

CABINET

Tuesday, 18th September 2018

COUNCIL PROCEDURE RULE 46

The following action taken in accordance with Council Procedure Rule 46 is reported. In consultation with the appropriate Cabinet Member(s):-

1. The Deputy Chief Executive (People) authorised:

1.1 Adoption of the Agreed Syllabus for Religious Education in Southend from September 2018

The formal endorsement of the recommendation by SACRE (Standing Advisory Council for Religious Education) at its meeting on 5th July 2018 to adopt the syllabus by RE Today from 1st September 2018 as the agreed syllabus for non-aided maintained schools in the Borough to September 2023.

1.2 Re-commissioning of the Integrated Sexual Health Service (ISHS)

Following notification from the current provider (EPUT) of their intention to terminate the existing Sexual Health contract, the re-commissioning and preparation of the tender documentation has commenced for the procurement of a new contract to begin on 1st April 2019. The estimated contract costs are detailed on the confidential sheet.

1.3 Friars New Nursery Funding Agreement and PSP Southend LLP (The LLP)

The Council has bid for, and received just over £330,000 of funding from the Department for Education towards the construction of a new nursery building at Constable Way. The construction project is being delivered via PSP Southend LLP and this letter endorses the transfer of the funding from the Council to the LLP for the scheme to be delivered.

2. The Director of Finance and Resources authorised:

2.1 Disposal of 7 Ceylon Road, Westcliff on Sea

The sale, by auction, of the above-mentioned property which comprises two flats, with a recommended reserve of £300,000. The property is held under the general fund and which does not form part of the normal housing stock. The capital generated will be used to pay-down borrowing debt and assist with the Council's capital receipts generation target.

2.2 Airport Business Park Management Company Arrangements

The establishment of the estate management company for the Airport Business Park, enabling those tenants with major freehold and leasehold interests in the business park to become Directors of the company going forward and dealing with the Council's company administration matters.