

CABINET



21st DECEMBER 2022

NOTICE OF DECISIONS

Publication Date of this Notice: - Thursday, 22nd December 2022.

Deadline Date for Call-in of any decision: - 8.45 a.m. Thursday, 5th January 2023 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. 59) - Members' Interests:

There were none.

Agenda Item 3 (Minute No. 60) - Minutes

The Minutes of the Cabinet meeting held on 16.11.2022 were approved as a correct record.

Agenda Item 4 (Minute No. 61) - 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 was reviewed each month.

Cabinet noted that it was planned to bring forward a report to the next meeting on the Public Realm and Place Improvement Fund (Deputy Leader's Community Project Fund was a working title).

Resolved: To note and approve the Forward Plan

Agenda Item 5 (Minute No. 62) – Flood Resilience Forum

Cabinet was asked to consider the report establishing a Flood Resilience Forum with a core of four authorities ECC as Lead Local Flood Authority and Highways Authority, Anglian Water and the Environment Agency together with the Council to put in place actions that would help minimise the risk of flooding, invest in infrastructure and provide the best possible response to events and those affected.

It was for the Forum to agree the Terms of Reference and representation. In addition to the agencies representatives from the four main communities of Canvey, Hadleigh, Thundersley and South Benfleet should be included on the Forum. Residents and businesses would be involved with the Forum through attendance at meetings consultation and engagement.

Resolved:

To approve the establishment for the Castle Point Flood Resilience Forum.

Agenda Item 6 (Minute No. 63) - Castle Point Engagement Branding

Cabinet considered a report seeking approval to develop and adopt a brand under which all Council consultation and engagement work takes place.

Resolved:

- 1. To note the drivers, principles and branding of engagement activity as set out in the report and in more detail in Appendix 1.
- 2. To approve the development and adoption of a brand under which all Council consultation and engagement work takes place including some commissioned design work for the new brand informed by the ideas board set out in Appendix 2

Agenda Item 7 (Minute No. 64) – Authority Monitoring Report and Brownfield Land Register

Cabinet considered a report on the findings of the Authority Monitoring Report and Brownfield Land Register which were attached as appendices to the report along with an Appendix showing a Schedule of active Section 106 Agreements correct at 30th November 2022. To aid with freedom of information requests officers were to publish an updated schedule every six months going forward reducing the need to respond individually to each freedom of information request received.

Resolved:

- 1. To note the findings of the Authority Monitoring Report 2021/22.
- 2. The Cabinet notes the up-to-date schedule of active S106 Agreements provided at Appendix 2.
- 3. That the Cabinet notes the updated Part 1 Brownfield Land Register December 2022.

Agenda Item 8 (Minute No. 65) - Matters to be referred from / to the Policy & Scrutiny Committees:

There were none.

Agenda Item 9 (Minute No. 66) - Matters to be referred from / to the Standing Committees:

There were none.

CONSULTATION

Angela Hutchings Chief Executive