registration Service Head Office and Statutory Marriage Room Relocation and Review of Ceremony Room Charges for 2017/2018
<b>FP/346/12/12</b>	Community Wedding Service in Essex
<b>FP/356/12/15</b>	Registration Service New Operating Model: Relocation of Non-Ceremonial Registration Functions East Essex
<b>FP/357/12/15</b>	Registration Service New Operating Model: Relocation of Non-Ceremonial Registration Functions West Essex

**\* Key Decisions**