

**CABINET  
Meeting No. 2**

Tuesday, 17<sup>th</sup> September 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 People authorised:**

**1.1 Children's Centre Redesign Proposals**

The commencement of a further round of public consultation commencing 14<sup>th</sup> June 2013 on the Hamstel and Temple Sutton Children's Centre Review.

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

**2.1 Airports Commission, Thames Estuary Airport Proposals – Submission of Short Report**

Further to Minute 739 of the meeting of the Economic & Environmental Scrutiny Committee held on 31<sup>st</sup> January 2013 and following a meeting with representatives of Medway Council and Kent County Council, the approval of the content and the submission of a short report summarising the case for not building a new airport in the Thames Estuary.

**2.2 Parking & Traffic Regulations Outside London, Adjudication Joint Committee**

The entering into a new deed regulating the above joint committee and the completion of the necessary documentation.

**2.3 The Saffron Trail**

The Council's support of the proposal by Mr Hitchman of the Ramblers Association to create a long distance walk from Southend Pier to Saffron Walden for inclusion on the Ordnance Survey map to be known as the "Saffron Trail" and the agreement of the section of the route along existing highways within the Borough to be marked accordingly at no significant cost to the Council.

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

- 3.1 East Beach Beach Huts – Disposal of Public Open Space  
The consideration of the four responses received following the statutory advertisement of public notices and the endorsement of the disposal of the beach huts by way of individual short leases of seven years as proposed.
- 3.2 Demolition of Leigh Youth Centre  
The endorsement of the demolition of the Leigh Youth Centre following the closure of the centre to the final hirers on 31<sup>st</sup> July 2103.
- 3.3 Civic Centre Refurbishment – Phases 2 and 3 – Framework Agreement for Works Contracts  
Further to Minute 458 of the meeting of Cabinet held on 6<sup>th</sup> November 2012, the entering into a Framework Agreement in the sum of £10,000 with SMARTE EAST for the following works:
- Phase 2 – public areas to the ground floor, office areas on the lower ground floor and the ICT server room; and
  - Phase 3 – Civic Suite, Council Chamber, Committee Rooms, Registrars, the demolition of Margaret Thatcher House.
- 3.4 Cemetery Acquisition  
The approval of the detailed terms for the acquisition of 23 acres of agricultural land to the north of Bournes Green Chase to provide land for future burials.