

Cabinet	FP/781/03/12
Date: 20 March 2012	

DECISIONS TAKEN BY OR IN CONSULTATION WITH CABINET MEMBERS

Report by the Secretary to the Cabinet

Enquiries to: Judith Dignum 20044 ddi (01245) 430044

Leader

Deputy Leader & Finance & Transportation Programme

- | | |
|--------------|--|
| FP/746/01/12 | Approval of Virement for £300,000 in 2011-12. |
| FP/747/01/12 | Approval of Virement for £123,000 and £26,000 in 2011-12. |
| FP/778/03/12 | I agree to the Virement of £35,000 to the Highways & Transportation Support Services policy line from the Human Resources Recharged support service budget (in accordance with the Financial Regulation 10.2.1) in 2011-12 only. |

Cabinet Member for Highways and Transportation

- | | |
|--------------|---|
| FP/758/02/12 | To approve the revenue Virement of £200,000 on a permanent basis for the Salt Bag Partnership |
| FP/775/02/12 | Fees charged to District and Borough Councils for 2012/13. |

Cabinet Member for Children's Services

- | | |
|---------------|--|
| FP/657/10/11* | To approve the Early Intervention Grant 2011/12 – Disabled Children's Short Breaks Capital Plan |
| FP/759/02/12 | To approve the addition of £488,560 to the 2011/12 Schools, Children & Families (SCF) Capital Programme, in respect of Leverton Hall Children's Home Secure Unit, for the purpose of contributing towards the DfE grant-funded Ofsted compliance and approved security upgrades works. |

Cabinet Member for Education & the 2012 Games

FP/741/01/12	Approve the addition of the developer S106 contribution of £18,295, plus any additional interest subsequently accrued, in respect of Cressing Primary School to the 2011/12 Capital Programme.
FP/742/01/12	Appointment of School Governors by Essex LA Schedule 304.
FP/744/01/12	Appointment of School Governors by Essex LA Schedule 302.
FP/745/01/12	Appointment of School Governors by Essex LA Schedule 305.
FP/704/11/11	Amalgamation of Edward Francis Infant and Junior School.
FP/760/02/12	Appointment of School Governors by Essex LA - Schedule 306.
FP/761/02/12	Appointment of School Governors by Essex LA - Schedule 307.
FP/762/02/12	Appointment of School Governors by Essex LA - Schedule 308.
FP/779/03/12	To approve the addition of the sum of £116,125, plus any additional interest subsequently accrued, in respect of Grange Primary School in Wickford to the 2012/13 Schools Capital Programme.
FP/780/03/12	Appointment of School Governors by Essex LA - Schedule 309.

Cabinet Member for Communities & Planning

FP/777/02/12

The Street Materials Guide – Design & Good Practice (January 2012) is adopted as Essex County Council Supplementary Planning Guidance for use in the design of the Essex streetscape on new housing developments and improvement schemes.

Cabinet Member for Procurement, Property & Major Project

FP/557/06/11*

To approve the Final Business Case (FBC) for Woodlands School, Basildon.

FP/765/02/12

Surplus Property – Brook Street, Colchester and Land at Hodings Road, Harlow.

FP/766/02/12

Surplus Property – Richmond Avenue, South Benfleet and Galleywood Hall Grounds Maintenance Base at Beehive Lane, Chelmsford.

FP/636/09/11*

To approve the project at North Primary and Nursery School, Colchester and the placing of the contract order with Barnes Construction for the construction of 3.5 new class bases, all weather pitch and school funded community room. The costs are contained within the Education Capital Programme.

FP/637/09/11*

To approve the addition of the S106 contribution of £598,875 in respect of Saffron Walden County High School to the 2011/12 Capital Programme.

FP/634/09/11*

1. Approval to the Final Business Case and submission to Partnerships for Schools
2. Approval to give delegated authority to the BSF Project Director to procure the execution of the contracts necessary to set up the contracts (and all ancillary documentation) up to and including, Contract Close.

Cabinet Member for Economic Development, Waste & Recycling

Cabinet Member for Environment & Culture

Cabinet Member for Adults, Health & Community Wellbeing

FP/692/11/11*	To review and set new Registration Service Fee for The 2012/13 and 2013/14 financial years.
FP/534/05/11*	To award a contract under the Older People Residential Care Agreement 2012
FP/776/02/12	Transfer of the County Councils capital grant (£80,000) to Papworth Trust following transfer of ownership of 11-17 Beresford Close, South Benfleet from Castlepoint Borough Council to Papworth Trust.
FP/724/12/11*	To set the menu of charge for adult social care services for the coming financial year in accordance with Appendix1.
FP/725/12/11*	(a) That tenders be invited for block contract provision for 10 rehabilitation beds in the Castlepoint and Rochford area from May 2012. (b) That a contract be entered into for the provision of 10 rehabilitation beds in the Castlepoint and Rochford area from May 2012, subject to NHS South Essex signing an agreement to make payments towards the expenditure on these community services

* Key Decision