

**Forward Plan Ref No. FP/647/03/20**

<b>Report title:</b> Decisions taken by or in consultation with Cabinet Members	
<b>Report author:</b> Secretary to the Cabinet	
<b>Date:</b> 26 May 2020	<b>For:</b> Information
<b>Enquiries to:</b> Emma Tombs, Democratic Services Manager, 03330 322709	
<b>County Divisions affected:</b> All Essex	

The following decisions have been taken by or in consultation with Cabinet Members since the last meeting of the Cabinet. The Covid-19 pandemic has necessitated an unusual number of urgent decisions.

Some urgent decisions have been taken where they were key decisions taken urgently without being on the forward plan, and were also exempted from call in. Others, usually not key decisions, were exempted from call in because they needed to be implemented without call in. Urgent decisions and the type are indicated in the list below.

**Leader of the Council**

<b>FP/653/03/20</b>	Locality Fund Arrangements
<b>FP/663/03/20</b>	Charges for Insuring Maintained Schools
<b>FP/666/03/20</b>	To formalise Essex County Council withdrawal from Vine HR Ltd.
<b>FP/667/03/20</b>	Application to strike off ReMaDe Essex Ltd from the Companies Register
<b>FP/668/03/20</b>	Application to withdraw from membership of IESE Ltd from Companies House
<b>FP/675/04/20</b>	Appointments to the Cabinet and Delegations of Executive Functions
<b>FP/681/04/20</b>	Replenishment of General Balance using COVID 19 Funding
<b>FP/687/04/20</b>	Supporting Community Infrastructure Levy Uptake across Essex
<b>FP/702/05/20</b>	To agree to the sale of the Authority's shareholdings in Essex Local Education Partnership Ltd, Essex Schools (Holdings) Ltd and Essex Schools Holdings (Woodlands) Ltd

**The following key decisions were taken urgently without being on the forward and was exempt from call in:**

<b>*FP/654/03/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/658/03/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/662/03/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/674/04/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/676/04/20</b>	Management of Excess Deaths due to COVID-19
<b>*FP/679/04/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/683/04/20</b>	Funding for Adult Social Care: COVID 19 Response
<b>*FP/701/05/20</b>	Financial arrangements for the funding of COVID-19 Enhanced Discharge Services

**The following decisions were exempt from call in:**

<b>FP/677/04/20</b>	Agreement to Funding for the Adult Social Care COVID 19 Response and Agreement to Enter into a Contract for Care Technology to assist with the Response
<b>FP/690/05/20</b>	Funding for Adult Social Care: COVID 19 Response

#### **Deputy Leader & Cabinet Member for Infrastructure**

<b>*FP/550/11/19</b>	Extension of Devolution Pilot with Parish and Town Councils
<b>FP/655/03/20</b>	Procurement of Bus Infrastructure Supplier (Flags, Poles and Timetable Frames)
<b>FP/680/04/20</b>	Proposed introduction of bus gate orders on A1019 Velizy Avenue and Post Office Road, Harlow and amendment of 2016 Harlow Bus Lane Order to permit use of authorised vehicles
<b>FP/686/04/20</b>	Local Highway Panel - Scheme Approvals for Essex Local Highway Panel Delivery for Financial Year 20/21
<b>FP/689/05/20</b>	20mph Zone – Bellrope Meadows, Burns Way, Mosscofts, Thaxted
<b>FP/699/05/20</b>	Casualty Reduction Schemes 2020/2021

**The following decisions were exempt from call in:**

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|---------------------|--|
| <b>FP/665/03/20</b> | Coronavirus Outbreak – Temporary Highways and Transportation Service Changes |
| <b>FP/669/03/20</b> | Coronavirus Outbreak – Temporary Closure of Park and Ride services           |

**Cabinet Member for Children and Families**

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| <b>FP/673/04/20</b> | Community Clubs and Activities for Children with Disabilities across Essex |
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**Cabinet Member for Customer, Corporate, Culture and Communities**

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| <b>*FP/562/11/19</b> | Library Investment and Improvement (Library Refurbishments)  |
| <b>FP/652/03/20</b>  | To agree on procurement approach for a new Libraries Management System for the Library service and its customers |
| <b>*FP/513/09/19</b> | Inclusion of Offshoring to the Fujitsu TCS Contract  |

**The following decisions were exempt from call in:**

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|---------------------|---|
| <b>FP/657/03/20</b> | Coronavirus Outbreak – Temporary Closure of Libraries   |
| <b>FP/664/03/20</b> | Coronavirus Outbreak – Temporary closure of Essex Records Office and suspension of certificates service |

**Cabinet Member for Economic Development**

**The following decisions were exempt from call in:**

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| <b>*FP/613/01/20</b> | Inward Investment Contract : Future Plans |
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**Cabinet Member for Education and Skills**

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| <b>FP/649/03/20</b>  | Appointment and Re-Appointment of School Governors by Essex LA – Schedule 342                         |
| <b>*FP/518/09/19</b> | Extension of the Essex English National Concessionary Travel Scheme administration provider contracts |
| <b>*FP/601/01/20</b> | SEND Integrated Therapy Service   |

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| <b>FP/670/04/20</b>  | Appointment and Re-Appointment of School Governors by Essex LA - Schedule 344              |
| <b>FP/672/04/20</b>  | Appointment and Re-Appointment of School Governors by Essex LA - Schedule 343              |
| <b>*FP/600/01/20</b> | Determination of School Term Dates for Community and Voluntary Controlled School 2021-2022 |
| <b>*FP/637/02/20</b> | Agreement of Concessionary Fare Scheme for 2020/21   |

**The following key decisions were taken urgently without being on the forward and was exempt from call in:**

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|----------------------|---|
| <b>*FP/685/04/20</b> | Coronavirus Outbreak – payments to operators for local bus and home to school contracted services (including ticketing agreements) and Park and Ride services |
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**The following decisions were exempt from call in:**

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|---------------------|--|
| <b>FP/656/03/20</b> | Covid-19 Response - Suspension of Adult Community Learning Classroom based provision   |
| <b>FP/671/04/20</b> | Coronavirus Outbreak – Extension of the hours of operation of the Essex English National Concessionary Fares Schemes (ENCTS) |

#### **Cabinet Member for Environment and Climate Change Action**

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| <b>*FP/614/01/20</b> | Adoption of the Essex Green Infrastructure Strategy   |
| <b>*FP/634/02/20</b> | To approve ECC's role as a delivery partner in the LoCASE 4 project, delivering energy efficiency improvements for our public estate. |

**The following decisions were exempt from call in:**

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|---------------------|---|
| <b>FP/659/03/20</b> | COVID 19 Response: Temporary Closure of Essex Outdoors and Cancellation of Bookings |
| <b>FP/660/03/20</b> | COVID-19 Outbreak – Temporary Closure of Recycling Centres for Household Waste      |
| <b>FP/661/03/20</b> | Coronavirus Outbreak – Temporary Closure of Country Parks                           |

### **Cabinet Member for Finance**

<b>FP/698/05/20</b>	Replenishment of General Balance using COVID 19 Funding
<b>FP/700/05/20</b>	Anxiety and Resilience – Early Intervention Pilot
<b>FP/703/05/20</b>	Coronavirus Outbreak – Payments to Total Facilities Management Contractor during lockdown period

### **Cabinet Member for Health and Adult Social Care**

#### **The following decisions were exempt from call in:**

<b>FP/682/04/20</b>	Repurposing of funding for Adult Social Care: COVID 19
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**Total of urgent key decisions taken without being on the forward plan and exempted from call in: 9**

**Total of decisions exempted from call in: 13**

**\* Key Decisions**