

RECORD OF DECISIONS - CABINET WEDNESDAY, 9 SEPTEMBER 2020

<p>Non-Key</p>	<p>8 - Local Plan Leadership Group (LPLG) Draft Terms of Reference and Working Arrangements</p> <p>RESOLVED to approve the Local Plan Leadership Group's Terms of Reference and Working Arrangements as setout in the agenda papers.</p>	<p>Reasons: To formally approve the draft Terms of Reference of the Local Plan Leadership Group (LPLG).</p> <p>Other Options considered: N/A.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</p>
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<p>Non-Key</p>	<p>9 - Cabinet Working Groups - appointments</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. Appoint the full membership of the LPLG, as set out in the agenda papers. ii. Appoint Councillor Driscoll to the Waste Strategy Panel in replacement of 	<p>Reasons: To formally approve the membership of the LPLG and to populate vacancies on existing working groups.</p> <p>Other Options considered: The appointment to the Museum Management Working Group was deferred</p> <p>Any interest declared by any member of Cabinet: None</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.

	<p>Councillor Jones.</p> <p>iii. Appoint Councillors Driscoll and Foley to the vacancies on the Housing Board.</p>	<p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</p>
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Non-Key	<p>10 - Budget Forecast Outturn - 2020/21 Quarter 1</p> <p>RESOLVED to to approve the General Fund, Housing Revenue Account and Capital Programme forecast outturn positions including the updated use of reserves and requested slippage for the Capital Programme.</p>	<p>Reasons: To set out the April to June outturn budget position for 2020/21 and to approve the General Fund, Housing Revenue Account and Capital Programme forecast outturn positions including the updated use of reserves and requested slippage for the Capital Programme</p> <p>Other Options considered: N/A.</p> <p>Any interest declared by any member of Cabinet: None</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</p>
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Non-Key	<p>11 - Essex Coast Recreational disturbance Avoidance & Mitigation Strategy (RAMS) - Strategy, Supplementary Planning Document (SPD) and Partnership</p>	<p>Reasons: To adopt the strategy and its implementation in order to protect bird habitats on the Essex coast</p>

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	<p>Agreement (PA)</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. adopt the Essex Coast (RAMS) Habitats Regulations Assessment Strategy document 2018-2033 (January 2019). ii. adopt the Essex Coast (RAMS) draft Supplementary Planning Document after the final authority considering the SPD agrees its adoption. iii. authorise the Assistant Director Planning to make minor changes to the draft Supplementary Planning document, should it be necessary prior to final adoption by the Partnership. iv. authorise the Assistant Director Planning to make non-minor changes to the draft Supplementary Planning Document in consultation with the Portfolio Holder for Planning and the 	<p>Other Options considered: N/A.</p> <p>Any interest declared by any member of Cabinet: None</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</p>
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	<p>Local Plan, should it be necessary prior to final adoption by the Partnership.</p> <p>v. authorise the Assistant Director Planning to join the Partnership; make changes to the Partnership Agreement, required by the 12 Local Authorities in the Partnership; and sign the Partnership Agreement, to deliver the Essex Coast Recreation disturbance Avoidance Mitigation Strategy.</p> <p>vi. authorise the Assistant Director Planning to put a process in place to implement, collect, monitor, and pay the tariff to the accountable body of the Partnership.</p>	
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Non-Key	<p>12 - Council House Development Sites</p> <p>RESOLVED that the identified sites and other suitable sites being investigated are progressed through the planning application stage as set out in the report.</p>	<p>Reasons: Sites have been identified as having potential for the development of council owned homes, as part of the council's on-going development programme.</p> <p>Other Options considered:</p>
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		<p>N/A.</p> <p>Any interest declared by any member of Cabinet: None</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</p>
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