

CABINET

Tuesday, 10th January 2017

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 Chief Executive authorised:

- 1.1 Airport Business Park: Planning and Highway Agreements
Pursuant to Cabinet Minutes 640 (January 2014) and 372 (November 2014), Henry Boot Developments Ltd acting as the Council's development partner for the Airport Business Park submitted a planning application to Rochford District Council (RDC) for the business park.

RDC resolved to grant planning permission subject to the completion of a planning agreement pursuant to section 106 of the Town and Country Planning Act 1990.

Terms have been agreed for the s.106 agreement and are almost agreed for the s.278 Agreement which is required for the roundabout works on Cherry Orchard Way and this SO.46 records the decision to complete the s.106, proceed to complete the s.278 as soon as it is agreed and to progress with the Phase 1 Infrastructure works consisting of the construction of the roundabout, the first section of the spine road and all associated services and utilities infrastructure.

The SO.46 sets out the contributions required to be made to RDC and Essex County Council and how they are to be funded.

- 1.2 Disposal of 2a Bournemouth Park Road and 4 Cranley Avenue
The disposal of 2a Bournemouth Park Road, Southend and 4 Cranley Avenue, Westcliff at auction. Both properties are not part of the HRA and their disposal is considered necessary in light of the potential implications of the Housing and Planning Bill and payments that the Council could be called upon to make based on the value of vacant housing.

2. The Deputy Chief Executive (People) authorised:

2.1 Secondary School Place Planning

Further to the current discussions to secure additional capacity at several secondary schools within the Borough, the continued dialogue with a broader range of schools to meet the predicted level of secondary schools places required for 2020, as supported by the School Places Working Party.

3. The Deputy Chief Executive (Place) authorised:

3.1 Minor Modifications to the Southend Central Area Action Plan (SCAAP) Proposed Submission Version November 2016

In accordance with Minute 329 of the meeting of the Place Scrutiny Committee held on 10th October 2016 and Minute 404 of Council held on 20th October 2016, a number of minor amendments proposed by the Strategic Planning Team to provide further clarity and to provide additional emphasis in particular places. These amendments will be made prior to the public consultation commencing on 3rd November 2016.

3.2 Essex County Council and Southend Borough Council Joint Working Agreement (JWA)

Details relating to the above-mentioned issue as detailed on the confidential sheet.

3.3 Southend Central Area Transport Scheme (S-CATS) Junction Improvements – A127 Victoria Avenue Junctions at Great Eastern Avenue and East Street/West Street

Further to Minute 724 of the meeting of the Cabinet held on 15th March 2016, the inclusion of the following two junction improvements under the above-mentioned scheme before the deadline of 31st March 2017:

- Great Eastern Avenue
To allow a right turn movement from Great Eastern Avenue on to Victoria Avenue
- East Street
Remodelling of junction to allow greater right turn movement from Victoria Avenue eastbound into East Street.

3.4 Lansdowne Avenue

The advertisement to amend the traffic flow in Lansdowne Road to one-way southbound, in accordance with the recommendation to the Traffic & Parking Working Party and Cabinet Committee and not as erroneously recorded in Resolution 12 of Minute 251 of the meeting held on 19th September 2016.