

## **CABINET**

Tuesday, 23<sup>rd</sup> June 2015

### **COUNCIL PROCEDURE RULE 46**

The following action taken in accordance with Council Procedure Rule 46 is reported. In consultation with the appropriate Executive Councillor(s):-

#### **1. The Corporate Director for Corporate Services authorised:**

##### **1.1 Seaway Car Park Development – HCA Condition**

As a condition of the Seaway Car Park development contract with Turnstone Southend Ltd, the Council is obliged to reach agreement with the Homes and Communities Agency to release restrictions on the land arising from the funding agreement associated with the purchase of the Rossi Factory and 29 Herbert Grove. Agreement has been reached and the SO.46 concurs with the execution of the necessary documents for the Council to meet this contractual condition.

##### **1.2 Heath House and Carby House**

Arrangements with the preferred purchaser of Heath house and Carby House to facilitate the development of this site.

#### **2. The Corporate Director for Place authorised:**

##### **2.1 ERDF LoCase Bid**

The submission of an expression of interest for the first phase of the bidding process and relevant submissions to full application stage for European Regional Development Funds (ERDF) to support “the LoCasr Programme” to deliver a range of business support activities designed to reduce the overall level of carbon emissions on businesses across the South Essex Local Enterprise Partnership (SELEP) area.