

Cabinet	FP/815/04/12
Date: 24 April 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

- | | |
|--------------|---|
| FP/793/03/12 | 2011-12 capital budget virements within the Highways and Transportation Portfolio. |
| FP/794/03/12 | To approve the necessary virements detailed in Annex 1 to move centrally retained DSG between portfolios. |
| FP/812/04/12 | To agree to the virements of £359,000 from the A13 Passenger Transport Corridor scheme. |

Cabinet Member for Highways and Transportation

- | | |
|---------------|--|
| FP/728/12/11* | Discretionary Blight claim against the Chelmsford North East Bypass scheme. |
| FP/785/03/12 | Approval to proceed with formal consultation for the implementation of a 20mph speed limit and alteration of existing road cushions on Partridge Avenue, Chelmsford. |
| FP/792/03/12 | Approval to proceed to the making of a traffic regulation order – A13 London Road, Castle Point. |

Cabinet Member for Education and 2012 Games

- | | |
|--------------|---|
| FP/782/03/12 | Appointment of School Governors by Essex LA - Schedule 310. |
| FP/783/03/12 | Appointment of School Governors by Essex LA |

- Schedule 311.

FP/784/03/12 Appointment of School Governors by Essex LA
- Schedule 312.

FP/788/03/12 Allocation of £450,000 income from Higgins Construction to the capital budget for St John's CEVC School Epping to fund fees on the new school construction project. The £450,000 will be provided in two stages. Stage 1 £225,000 at contract exchange and Stage 2 £225,000 one year thereafter.

FP/789/03/12 Addition of S106 contributions of £127,463 in respect of Holy Trinity CofE Primary in Halstead and £99,158 in respect of Trinity Road Primary in Chelmsford, to the 2011/12 Capital Programme for the purpose of contributing towards projects at the schools.

FP/790/03/12 I approve the reallocation of £60,000 from the Harlow Youth Provision budget to fund improvement works at Bradwell Outdoor Centre. There are no plans to use the remaining £740,000 so this will be returned to the corporate budget.

FP/791/03/12 Appointment of School Governors By Essex LA - Schedule 313.

FP/754/01/12* Co-ordinated Admissions Schemes 2013-14.

FP/755/01/12* Admission Arrangements for Community and Voluntary Controlled Schools.

FP/748/01/12* To approve the recommendations made by Schools' Forum to be made to the Essex Formula for Funding Schools.

Cabinet Member for Communities and Planning

FP/813/04/12 To set the deposit, licence fee and sewerage charges for the new Severalls Lane Caravan Park.

Cabinet Member for Procurement, Property and Major Projects

FP/700/11/11*	To approve the Final Business Case for West Bergholt Heathlands C of E Primary school.
FP/786/03/12	To declare 12 Lexden Road Colchester, a freehold property, surplus to the County Council's requirements and to sell on terms and conditions to be agreed by the Director, Essex Property & Facilities.
FP/787/03/12	To acquire a fifteen year lease on Hastingwood depot, London Road, Harlow to provide accommodation for highways services for the west of Essex.
FP/608/08/11*	Epping Expansion Programme – Coopersale and Theydon Garnon CofE Voluntary Controlled Primary School, Epping Upland CofE Primary School and Ivy Chimneys CPS.
FP/814/04/12	Grant of leases of highway depots in conjunction with Highways Strategic Transformation project.

Cabinet Member for Adults, Health and Community Wellbeing

FP/609/08/11*	To provide the necessary information to enable the Cabinet Member to approve the revised Essex Assist business case.
FP/696/11/11*	To agree the letter of intent to extend the current Partnership Agreement with North Essex Partnership Foundation NHS Trust for a further year from 1 April 2012 and to extend the agreement for the secondment of staff for a further year.
FP/697/11/11*	To agree the letter of intent to extend the current Partnership Agreement with South Essex Partnership University Foundation NHS Trust for a further year from 1 April 2012 and to extend the agreement for the secondment of staff for a further year.

*** Key Decisions**