

## **CABINET**

Tuesday, 19<sup>th</sup> June 2018

### **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 Deputy Chief Executive (Place) authorised:**

- 1.1 Response to Department for Communities and Local Government – “Planning for the right homes in the right places: consultation proposals”

The content and submission of the Council’s response to the consultation, and the content and submission of a joint response of the South Essex group of Planning Authorities (Basildon BC, Brentwood BC, Castle Point BC, Rochford DC, Southend BC Thurrock BC and Essex CC).

**2. The Deputy Chief Executive (People) authorised:**

- 2.1 S75 Agreement for an Essex-wide pooled budget for people with learning difficulties being discharged from hospital as part of the Transforming Care Programme

The entering into an agreement made under section 75 of National Health Services Act 2006 for an Essex-wide (excluding Thurrock) pooled budget for people with learning difficulties being discharged from hospital as part of the Transforming Care Programme.

**3. The Director of Finance and Resources authorised:**

- 3.1 Acquisition of 6 Flats at St Mary’s Court, Victoria Avenue, Southend on Sea

The acquisition of 6 x one bedroom flats at St Mary’s Court into the HRA at a total cost of £700,000 (£116,000 each) to be funded through a virement from the Decent Homes Programme using right to buy retained receipts with completion before the financial year end.