

CABINET

Tuesday, 8th September 2022

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 & Resources) authorised:

- 1.1 347 Daws Heath Road, Hadleigh
The disposal of the freehold of the above-mentioned residential property.
(Eligible for call-in to Policy & Resources Scrutiny Committee)
- 1.2 Airport Business Park Southend – HBD Speculative Development Scheme ‘The Quad’ – Updated Arrangements
Final pre-completion amendments to the terms for the HBD speculative development of ‘The Quad’ on Plot 14.
(Eligible for call-in to Policy & Resources Scrutiny Committee)
- 1.3 Porters Place Southend-on-Sea LLP Accounts
Approval of the Porters Place Southend-on-Sea LLP (“LLP”) accounts (“the Accounts”) for the Financial Year 2020/2021 that were due to be filed on or before the 31st March 2022.
(Eligible for call-in to Place Scrutiny Committee)

2. The Director of Regeneration & Growth authorised:

- 2.1 Greater Essex Careers Hub
Approval for the Council to enter into an agreement with The Careers and Enterprise Company to deliver the Greater Essex Careers Hub prior to the commencement of delivery of the programme on 1st September 2022.
(Eligible for call-in to People Scrutiny Committee)
- 2.2 Multiply Programme
Approval for the Council to enter into an agreement with the Department for Education (DfE) to receive its allocation of the Multiply funding, the total value being £999,755.14 and deliver this grant funding programme for Southend City.
(Eligible for call-in to People Scrutiny Committee)

3. The Interim Executive Director (Neighbourhoods and Environment) authorised:

3.1 Active Travel England – Local Authority Capability and Ambition Self-Assessment for Active Travel

The completion of the high-level Capability and Ambition Self-assessment for Active Travel before the deadline on noon on 22nd August 2022 as part of the Active Travel England bidding process for grant funding.

(Eligible for call-in to Place Scrutiny Committee)