

CABINET

Tuesday, 3rd November, 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 Executive Director (Finance and Resources) authorised:

1.1 Acquisition of Property for Children's Residential Care

Acquisition of property in the Borough using funding already allocated in the Capital Programme followed by the leasing of the property to a service provider to support children's services and reduce child placement costs, the details of which are set out in the Confidential Sheet.

2. The Executive Director (Neighbourhoods & Environment) authorised:

2.1 The Replacement of Victoria Interchange Information Kiosk, Victoria Plaza Information kiosk and Southend High Street Information Kiosk

The provision of new and upgraded information boards with advanced technology that meet the needs of residents and businesses in Southend-on-Sea at the above locations, plus a further kiosk at Leigh-on-Sea railway station, by JMW System. These will be funded by the already allocated Local Transport Plan funds at a cost of £26,550.00 each, which includes the maintenance of each totem for the term of the contract.

2.2 Dealing with Spoil at Shoebury Garrison

The entering into an agreement with Garrison Development LLP for the transfer and ownership of the spoil material arising from the Cliff Slip, remedial works at the Garrison Site for the terms detailed on the confidential sheet.