

Cabinet	CAB/009/11
Date: 08 February 2011	

DECISIONS TAKEN BY OR IN CONSULTATION WITH CABINET MEMBERS

Report by the Secretary to the Cabinet

Enquiries to: Hannah Cleary 20526 ddi (01245) 430526

Leader

FP/372/12/10 Approval for £20,000 capital funding for public realm improvements to Harwich Quayside.

FP/319/10/10* Award of Contract for Frinton Town Centre Highway Environmental Improvements.

Deputy Leader and Cabinet Member for Finance and Transformation Programme

FP/361/11/10* Harlow Hub Office Phase 2 of investment at Goodman House to enable delivery of the full operational and financial benefits.

FP/362/11/10 Draw Down from the Health and Safety Reserve.

FP/289/09/10* Customer First Transformation Programme.

FP/346/11/10* To provide forward funding for the completion of infrastructure around the Severalls site. Such funding to be recovered from Development via S106.

FP/392/12/10 Add scheme and payment approval of £175,000 to the Education and 2012 Games portfolio to support the regeneration of Hadleigh Town Centre in respect of Castle Point Regeneration.

FP/380/12/10* To enter into a contract with Methods Consulting Ltd via a 4 year contract as Delivery Partner to ECC on ICT Modernisation Programme.

Cabinet Member for Highways and Transportation

FP/363/11/10 Proposed extension of 30mph Speed Limit – Maldon Road, Burnham on Crouch.

FP/318/10/10*	To award a contract for Harwich Quay Highway Improvements.
FP/375/12/10	The Essex County Council (A176 Upper Mayne, A1235 Canes Farm Road, B148 St. Nicholas Lane, Burches, A176 Noak Hill Road, A127 on & off slip eastbound & westbound, Basildon) (40mph speed limit) Order 20.
FP/376/12/10	To not continue ECC support of Local Saturday Bus Service H1.
FP/394/01/11	Closure of Two Central Gaps on the A414 London Road (Three Mile Hill).
FP/395/01/11	Proposed Waiting Restrictions at Circular Roads South, East, West and Goojerat Road.
FP/399/01/11	The Essex County Council (Various Roads, Shotgate) (7.5 Tonne Weight Limit) Order 20**.
FP/406/01/11	The Essex County Council (Various Roads, Basildon District) (Parking and Waiting) Amendment No. 28 Order 20**.
FP/430/01/11	Epping Forest Permitted Parking and Special Parking Area.

Cabinet Member for Adults, Health and Community Wellbeing

FP/391/12/10	Formal Tendering of the Market to develop a Final Business Case for replacement IT systems for Adult Social Care and Provision of Social Care services framework.
FP/402/01/11	To agree the Council's response to the Department of Health consultation 'Liberating the NHS: Greater Choice and Control'.

Cabinet Member for Environment and Waste

FP/397/01/11	Declaration of Property Surplus to Service Requirements To the needs of Country Parks services : 50/51 Tower Cottages, ½ Keepers Cottages and Lion Lodge.
FP/366/12/10	Decision to dispose of a small plantation adjacent to Manuden recreation ground.

Cabinet Member for Communities and Planning

FP/365/12/10	Comments on the neighbouring Hertfordshire Borough of East Hertfordshire District Council Issues and Options Core Strategy.
FP/368/12/10	Comments on Site Allocations, Proposed Submission Development Plan Document, October 2010 for Chelmsford Borough.
FP/373/12/10	Consultation response to the Department for Communities and Local Government on Planning for Schools Development.
FP/388/12/10	Comments on the Rochford Core Strategy Schedule of Changes October 2010.
FP/389/12/10	Developers' Guide to Infrastructure Contributions 2010 edition.
FP/390/12/10	Annual Monitoring Report: 1 st April 2009 – 31 st March 2010.
FP/393/01/11	Comments on the neighbouring Hertfordshire Borough of East Hertfordshire District Council Issues and Options Core Strategy.
FP/400/01/11	To agree the attached response to the Department for Communities and Local Government consultation document New Homes Bonus.
FP/431/01/11	Comments on the Castle Point Core Strategy Proposed Amendments November 2010.
FP/432/01/11	Comments on the Thurrock Core Strategy Schedule of Proposed Focused Changes November 2010.

Cabinet Member for Heritage, Culture and the Arts

FP/364/12/10	To initiate a tender process to invite expressions of interest in taking over the running of the Field Archaeology Unit.
FP/372/12/10	To approve the signing of a five year contact with Slough Borough Council to deliver Slough Borough Council's public library service.
FP/386/12/10	Arts in Essex small grants scheme 2010/11 Round 2 Selection Panel decisions.

FP/345/11/10*	To approve the signing of a five year contact with Slough Borough Council to deliver Slough Borough Council's public library service.
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Cabinet Member for Children's Services

FP/428/01/11	Chelmsford: Columbus School and College Hayward Campus, Declaration Surplus to Schools, Children and Families' Requirements.
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Cabinet Member for Major Projects and Commercial Services

FP/367/12/10	Surplus Property Schedule.
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FP/356/10/09*	Ravenscroft Primary School- Primary Capital Programme Condition and Suitability improvements Decision to approve final project cost and place project contract.
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FP/30/01/10*	Chelmer Valley High School - Decision to approve final project cost and place project contract.
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FP/354/10/09*	Mersea Island Primary School – Primary Capital Programme Condition and Suitability improvements Decision to approve final project cost and place project contract.
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FP/103/03/10*	Buckhurst Hill County Primary school; Expansion to 420 place school Decision to approve final project cost and place project contract.
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FP/398/01/11	Amendments to the CRC Energy Efficiency Scheme Order 2010.
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Cabinet Member for Education and 2012 Games

FP/369/12/10	Appointment of School Governors by Essex LA – Schedule 257.
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FP/370/12/10	Appointment of School Governors by Essex LA – Schedule 258.
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FP/371/12/10	Appointment of School Governors by Essex LA – Schedule 259.
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FP/374/12/10	Appointment of School Governors by Essex LA – Schedule 260.
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FP/387/12/10	Proposed allocation of additional Dedicated Schools Grant (DSG) 2010-11.
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FP/396/01/11	Appointment of School Governors by Essex LA - Schedule 262.
FP/401/01/11	Appointment of School Governors by Essex LA - Schedule 261.
FP/403/01/11	Home to School Transport.
FP/405/01/11 Schedule	Appointment of School Governors by Essex LA – 264.
FP/404/01/11	Harlow: Passmores School Site - Declaration Surplus To Schools, Children And Families' Requirements.
FP/379/12/10 15.	Publication of The Essex School Organisation Plan 2010-15.
FP/407/01/11 Schedule	Appointment of School Governors by Essex LA – 256.
FP/408/01/11 Schedule	Appointment of School Governors by Essex LA – 263.
FP/385/12/10	Amalgamation of Montgomerie Infant and Junior School, Thundersley.
FP/429/01/11	Appointment of School Governors by Essex LA - Schedule 265.

*** Key Decisions**