Agenda Item No.

CABINET

Tuesday, 28th June 2016

COUNCIL PROCEDURE RULE 46

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

1. The Corporate Director for Corporate Services authorised:

1.1 Elm Road Development Brief

As a result of various changes in circumstance in the area of the Elm Road Development Brief and in consideration of feedback from the latest public consultation, the brief not to be adopted or progressed and will carry any weight as an planning document.

1.2 <u>Lease of 21 Pier Arches, Pier Approach, Southend-on-Sea</u>
The letting of the above-mentioned property on the terms agreed between the parties as detailed in the confidential sheet.

2. The Corporate Director for People authorised:

2.1 West Leigh Junior School

Approval of the arrangements with the Portico Academy Trust in respect of the West Leigh Junior School converting to Academy status on 1st April 2016.

2.2 Porters Grange Primary School and Nursery

Approval of the arrangements with the Portico Academy Trust in respect of the Porters Grange Primary School and Nursery converting to Academy status on 1st April 2016.

2.3 Extension to South Essex Homes Management Contract
Pursuant to Minute 403 of Cabinet held on 10th November 2015,
approval of the Heads of Terms forming the basis of the
discussions with South Essex Home and any appropriate
amendment to the management Agreement.

3. The Corporate Director for Place authorised:

3.1 <u>Application to the Sustainable Transport Transition Year 16/17</u> Revenue Fund

The submission of a bid for funding from the above-mentioned DfT fund to support the capital programme aimed at sustainable transport choices to and from the JAAP area, Town Centre and Southend Airport together with continuing the award winning work of the Ideas in motion behavioural change campaign.

3.2 <u>Response to the Draft Thurrock Local Plan Consultation</u> (February 2016)

Approval to formally respond to the above-mentioned consultation as a neighbouring authority within the statutory time period concluding on 7th April 2016 and to be continually involved throughout the plan-making process as part of the Duty to Cooperate.

3.3 Response to the Draft Basildon Local Plan Consultation (January 2016)

Approval to formally respond to the above-mentioned consultation as a neighbouring authority within the statutory time period and to be continually involved throughout the plan-making process as part of the Duty to Co-operate.

3.4 Response to the Lower Thames Crossing Consultation The content and submission of the Council's response to the above-mentioned consultation