Agenda Item No.

CABINET

Tuesday, 19th September 2017

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 Director for Planning & Transport authorised:

1.1 Request to Implement an Experimental Traffic Regulation order in Lifstan Way near to the Railway Bridge
Following the removal of the coach parking areas in Seaway Car Park, the introduction of an Experimental Traffic Regulation Order to prohibit parking by coaches for part of the day each dy of the week.

1.2 <u>Utilise the Gas Works for a Temporary Car Park</u>
Approval to undertake the statutory consultation for the introduction of a Traffic Regulation Order to enable the use of the site as a temporary car park on a trial basis.

2. The Deputy Chief Executive (Place) authorised:

2.1 Request to Implement an Experimental Traffic Regulation order in Lifstan Way near to the Railway Bridge and other potential locations

Further to 1.1 above, the inclusion of goods vehicles over a chosen weight (usually a minimum of 5 tonnes), in addition to coaches/buses, to the parking restrictions to be imposed by the Experimental Traffic Regulation Order. The restrictions will also be introduced in Ness Road, Shoeburyness and other locations as and when identified.

2.2 Parking Permits

Subject to the overall changes meaning that the yield of the total parking income budget is unaffected, the issuing of parking permits for the following organisations:

- Kite Surfers to be able to purchase a permit at a cost of £100 in the same manner as beach hut owners Zone 3A
- Fishermen at Old Leigh Zone 3A
- Conversion of the loading bay at Pier Arches to enable existing permit holder traders to purchase a permit at a price of £400 p.a. to assist businesses in parking/loading/unloading. Note: currently there are two permits

- RNLI to be able to receive free permits (3 No.) and St. john's Ambulance two free permits (2no.) to park along the seafront
- The Methodist Church in New Road (6No.) to park in Belton Gardens North Car Park
- Leigh Town Councillors to park in Elm Road Car Park
- The Mosque to be able to receive discounted vouchers for Colchester Road at 50% of the normal price
- The Samaritans to continue with two existing permits (2 No.) for Queensway East Scheme as well as parking vouchers
- 2.3 <u>Energy Company Obligation: Help to Heat, Local Authority</u> Flexible Eligibility Statement of Intent

The launch of the Local Energy Advice Programme (LEAP) funded by the Energy Company Obligation (ECO) (approved by Ofgem), with the administration of the statement of intent to be managed by the LEAP Service.

2.4 <u>A127 Kent Elms Junction Improvement – National Productivity</u> Investment Fund Allocation (NPIF)

The utilisation of the NPIF to support the scheme which will extend the total capital available to meet the estimated final turn out cost of the scheme including the new footbridge.

3. The Director for Adult Services and Housing authorised:

3.1 New Agreement with Northumbrian Water Ltd (t/a Essex & Suffolk Water)

The entering into a modified form of agreement with Northumbrian Water Ltd to re-inforce the fact the Council is acting as an agent for the water company and not a re-seller, in collecting water charges from Council Tenants in properties without water meters.

4. The Deputy Chief Executive (People) authorised:

4.1 Pension Guarantee Agreement re Southend Care Ltd.
Further to Minute 564(8) of the meeting of Cabinet held on 19
January 2016, the completion of the Pension Guarantee
Agreement with Essex County Council, with Southend Borough
Council under-writing the pension liabilities of Southend Care Ltd
and indemnifying Essex County Council against any losses to the
Pension Fund.

5. The Director of Finance and Resources authorised:

5.1 <u>Southend Integrated Equipment Service – Lease Renewal, The</u> Forum, Unit 8 Coopers Way

The proposed lease renewal at Unit 8 Coopers Way, where SBC is the Head lessee and Essex Partnership University NHS Foundation Trust being the Sub Tenant providing occupational therapy and wheelchair assessment service within the premises.

6. The Director for Legal and Democratic Services authorised:

6.1 Notice of Intention to Cease Membership of the Local Government Association (LGA)

The giving of Notice to the LGA of the Council's intention to cease its membership on 31 March 2018.