

RECORD OF DECISIONS - CABINET THURSDAY, 24 MAY 2018

<p>Non-Key</p>	<p>7 - Establishing an Assets of Community Value Committee</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1 to appoint an Assets of Community Value Committee of three members to consider nominations which cannot, in the view of the Assistant Director: Governance and Legal, be conveniently considered by Cabinet. 2 To appoint as members of the above Committee the Portfolio Holders for Communities and Partnerships, Environmental Services and Finance and Administration. 3 That Cabinet receive a verbal report on any forthcoming determinations by the Committee or decisions made by it since the date of the previous meeting of Cabinet. 	<p>Reasons:</p> <ol style="list-style-type: none"> 1. To enable the Council to meet its obligation to determine whether nomination of land or buildings as assets of community value (“ACVs”) should be accepted, by delegation of this executive function to a Cabinet Committee. 2. The standing Assets of Community Value Committee would meet when required. Although it would be open to members to delegate all ACV decisions to the Committee, nominations may be referred to Cabinet when this is practical. 3. The main reason for referring nominations to the Committee is the need to meet the deadlines applicable to ACV nominations. However, there may also be occasions when the volume of business that Cabinet needs to consider (e.g. at budget time) is such that nominations should be referred to the Committee. <p>Other Options considered:</p> <p>As set out in the report’s recommendations, the Leader had been proposed as one of the three members of the Committee; but at his request, the Portfolio Holder for Finance and Administration, was proposed instead, to be the third member of the Committee.</p> <p>An option was considered (as set out in the report’s recommendations) that appointments of Cabinet members as substitute members of the Committee be made, but no decision to appoint substitute members was taken.</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is</p>
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A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.

in existence for that interest:

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8 - Appointment to the Voluntary Support Grants Committee

RESOLVED

- 1 to appoint as members of the Voluntary Support Grants Committee Councillors Simon Howell, Vic Ranger and Howard Rolfe; and
- 2 that Councillor Ranger be appointed Chairman.

Reasons:

To appoint members of the Committee.

Other Options considered:

At the suggestion of the Leader, Councillor Ranger as Portfolio Holder for Communities and Partnerships was appointed Chairman, rather than the Leader.

Any interest declared by any member of Cabinet:

In respect of any conflict of interest declared, whether dispensation is in existence for that interest:

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9 - Cabinet Working Groups

To appoint membership of the Cabinet Working Groups, and where indicated, Chairmen and Vice Chairmen, as set out in the report to the meeting.

Reasons:

To enable the Cabinet working groups to consider matters as set out in their terms of reference, such terms of reference having been previously agreed.

Other Options considered:

The option to discontinue two working groups, the Refugee Working Group and the Waste Strategy Panel, was considered, having been suggested by Councillor Dean. The option was rejected, as the Cabinet considered these working groups might be necessary and that it was preferable that they were appointed in readiness for potential meetings if required.

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Non-Key	<p>10 - Appointments to Outside Bodies</p> <p>To appoint the Members identified in the report as the Council's representatives on the outside bodies listed in the report.</p>	<p>Reasons: To appoint the Council's representatives on the outside bodies listed.</p> <p>Other Options considered: No other options were considered.</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
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Non-Key	<p>11 - Appointments to North Essex Parking Partnership</p> <p>To appoint as the Council's representative to the North Essex Parking Partnership Councillor Howard Ryles, and Councillor Vic Ranger as substitute member.</p>	<p>Reasons: To enable Councillor Howard Ryles, as the Portfolio Holder for Economic Development, to represent the Council at meetings of the North Essex Parking Partnership ("NEPP"), in view of the delegation to him of the determination on any matter relating to the business on an agenda of the NEPP.</p> <p>To enable the Portfolio Holder for Communities and Partnerships to act as a Substitute member.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet:</p>

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12 - Appointment to West Essex Wellbeing Joint Committee

To appoint as members of the West Essex Wellbeing Joint Committee Councillors Vic Ranger and Howard Rolfe.

Reasons:

To enable the Council to be represented on the West Essex Wellbeing Joint Committee.

Other Options considered:

None.

Any interest declared by any member of Cabinet:

In respect of any conflict of interest declared, whether dispensation is in existence for that interest:

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13 - Scrutiny Review

RESOLVED to accept all the recommendations in the Centre for Public Scrutiny report as presented to the meeting of the Scrutiny Committee of 27 March 2018.

Reasons:

In order to understand Cabinet's views on the recommendations and how Cabinet wishes to be involved in developing the Council's response to the proposals, so as to inform discussions between officers and the Chairman and Vice Chairman of the Scrutiny Committee, so as to prepare an action plan for presentation at a future meeting of the Scrutiny Committee.

Other Options considered:

None.

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15 - Asset of Community Value re-nomination of The Allotments, High Roding

RESOLVED that The Allotments at High Roding be re-listed as an asset of community value for a period of 5 years from today.

Reasons:

On the basis that there is a valid nomination and that there is current use of the allotments which furthers the interests of the community.

Other Options considered:

No other options were considered.

Any interest declared by any member of Cabinet:

In respect of any conflict of interest declared, whether dispensation is in existence for that interest:

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Non-Key

16 - Right of Way in Little Chesterford

RESOLVED that

- 1 right of way be granted for the for the benefit of a new property in the rear garden of Millfields, Walden Road, Little Chesterford for which planning permission has been obtained

Reasons:

To facilitate the development of a residential property.

Other Options considered:

None.

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	<p>by the owners, over the private access road which runs adjacent to the property, subject to the payment of a premium, the requirement to contribute towards future maintenance and limitation to the new property.</p> <p>2 The Assistant Director – Housing has delegated authority to negotiate the appropriate consideration having taken advice from an independent valuer, and relevant legal terms and conditions.</p>	<p>in existence for that interest:</p>
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