

CABINET

Thursday, 16th January 2020

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 (Place), Executive Director (Housing and Growth) authorised:

1.1 Southend Light and Power Detailed Designs under the Innovate UK Detailed Designs of Smart, local Energy Systems Call

The submission of a bid to Innovate UK prior to the deadline of 7th August 2019 towards the Southend Light and Power Detailed Designs project. The project aims to address the detailed designs that will allow heat networks to be installed, to encourage householder energy efficiency and to explore how private sector finance can be deployed using new business models and, where appropriate, new regulations.

1.2 Cremation & Burial Fees for Young People

The amendment of the fees and charges for funeral charges for children and the recovery of the costs of the charges from the Children's Funeral Fund for England, recently established by the Government.

1.3 South East Business Boost ERDF Project

The authorisation of the relevant officer to sign and respond to the invitation to formally submit an application to extend the abovementioned programme, which provides support to enable businesses to grow, increase productivity and create jobs. The current programme will end on 21st December 2019 and the extension is for 3 years. The underwriting of staff costs totalling £27,085 for the period January – March 2020, pending the provision of funding from the ERDF external fund was also authorised.

2. The Strategic Director (Transformation) authorised:

2.1 Provision of Passenger Transport

Further to Minutes 770 of the meeting of Cabinet held on 12th March 2019, 949 of the meeting of People Scrutiny Committee held on 9th April 2019 and 887 of the meeting of the Council held on 17th April 2019, the amendment of the passenger transport services as set out in the confidential sheet.

3. The Executive Director (Finance and Resources) authorised:

3.1 Westcliff Rugby Club – Relocation Update and Demolition of Old Clubhouse

Following the completion of the new clubhouse and pitches for Westcliff Rugby Club, and their successful move in to them, the old building on Aviation Way is ready for demolition. It is intended that the footprint of the old building used to extend the parking arrangements to serve both Aviation Way and Airport Business Park, and that this is accompanied by the introduction of traffic control measures on Aviation Way and the Business Park Roads to help manage congestion. Income generated from the parking arrangements will be put to the management and the maintenance of these private estate roads which are outside the Borough.