

RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020

<p>Non-Key</p>	<p>11 - Corporate Plan Delivery Plan for 2020/21</p> <p>RESOLVED to approve the Corporate Plan Delivery Plan 2020/21.</p>	<p>Reasons: To ensure a delivery plan is in place to set out the significant actions and projects arising from the Corporate Plan 2020/21.</p> <p>Other Options 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>
-----------------------	--	--

RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020

<p>Non-Key</p>	<p>12 - Appointments to Cabinet Committees</p> <p>RESOLVED to appoint the membership of Cabinet committees for the upcoming year as set out in the report.</p>	<p>Reasons: To enable the Cabinet Committees to consider matters as set out in their terms of reference.</p> <p>Other Options 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>
-----------------------	---	--

RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020

<p>Non-Key</p>	<p>13 - Cabinet Working Groups - Terms of Reference</p>	<p>Reasons: To set a scope for these working groups to operate within.</p>
-----------------------	--	---

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.

	<p>RESOLVED to approve the terms of reference for Cabinet working groups as set out in the report, with the following amendment to the terms of reference for the Investment Board:</p> <p>Status section to read: This is a working group of the Cabinet. It may make recommendations but is not a decision-making body. The Investment Board will be constituted by members with a knowledge of commercial investment, supplemented with external training as necessary, and supported by industry expert independent people.</p>	<p>Other Options 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>
RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020		
Non-Key	<p>14 - Cabinet Working Groups - Appointments</p> <p>RESOLVED to appoint the membership of the Cabinet Working Groups as set out in the report.</p>	<p>Reasons: To enable the Cabinet working groups to consider matters as set out in their terms of reference.</p> <p>Other Options 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>
RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020		
Non-Key	<p>15 - Appointments to Outside Bodies</p>	<p>Reasons: To ensure the Council has representatives on these bodies.</p>

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.

	RESOLVED to appoint the Council's representatives on the outside bodies as set out in the report.	<p>Other Options 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>
--	---	--

RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020

Non-Key	<p>16 - Appointments to North Essex Parking Partnership</p> <p>RESOLVED to appoint as the Council's representative to the North Essex Parking Partnership Councillor Deryk Eke, and Councillor Alexander Armstrong as substitute member.</p>	<p>Reasons:</p> <p>To enable Councillor Eke, as the Portfolio Holder for Infrastructure, Transport and Stansted Airport 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 Sports and Leisure, Cllr Armstrong, to act as a Substitute member.</p> <p>Other Options 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>
----------------	---	---

RECORD OF DECISIONS - CABINET WEDNESDAY, 27 MAY 2020

Non-Key	<p>17 - Appointments to West Essex Wellbeing Joint Committee</p>	<p>Reasons:</p> <p>To enable the Council to be represented on the West Essex Wellbeing Joint Committee.</p>
----------------	---	--

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.

RESOLVED to appoint as members of the West Essex Wellbeing Joint Committee Councillors Petrina Lees and Mike Taylor.

Other Options 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:

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.