

CABINET

Tuesday, 12th March 2019

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 Strategic Director Finance and Resources authorised:

- 1.1 Airport – Variation to Rent Certificate Dates
Agreement between the Council and London Southend Airport Company Ltd to vary, by way of a side letter to the Airport lease, the date when the turnover rent certificates are due to be provided from 28 August to 30 November each year, to better align with the Airport's and Stobart Group's accounting arrangements and enable them to comply with the date. There is no financial implication for the Council.

2. The Strategic Director Legal and Democratic Services authorised:

- 2.1 Police, Crime & Fire Panel for Essex
Revised arrangements for the Police, Crime & Fire Panel for Essex. The arrangements have been updated to reflect the experience of operating the Panel over the last 6 years and have already been agreed by a number of other Essex authorities.