

Forward Plan Ref No. FP/704/05/20

Report title: Decisions taken by or in consultation with Cabinet Members	
Report author: Secretary to the Cabinet	
Date: 21 July 2020	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. Some urgent decisions were exempted from call in because they needed to be implemented without call in, in accordance with the relevant provisions in the Council's Constitution. These decisions are indicated in the list below.

Leader of the Council

FP/712/06/20	Drawdown from Essex Climate Change Commission Reserve
FP/718/06/20	Appointment to Mid and South Essex NHS Foundation Trust
FP/719/06/20	Essex Cares Limited – Essex County Council Integrated Community Equipment Service.
FP/720/06/20	Essex Cares Limited – Essex County Council Day opportunities and Inclusive Employment Service
*FP/387/03/19	2019/20 Provisional Outturn Report
FP/738/06/20	Appointment to two outside bodies
FP/750/07/20	Agreement to act as the Administrative Body for the I-Construct project on behalf of the Haven Gateway Partnership

The following decisions were exempt from call in:

FP/717/06/20	Funding for Adult Social Care: COVID 19 Response
FP/742/06/20	Implementation of the Essex County Council Contact Tracing Service

Deputy Leader & Cabinet Member for Infrastructure

FP/705/05/20	Proposed implementation of 'Disabled Parking Bay'
FP/708/05/20	Ultrafast GPs broadband project (Update)

*** Key Decisions**

FP/731/06/20 Section 171 Highways Act 1980 applications for consent for excavations in the highway – process and charges

FP/753/07/20 Design and advertise 20mph speed limit, Silver Street, Francis Way, Broadway, Manors Way, Francis Court, Weaversfield, Broomfield, Runnacles Street and Walter Way, Silver End

The following decisions were exempt from call in:

FP/706/05/20 Coronavirus Outbreak – Temporary Change to Highway Safety Inspections Regime – specifically double-manned driven inspections

FP/747/07/20 Coronavirus Outbreak – Reopening of Park and Ride services

Cabinet Member for Customer, Corporate, Culture and Communities

FP/713/06/20 Outsourcing of Corporate Occupational Health Services and the sale /withdrawal from Schools Occupational Health provision.

FP/714/06/20 The sale/novation of Schools Payroll provision.

FP/715/06/20 Setting up the Temporary Worker Services Team

FP/741/06/20 Coronavirus Outbreak – Phased Reopening of Libraries

FP/752/07/20 Injunction relating to Unauthorised Encampments in Harlow

Cabinet Member for Economic Development

FP/723/06/20 Surplus Property Schedule: Land at Cuton Hall Lane, Springfield, CM2 6SN.

FP/730/06/20 Surplus Property Schedule: Land at Cuton Hall Lane, Springfield, CM2 6SN.

FP/739/06/20 Minor amendment to the Statement of Community Involvement document.

FP/749/07/20 South Essex College - Basildon Digital Technologies Centre
FP/756/07/20 ECC response to the Draft Basildon Town Centre Masterplan, June 2020

Cabinet Member for Education and Skills

FP/722/06/20	Appointment and Re-Appointment of School Governors by Essex LA - Schedule 345
FP/728/06/20	Coronavirus Outbreak – Postponement of CPI increase for local bus fares
FP/732/06/20	Early Years and Childcare Funding Panel Recommendations
FP/733/06/20	Early Years and Childcare Funding Panel Recommendations
FP/734/06/20	Early Years and Childcare Funding Panel Recommendations
*FP/650/03/20	Langenhoe School - closing the nursery provision and reverting age of intake to 4-11
FP/737/06/20	Appointment and Re-Appointment of School Governors by Essex LA - Schedule 346
FP/743/06/20	Extension of six local bus service contracts expiring in 2020 and 2021
FP/745/07/20	Appointment and Re-Appointment of School Governors by Essex LA - Schedule 347
FP/749/07/20	South Essex College - Basildon Digital Technologies Centre

Cabinet Member for Environment and Climate Change Action

FP/736/06/20	Adoption and Release of the Updated 'Essex SuDS Design Guide'
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Cabinet Member for Finance

*FP/605/01/20	Social Care Case Management Programme – Drawdown from Reserves
FP/707/05/20	Drawdown from Service Improvement Reserve: Additional funding for Essex 2020
FP/729/06/20	Principles for Supply Chain Management during COVID-19
FP/740/06/20	Drawdown from Health and Safety Reserve: Implementing measures to reduce the risks of COVID-19 transmission in ECC core office estate

*** Key Decisions**

Cabinet Member for Health and Adult Social Care

FP/711/05/20	To bring the Shared Lives Service In House
FP/716/06/20	Integrated Residential Nursing (IRN) Framework for 2020 and proposal to apply uplifts to existing provision: COVID 19 Response
FP/744/07/20	Coronavirus Outbreak – payments to operators for Adult Social Care Externally Contracted Services
FP/748/07/20	Funding for Adult Social Care: COVID 19 Response

Total decisions exempted from call in: 4