

**CABINET
Meeting No. 1**

Tuesday, 1st July 2014

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 The Leas Shelter – Proposed Development to Bistro
Further to Minute 218 of the meeting of Cabinet held on 4th September 2012, the lease of the above-mentioned property to “Seaside Rocks” on the terms detailed on the confidential sheet.
- 1.2 Darlinghurst Primary and Nursery School Academy Conversion
The leasing of the land and buildings to the Academy for a term of 125 years at a peppercorn rent, in line with the Department of Education’s long term lease model, and the entering into an agreement to transfer the employees (in accordance with TUPE legislation), assets and contracts to the Academy.
- 1.3 Proposed Lease Arrangements to South Essex Homes
The grant of a lease of the following properties to South Essex Homes to enable them to grant assured shorthold tenancies offering no security of tenure to incoming or existing tenants:
 - 1 The Jordans
 - 18 Stephen McAdden House
 - 36 Bishop House
 - 2 Adam Elms House
 - 8 and 25 St Mary’s Court
 - 7 Archer Close
- 1.4 Former Gas Works Site, Eastern Esplanade
The entering into the relevant legal agreements and the agreement to the extension of time for the completion of the Premier Inn Hotel development to 31st December 2015.
- 1.5 Prince Avenue County Primary School and Nursery
The completion of the Transfer Agreement for all assets and contracts vested in the Council at the school and the transfer the employees (in accordance with TUPE legislation), to the Academy, together with the lease back of part of the premises to the Council for the provision of a “Surestart” nursery to expire 2034.

2. The Corporate Director for People authorised:

2.1 Purchase of Property at Flat 22 Quantock, Chichester Road, Southend-on-Sea, SS2 5AH

The use of up to £55,000 of HRA reserves to fund the purchase of the above-mentioned property being sold at auction and the authorisation for the Group Manager of Asset Management to bid for the property and, if successful, to sign the purchase contract and pay the necessary deposit.

2.2 15 Cheddar Avenue, Mendip Crescent, Westcliff-on-Sea

The offer of a new joint tenancy of the above-mentioned property to the existing tenant and his daughter.

3. The Director of Public Health authorised:

3.1 Contract to Commission the Family Nurse Partnership Service

The authorisation to commence the procurement process for the Family Nurse Partnership Service and, subject to the inclusion of a break clause within the contract, to proceed with that procurement to appoint a suitable provider of the service. Furthermore, to regulate the relationship between NHS England, Southend Borough Council, Essex County Council and Thurrock Council, the finalisation of the Collaborative Commissioning Agreement.