

CABINET

Tuesday, 9th January 2018

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 Clean Bus Technology Grant Funding Application: Southend on Sea Borough Council, Essex County Council, Chelmsford City Council, Colchester Borough Council, Rochester District Council, Arriva, First Group
The development of the above-mentioned partnership bid to work towards improving air quality in the towns and cities throughout Essex.
- 1.2 V2Street Bid Under the Innovate UK Vehicle to Grid (V2G) Call
The submission of the above bid under the LIFE Programme, prior to the deadline of 18th October 2017, for £1.5m over 18 months. If successful the collaborative research and development project will enable the Council to develop its understanding of how electric vehicles will affect the local grid, to establish business models to use electric vehicles to save money and to justify investment in the charging infrastructure and to unlock the electric vehicle market for up to 40% of households who are currently locked out. The Council will receive £60k to fund the work which will be undertaken by the Energy & Sustainability, Smart City and Highways Teams working together on a 100% basis (no match funding required)
- 1.3 60 Minute Mentor South Essex Expansion
The expansion of the above-mentioned project by signing the grant agreement and the commencement of the recruitment process for a Assistant Mentoring Co-ordinator post, who will be responsible for delivering the additional activity, scheduled to begin in January 2018.
- 1.4 Museum Collection Development Policy
The approval of the above-mentioned policy and the reconfirmation of the Documentations Policy and Care and Conservations Policies with Arts Council England to support the museums registration process.

2. The Director of Finance and Resources authorised:

2.1 Request for Landlord's Consent and Variation of Existing Lease to Enable Sale and Consumption of Alcohol and Amended Opening Hours – La Petite Petanque at Alexandra Bowling Green Café, SS1 2EY

The grant of landlord's consent and variation to the existing lease to permit the conditional sale and consumption of alcohol at the premises during trading hours Mondays to Sundays and on Fridays, Saturdays and Sundays and Valentine's night until 10.30 p.m. with the following additional conditions:

- Service of alcohol shall be by waiter/waitress only and shall be limited to persons seated at a table taking a substantial meal;
- The premises shall be run solely as a restaurant and the sale of alcohol for consumption on the premises shall be linked to the purchase of a substantial meal;
- There should be no access for patrons to the upper roof terrace.

2.2 Disposal of 7a Ceylon Road, Westcliff on Sea

The disposal of 7A Ceylon Road as the property is not part of the normal housing stock and requires substantial improvement works.

2.3 Airport Business Park – Plot Disposal Terms

The agreement of commercially confidential terms for the first plot sale (Freehold 6.8 Acres) with an option to acquire a further adjacent plot. Henry Boot Developments Ltd will simultaneously contract (subject to detailed planning) for the construction of buildings with the buyer.