



CABINET



16TH NOVEMBER 2022

NOTICE OF DECISIONS

Publication Date of this Notice: - Thursday, 17th November 2022.

Deadline Date for Call-in of any decision: - 8.45 a.m. Thursday, 24th November 2022 up to that deadline the Interim Chief Executive shall call-in a decision for scrutiny (except for matters of urgent business and decisions for Council) if so, requested by the Chairman or any three Members of the Scrutiny Committee. If there is no call-in the decision will come into force on that deadline.

PART I

(Business taken in public)

Agenda Item 2 (Minute No. 50) - Members' Interests:

Councillor Dixon present at the meeting declared an interest as Secretary of Benfleet Football at Woodside Park under Item 8, Minute 56.

Agenda Item 3 (Minute No. 51) - Minutes

The Minutes of the Cabinet meeting held on 19.10.2022 were approved as a correct record.

Agenda Item 4 (Minute No. 52) - Forward Plan

To comply with regulations under the Localism Act 2011, the Deputy Leader presented a revised Forward Plan to the meeting which outlined key decisions likely to be taken within the next quarter of 2022. The Plan is reviewed each month.

Cabinet noted that it was planned to bring forward a report to the next meeting on formal arrangement to establish a local flood resilience forum announced by the Leader last month.

Resolved: To note and approve the Forward Plan

Agenda Item 5 (Minute No. 53) - Financial Update Report

Cabinet was asked to consider the report providing Cabinet with the latest 2022/23 forecast in respect of the General Fund (GF); and updating Cabinet on developments of a financial nature, which might impact on the Council's financial plans in respect of either the General Fund, Housing Revenue Account (HRA) or Capital Programme. Cabinet was asked to approve the additional budget to be added to the HRA Capital plan for works at Manor Road.

Resolved:

1. To note the report and the financial forecast at Appendix 1
2. To amend the frequency of this report from bi-monthly to quarterly, with effect from the 2023/24 financial year.
3. To agree a new £64,200 capital scheme be added to the HRA capital programme in respect of Manor Road, funded from the Unallocated Provision within the capital programme.

Agenda Item 6 (Minute No. 54) – TE2100 Plan Review – Consultation Response

Cabinet considered the report providing a response to the consultation of the Thames Estuary 2100 Plan Review.

Resolved:

To note the consultation underway by the Environment Agency on the contents of the Thames Estuary 2100 Plan review and approve the response appended to the report.

Agenda Item 7 (Minute No. 55) – Report back from Place & Community Committee Developer Contributions Guidance Supplementary Planning Document

Cabinet considered a report following consideration by the Place and Community Policy & Scrutiny Committee seeking approval to undertake consultation on the draft Developer Contributions Guide (DCG) Supplementary Planning Document (SPD) library in accordance with the Planning and Compulsory Purchase Act 2004 (as amended) and the Town and Country Planning Regulations 2012.

Cabinet was also asked to endorse of the Essex Planning Officers Association (EPOA) Viability Protocol.

Resolved:

1. To note the outcomes of the Place and Policy Scrutiny Committee and resultant amendments to the draft Developer Contributions Guidance Supplementary Planning Documents (Appendix 7 and 8)
2. That the Developer Contributions Guidance Supplementary Planning Documents found in Appendix 1 to 5 are published for public consultation in accordance with the Town and Country Planning Regulations 2012 (as amended) and the consultation plan found in Appendix 9.
3. In consultation with the Leader and Deputy Leader of the Council, the Chief Executive and Head of Place and Policy are authorised to make any final amendments to the Developer Contributions Guidance Supplementary Planning Documents (Appendix 1-5) and the consultation materials prior to consultation.
4. That the outcomes of the consultation and any resultant updates to the Developer Contributions Guidance Supplementary Planning Documents (Appendix 1-5) are reported to Council for approval and adoption in accordance with the Planning and Compulsory Purchase Act 2004 (as amended) and the Town and Country Planning Regulations 2012.
5. To endorse the Essex Planning Officers Association (EPOA) Viability Protocol (Appendix 6).

Agenda Item 8 (Minute No. 56) – Playing Pitch Indoor Built Strategy

Cabinet considered the report seeking endorsement of the Playing Pitch Strategy and Action Plan 2018 and Indoor Built Facilities Needs Strategy and Action Plan 2018 and 2022 updates for both documents. Endorsement was also sought for the Local Football Facilities Plan 2018.

Resolved:

1. To endorse the Playing Pitch Strategy and Action Plan 2018 and 2022 update (Appendix 1).

2. To endorse the Indoor Built Facilities Needs Strategy and Action Plan 2018 and 2022 update (Appendix 2).
3. To endorse the Local Football Facilities Plan 2018 (Appendix 3).

Agenda Item 13 (Minute No. 57) - Matters to be referred from / to the Policy & Scrutiny Committees:

There were none.

Agenda Item 14 (Minute No. 58) - Matters to be referred from / to the Standing Committees:

There were none.

CONSULTATION

Agenda item 7 (Minute No. 55) Report back from Place & Community Draft Update Developer Contributions Guidance gave approval for consultation on the draft Developer Contributions Guide (DCG) Supplementary Planning Document (SPD) library.

Angela Hutchings
Chief Executive