

Publication of Decisions taken by ECC Officers

11 August 2016

The Council is required to publish most decisions taken by officers on its website.

Executive Director Decisions

Non-key decisions with financial implications with a value of between £500,000 and £2m can only be taken by an Executive Director. They must consider a written report with legal and financial advice and they must consult the Cabinet Member before taking a decision. The report and decision has to be published on the Council's website. The report must be on the Council's standard report template and needs legal and financial approval.

Other Officer Decisions

Non-key Decisions with financial implications of less than £500,000 can be taken by an Executive Director. Executive Directors have authorised other officers to take decisions with a value of under £500,000. These delegations are set out in a list maintained by the Monitoring Officer. Decisions must be published.

Accordingly, each function needs have in place appropriate arrangements for the recording of officer decisions made in their areas. This is a significant task so to make matters more manageable we have agreed a set of parameters to help officers decide which decisions will need to be captured by these rules. There are no exemptions in law but these rules are designed to help officers implement what would otherwise be an even more burdensome task. Accordingly, a record will need to be kept of the following decisions as a minimum:

1. A decision relating to expenditure above £50k in aggregate in either revenue or capital.
2. A decision to make a statutory order or issue a statutory notice.
3. A decision to enter into a contract or legal agreement.
4. A non-key decision to close or significantly reduce levels of service at a public facing service or facility.
5. A decision to open a new service or facility or to significantly increase the level of service offered.

6. A decision to go out to tender for a particular service, product or set of works or to award a contract therefor or to terminate a contract.
7. A decision to enter into any type of agreement relating to land or buildings such as a license, lease or easement or to enter any land or building on any sort of register which might affect its use or value.
8. A decision to issue legal proceedings or decide a court settlement.

The record must be kept in the following form set out in the Appendix (below).

The record should be kept by each Executive Support Officer on behalf of their Executive Director's function and should include decisions made by officers within the function including Directors, Heads of Service and other Managers.

The record itself should be sent to Democratic Services periodically so they can be loaded onto the Council's website. The record(s) should be sent to:

Executive.Decisions@essex.gov.uk

This is the only corporate requirement for recording decisions taken by officers below £500k. There is no corporate requirement for a detailed report for these decisions. However, if the decision is controversial or sensitive then it would be good practice to record the decision and the reasons behind it in more detail.

If there are any conflicts of interest, as required by the form, please consult with the Monitoring Officer.

You do not need to include the following types of decision:

1. Administrative, operational and day-to-day matters.
2. Decisions on individual care packages, where services are being selected from an existing contract or framework.
3. Decisions relating to staffing.
4. Decisions relating to planning consents or licenses granted under licensing legislation where these are published elsewhere.

List of Decisions taken by Officers in Essex Property Functional Area

To be kept by every Executive Support Officer on behalf of each function. Decisions taken with a value of over £500,000 do not have to be listed here as they can only be taken by an Executive Director and must be the subject of a published report.

Date	Name and Job Title of the Officer taking the decision	Decision taken	Reasons for decision <i>NB: If there is a report which sets out the reasons then please refer to the report i.e. date, title, author</i>	Options considered <i>NB: If there is a report which sets out the reasons then please refer to the report i.e. date, title, author</i>	Any conflict of interests and details of any dispensation granted
17/01/2020	David Evans, Head of Property	Playing Field land and at St Peters RC Primary School , Coxes Farm, Billericay CM11 2UB Agree to the grant of a 125 year standard academy lease.			N/A
20/01/2020	David Evans, Head of Property	3 Thistley Green Road, Braintree CM7 1QH Agree to transfer land which is subject to a right of way in favour of an adjoining owners			N/A
14/01/2020	David Evans, Head of Property	Land at former Meadowview School, Rochford Road St Osyth, CO16 8PQ now known as Meadow View. Agree to grant a deed of variation to Colne Housing Society			N/A

02/01/2020	David Evans, Head of Property	Former Southminster Library, Queenborough Road, Southminster CM7 0AD, for disposal			N/A
13/01/2020	David Evans, Head of Property	Playing Field land and “built on land” ,known as 25 Kempe Road at Finchingfield C of E Primary School, Vicarage Road, Finchingfield, Braintree CM7 4LD. Agreement to the termination of the lease of the playing field. Agree to statutory land transfer			N/A
10/01/2020	David Evans, Head of Property	The Flitch Way, Station Road, Rayne, Braintree, CM77 6AB. Agree to grant a wayleave to Gigaclear Ltd			N/A
21/01/2020	David Evans, Head of Property	The former caretakers house, Mascalls Way, Chelmsford CM2 7NS. To declare the property surplus to ECC requirements and undertake a named party disposal to the Chelmsford Diocesan Board of Finance			N/A