

**CABINET
Meeting No. 9**

Tuesday, 15th March, 2011

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 Adult & Community Services authorised:-

1.1 Revenue Programme Contract M0708/02 Service and Repair Gas Appliance

The extension of the above-mentioned contract with P H Jones Ltd for a further two years until March 2014 as allowed for in the existing contract conditions.

1.2 Capital Programme 2011-2013 Decent Homes Upgrade Works

The extension of the contracts with the following companies for a further two years until June 2013 as allowed for in the existing contract conditions, to undertake the above-mentioned works:

- Mitie Property Services (Services) UK Ltd
- Diamond Build PLC
- TSG Building Services PLC

1.3 Life Lines Public Art – Pier Hill

As a result of a series of vandalism attacks, the removal and safe storage of the Life Lines sculpture from Pier Hill, for future relocation to an alternative appropriate location. Due to the specialist nature of the work Neon Circus, the company who erected the sculpture will undertake the work. A budget of £30,000 has been set aside for this purpose.

2. The Corporate Director Enterprise, Tourism and the Environment authorised:-

2.1 Experimental Traffic Regulation Order

The introduction of an Experimental Traffic Regulation Order to provide disabled parking, short stay parking and an advisory taxi inspection area in the Civic Centre Service Road.

2.2 Borough Response to DEFRA's National FCERM Strategy and Funding Mechanism Consultation

The content and submission of the Council's response by the required deadline of 16th February 2011 to the above-mentioned consultation on the Environment Agency's and DEFRA's new national strategy for flood and coastal erosion risk management and new funding mechanism for such work.

3. The Corporate Director Support Services authorised:-

3.1 138 Norwich Avenue

Acquisition by the Council of the remaining 70% share in 138 Norwich Avenue which is a shared ownership property. The sale price is agreed at £104,300 and the purchase will give the Council full freehold title with vacant possession. The property will be held on the HRA and brought up to Decent Homes standard for use as social housing.

3.2 Store to Rear of 1-10 Camper Road, Shoeburyness

The disposal of the redundant store at Camper Road, Shoeburyness.

3.3 Landlord's Consent for New Terminal with Associated Aircraft Stands and Landlord's Consent for the proposed Taxiway Alpha Layout

Landlord's consent for the construction, completion and operation of the new passenger terminal at Southend Airport and associated aircraft stands and a revised taxiway layout. Landlord's consent was given in 2006 for the new terminal and this consent deals with minor amendments to reflect the latest design for which planning permission has been granted by Rochford District Council. It is important to note that this Landlord's consent granted does not relate to runway 06/24, which the Airport Company is proposing to extend.

3.4 Stopping Up Orders and Leasing of Land Adjacent to Adventure Island to enable the RNLI's Permanent Hovercraft Base

The submission of an application to the Magistrates Court for the stopping up of 4 small areas of highway adjacent to Adventure Island and the subsequent lease of the areas to Stockvale and the RNLI, to enable the RNLI to construct the permanent base for their hovercraft. All of the associated costs will be met by the RNLI.