

Cabinet	FP/832/05/12
Date: 19 June 2012	

DECISIONS TAKEN BY OR IN CONSULTATION WITH CABINET MEMBERS

Report by the Secretary to the Cabinet

Enquiries to: Judith Dignum, ext 20044 / 01245 430044

Deputy Leader and Cabinet Member for Finance and Transformation Programme

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| FP/796/03/12* | The 2012/13 Capital Programme for Essex Next Generation Access (BDUK) be increased by 1.46M. |
| FP/797/03/12* | IFS System Contract Award. |
| FP/798/03/12* | IBM North Harbour Datacentre Contract. |
| FP/808/03/12* | Approval to a number of changes to the highways capital programme 2012/13 including the new Local Highways Panels. |

Cabinet Member for Highways and Transportation

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| FP/799/03/12* | 2012-13 Budget re-allocation. |
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Cabinet Member for Children's Services

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| FP/848/06/12 | Stakeholder Communications Post - To approve virements from Children's Services - Children's Service Management to Leader RSSS - External and Internal Communications. |
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Cabinet Member for Education, Lifelong Learning and the 2012 Games

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| FP/820/04/12 | Appointment of School Governors by Essex LA - Schedule 314. |
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FP/827/04/12	Proposals to discontinue Edward Francis Community Infant School and to expand the age range of Edward Francis Community Junior School, Rayleigh to create a primary school.
FP/828/04/12	Appointment of School Governors by Essex LA - Schedule 315.
FP/829/04/12	Term Dates for 2013-14.
FP/703/11/11	Responses to the consultation that closed on 23 December 2011 about the proposal to enlarge Tany's Dell Primary School and to decide whether to proceed to the publication of statutory notices.
FP/831/05/12	Appointment of School Governors by Essex LA - Schedule 316.
FP/833/05/12	Appointment of School Governors by Essex LA - Schedule 317.
FP/845/05/12	Appointment of School Governors by Essex LA - Schedule 318.
FP/846/05/12	Appointment of School Governors by Essex LA - Schedule 319.

Cabinet Member for Communities and Planning

FP/830/05/12	Rent/licence fee on all existing Essex County Council owned Gypsy/Traveller sites be increased from £50 to £55 per week for 2012/13.
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Cabinet Member for Procurement, Property and Major Projects

FP/816/04/12	Land adjoining Pods Brook Road, Braintree – to declare surplus to requirements and dispose of freehold.
FP/756/01/12*	To take the decision to approve the attached programme of planned school building maintenance (Annex 1) and approve the total spend of £3.719m split between planned and reactive maintenance as identified in this report.
FP/533/05/11*	To approve the Final Business Case for St Peter's C of E Primary school, Boxted and placing the instruction to implement the 'variation order' for the

construction of 3 new class bases, group room and ancillary spaces.

FP/734/12/11*

To approve the appointment of Farrans Building as the contractor to develop Essex County's Council's 5 waste transfer stations at a cost of £17.215 m split between the 5 sites and including fees.

FP/354/11/10*

To approve the project for a new library and community rooms at Springfield and the placing of the contract order for its construction.

Cabinet Member for Customer Services, Environment and Culture

FP/821/04/12

To approve the list of financial awards for the Arts in Essex Grants Scheme as set out in Appendix A.

*** Key Decisions**