

**CABINET
Meeting No. 3**

Tuesday, 5th November 2013

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 Place authorised:

1.1 Council Enhancement Grant in respect of Enhancements to the Airport Link Road

Further to Minute 941(4) of the meeting of Cabinet held on 21st March 2011 and Minute 944(4) of the meeting of the Economic & Environmental Scrutiny Committee held on the same day the authorisation of the payment in the sum of £1,139,576 to London Southend Airport Company Ltd. towards enhancing the new in accordance with the Council's requirements. This will be met from the £2m budget agreed as part of the Capital Programme.

1.2 Supporting Southend Borough Council's Application to Coastal Communities Fund

The application by Southend Borough Council to the Coastal Communities Fund before the required deadline of 7th October 2013.

2. The Corporate Director for Corporate Services authorised:

2.1 Acquisition of Land in Short Street, Southend-on-Sea

The acquisition of land and buildings in Short Street, Southend-on-Sea for the provision of the Commercial Waste and Recycling Centre in accordance with the Capital Programme agreed by Cabinet at its meeting on 12th February 2013 (Minute

2.2 Civic Centre Refurbishment – Phase 3 (Public Wing) Layouts of ground, first and second floors

The formal agreement of the layouts of the ground, first and second floors of Phase 3 Civic Wing, in accordance with the plans submitted to the Accommodation Strategy Working Party at its meeting on 11th July and 1st October 2013.

2.3 New Lease of the Café Unit at The Forum, Southend-on-Sea

The terms for the new lease of the café unit in The Forum: Southend-on- Sea, to LJS Foods trading as Nosh Foods and El Mexicana agreed following extensive marketing and on the advice of GVA and Ayers and Cruiks acting for the Council