



## CABINET



19TH OCTOBER 2022

### NOTICE OF DECISIONS

**Publication Date of this Notice:** - Thursday, 20th October 2022.

**Deadline Date for Call-in of any decision:** - 8.45 a.m. Thursday, 27th October 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. 34) - Members' Interests:**

Councillor Palmer declared an interest in Item 9 Minute 42 Canvey Seafront - Application for Bathing Water Designation.

##### **Agenda Item 3 (Minute No. 35) - Minutes**

The Minutes of the Cabinet meeting held on 28.9.2022 were approved as a correct record.

##### **Agenda Item 4 (Minute No. 36) - 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.

**Resolved:** To note and approve the Forward Plan

##### **Agenda Item 5 (Minute No. 37) The Paddocks - Report back from the Task & Finish Group**

Cabinet considered a report including feedback following the Paddocks Task & Finish Group.

##### **Resolved:**

1. That the Cabinet decision of 16 October 2018 (Minute 38.2 Future Proposals for the Paddocks Community Hall Long Road Canvey Island) be reversed.
2. That the recommendations of the Task & Finish Group set out in paragraph 5.2 of this report are adopted.
3. That a ringfenced reserve of £883,720 (funded from the net sale proceeds of the disposal of the Chapman Sands Sailing Club) is created for the purpose of undertaking capital works at the Paddocks.
4. That the earmarked reserve for Halls be utilised for the purposes of securing dedicated project management resource

for creation of the business plan and delivery of the capital works.

**Agenda Item 6 (Minute No. 38) – Budget and Policy Framework for 2023/24**

Cabinet considered a report setting out the proposed Budget and Policy Framework for 2023/24. It took account of the requirements of the Constitution, the Financial Planning Strategy and statutory requirements for calculating the budget requirement and setting the Council Tax.

**Resolved:**

To approve the proposed Budget and Policy Framework for 2023/24.

**Agenda Item 7 (Minute No. 39) – Cost of Living Pressures**

Cabinet considered a report advising of the local impact of cost-of-living pressures on our communities, our businesses and on the Council and the range of measures being taken to support our communities and businesses as well as mitigate the impact on the Council.

**Resolved:**

To note the issues and range of measures being taken and investigate measures identified at the meeting in response to cost-of-living pressures.

**Agenda Item 8 (Minute No. 40) – Corporate Performance Scorecard - Proposed Indicators 2022/23**

Cabinet considered a report setting out the proposed indicators for the corporate performance scorecard for 2022/23

**Resolved:**

To agree the corporate performance scorecard indicators for 2022/23.

**Agenda Item 8a (Minute No.41) – Corporate Performance Scorecard – Quarter 1**

Cabinet considered a report setting out the performance figures for the Corporate Performance Scorecard for Q1 2022/23.

**Resolved:**

To note the report and continue to monitor performance.

**Agenda Item 9 (Minute No. 42) – Canvey Seafront – Application for Bathing Water Designation**

Cabinet considered a report advising Members of the process for applying for designated bathing water status and seeking approval to proceed with an application for designated bathing water status for Canvey seafront.

**Resolved:**

To give approval to proceed with an application for designated bathing water status for Canvey seafront.

**Agenda Item 10 (Minute No. 43) – Food & Health and Safety Service Plan 2022/23**  
Cabinet considered a report seeking approval of the Council's Food & Health and Safety Service Plan for 2022/23.

**Resolved:**

To approve the Food & Health and Safety Service Plan for 2022/23.

**Agenda Item 11 (Minute No. 44) – Report Back Environment PSC Motion Article 4 Surface Water Flooding**

Cabinet considered a report from the Environment Policy & Scrutiny Committee which had been asked to examine the Notice of Motion approved by Council on 24 .11 2021 to explore the use of an Article 4 Direction in relation to relevant permitted development rights to ban the installation of non-porous driveways and hard standing without planning permission to help reduce surface water runoff into local roads in times of heavy rain.

Cabinet was asked to note progress on the action identified to develop advice to householders and businesses on the drainage requirements of hard surfaced areas within residential properties in Castle Point.

**Resolved:**

1. To continue with actions to work with the Lead Local Flood Authority Essex County Council provide advice to householders and businesses to educate and inform householders and businesses to manage surface water run off to mitigate the risk of flooding.
2. To extend the terms of reference of the Castle Point Flood Resilience Forum to encourage and promote to inform and educate householders and businesses to manage surface water run off to mitigate the risk of flooding

**Agenda Item 12 (Minute No. 45) – Contract Matters – Award of Grounds Maintenance Street Cleansing & Building Cleansing Contract**

This item was referred to be considered under Part 2 of the agenda with press and public excluded from the meeting.

**Agenda Item 13 (Minute No. 46) - Matters to be referred from / to the Policy & Scrutiny Committees:**

Item 11 Minute 44 Report Back Environment PSC Motion Article 4 Surface Water Flooding refers.

**Agenda Item 14 (Minute No. 47) - Matters to be referred from / to the Standing Committees:**

There were none.

**Agenda Item 15 (Minute No. 48) Exclusion of the Public**

**Resolved:**

For the purpose of Section 4 Local Authorities (Executive Arrangements) Meetings and Access to Information (England) Regulations as the business contains information relating to the

financial or business affairs of any particular person (including the authority holding that information (Exempt Information under Paragraphs 3 Schedule 12A Local Government Act 1972) to exclude the press and public from the meeting to enable the business of the meeting to be transacted in private

**Agenda Item 12 (Minute No. 49) – Contract Matters – Award of Grounds Maintenance Street Cleansing & Building Cleansing Contract**

(Exempt Information under Paragraphs 3 Schedule 12A Local Government Act 1972)

Cabinet received reports providing detailed information about the procurement and tender evaluation process which has been undertaken for the new Grounds Maintenance, Street Cleansing & Building Cleansing Contract

A revised recommendation was presented to Cabinet as the Cabinet did not wish to move ahead with the Building Cleansing Services at this time as the Portfolio Holder for housing wished to undertake some further work to gain assurances around the sheltered housing elements of the tender.

**Resolved:**

That Cabinet notes the information provided in this report and approves the award of the contract for Grounds Maintenance and Street Cleansing to the successful tenderer with the element relating to the Building Cleansing Services being deferred to a later date for decision.

**CONSULTATION**

**Angela Hutchings**  
**Chief Executive**