Agenda Item No.

## CABINET

Tuesday, 7th November 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 Deputy Chief Executive (Place) authorised:

1.1 Better Queensway Housing Infrastructure Bid

The signing and submission of the funding agreement and all relevant submissions up to full delivery stage to the funder in line with the Department for Communities and Local Government (DCLG) and Homes and Communities Agency (HCA) guidelines before the required deadline of 11:59pm on Thursday 28th September 2017.

## 2. The Director of Finance and Resources authorised:

2.1 <u>New Lease at Southend Marine Activities Centre, Eastern</u> Esplanade

The finalisation of the detailed terms through exclusive negotiations (including dealing with any amendments necessary) and the granting of the new lease on the terms set out in the confidential sheet.

2.2 <u>Marriott's Fish Restaurant and Store rear of the Esplanade Pub,</u> Western Esplanade

The sale of the fire-damaged restaurant offers a more comprehensive development opportunity for the Esplanade Pub and enables the Council to optimise its value from this asset. Terms for a sale conditional on planning have been agreed and are set out in the SO.46.