

Report title: Decisions taken by or in consultation with Cabinet Members	
Report author: Secretary to the Cabinet	
Date: 23 rd April 2024	For: Information
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County Divisions affected: All Essex	

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

Leader of the Council

- FP/059/02/24** ECL Procurement Regulations
- *FP/275/10/23** Essex County Council Communications & Marketing Framework 2: competitive tender process for a new Framework
- *FP/041/02/24** Chelmsford North East Bypass Section 1A - acquisition of land by Compulsory Purchase Orders

Deputy Leader & Cabinet Member for Levelling Up and the Economy

- FP/073/03/24** Year three payments for 2024 for Sponsors on the Homes for Ukraine scheme
- FP/074/02/24** Local Community Fund: Sixth round of funding proposals
- *FP/030/01/24** Essex ActivAte Holiday Activities and Food Programme.
- FP/079/03/24** Decision to withdraw the Tender for Voluntary and Community Sector Infrastructure
- FP/095/03/24** Local Community Fund: Seventh round of funding proposals
- FP/096/03/24** Community Safety Initiatives Fund and Bleed Bag Funding

(Taken in conjunction with the Cabinet Member for Finance)

Cabinet Member for Health, Adult Social Care, and ICS Integration

***FP/042/02/24** Award of Framework Contracts for Residential Care for Adults with Complex Learning Disabilities

The Chancellor of Essex

FP/276/10/23 Acceptance of Funding for Reinforced Autoclaved Aerated Concrete (RAAC) expenditure incurred on Essex Maintained Schools

(Taken in conjunction with the Cabinet Member for Education)

FP/070/02/24 C&F Mental Health Service Manager and Administrator Posts

FP/072/02/24 Strategic Asset Management Plan Resource, Operational Estate Transformation

FP/078/03/24 Getting Building Fund Award to the Mercury Theatre – Mercury Rising 2 Project

FP/082/03/24 Haven Gateway Partnership – Financial Closure

FP/083/03/24 Funding for Delivery of Delayed Local Highways Panel Schemes.

FP/084/03/24 Land for Housing Development in Maldon

***FP/032/01/24** Commencing new procurement for Social Care Platform Programme

FP/092/03/24 Re-procurement of Education Information Management System

FP/093/03/24 Extending the Community Outreach and Literacy team roles and vehicle using the Future Libraries reserve funding

FP/096/03/24 Community Safety Initiatives Fund and Bleed Bag Funding

(Decision taken in conjunction with the Cabinet Member for Levelling Up and the Economy)

FP/100/03/24 Corporate Leadership Team Restructure – Draw down from Reserves

FP/101/03/24 LEP Growth Hub Provision Extension

FP/102/03/24 Platforms for Data: Phase 1 CMA

FP/103/03/24 Libraries Management Review Redundancy Costs: Drawdown from reserves

*** Key Decisions**

Urgent (exempt from Forward Plan and Call-in)

- *FP/097/03/24** Acceptance of DfT Grant Funding for a Zero Emission Bus Regional Area 2 (ZEBRA2) Bid to introduce Electric Buses in Basildon to the DfT

(Decision taken in conjunction with the Cabinet Member for Highways, Infrastructure and Sustainable Transport)

Cabinet Member for Education Excellence, Life Long Learning and Employability

- FP/276/10/23** Acceptance of Funding for Reinforced Autoclaved Aerated Concrete (RAAC) expenditure incurred on Essex Maintained Schools

(Decision taken in conjunction with the Chancellor of Essex)

- FP/061/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 458

- FP/062/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 459

- FP/063/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 460

- FP/064/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 461

- FP/065/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 462

- FP/066/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 463

- FP/067/02/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 457

- FP/087/03/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 466

- FP/088/03/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 465

- FP/089/03/24** Appointment and Re-Appointment of School Governors by Essex LA - Schedule 467

*** Key Decisions**

FP/090/03/24 Appointment and Re-Appointment of School Governors by Essex LA - Schedule 464

***FP/294/11/23** Determination of School Term Dates for Community and Voluntary Controlled Schools 2025-2026

FP/099/03/24 Appointment of a Trustee to the Great and Little Leighs Educational Charity

Climate Czar and Cabinet Member for Environment, Waste Reduction and Recycling

FP/077/03/24 Publication of the Water Strategy for Essex

The Arts, Heritage, and Culture

FP/068/02/24 2024/25 Proposed Fees and Charges – Essex Outdoors

FP/069/02/24 2024/25 Proposed Fees and Charges – Country Parks and Heritage

FP/071/02/24 2024/25 Proposed Fees and Charges - Essex Record Office

Cabinet Member for Highways Infrastructure and Sustainable Transport

***FP/018/02/24** Concessionary Fares Reimbursement Final Settlement for 2024/25

FP/075/02/24 Concessionary Fares Reimbursement Revised Final Settlement for 2024/25

FP/091/03/24 New Framework for Provision of Venues for NDORS Training Courses – Contract Award

***FP/292/11/23** On-Street Residential Charging Point (ORCS) Project – Charging Point Locations

Urgent (exempt from Forward Plan and Call-in)

***FP/097/03/24** Acceptance of DfT Grant Funding for a Zero Emission Bus Regional Area 2 (ZEBRA2) Bid to introduce Electric Buses in Basildon to the DfT

(Decision taken in conjunction with the Cabinet Member for Finance)

*** Key Decisions**

Planning a Growing Economy

***FP/286/11/23** Delivery Agreement and Preferred Option for the Colchester
Levelling Up Funded scheme: St Botolph's Circus regeneration

***Key Decisions** **10**

Urgent (exempt from call-in) **1**

Urgent (exempt from Forward Plan) **1**