

## CHELMSFORD CITY COUNCIL CABINET

SUMMARY OF DECISIONS – 1 JULY 2019

**CALL-IN BY Friday, 5 JULY 2019 (5pm)**

<u>Subject</u>	<u>Status</u>	<u>Decision</u>	<u>Reasons for decision/ Action by</u>
<b>Capital Outturn and Update</b>	Urgent? – No  Subject to Council? – Yes, in part, on 16 July 2019  <b>NO CALL-IN AS YET</b>	The Cabinet approved the recommendations on capital schemes and the Asset Replacement Programmed that related to it and recommended that the Council agree the remaining recommendations.	In the interest of the efficient financial management of the Council  <b>P Reeves</b>
<b>Treasury Management Outturn 2018/19</b>	Urgent? – No  Subject to Council? – Yes, on 16 July 2019  <b>NO CALL-IN AS YET</b>	The Council was recommended to review the Treasury Management Outturn for 2018/19.	To comply with CIPFA guidance and in the interests of the Council's efficient financial management  <b>P Reeves</b>

<b>Chelmer Waterside Infrastructure</b>	<p>Urgent? – No</p> <p>Subject to Council? – No</p> <p><b>NO CALL-IN AS YET</b></p>	<p>Authority was given to complete the Grant Determination Agreement with Homes England in respect of the development of Chelmer Waterside; Essex Highways were procured to design the link road and bridge; Cadent were procured for the feasibility study for the relocation of the GPRS and high-pressure gas main; and the governance arrangements for the overall project were approved.</p>	<p>To enable the development of Chelmer Waterside to be progressed</p> <p><b>S Graham</b></p>
<b>Community Infrastructure Levy Neighbourhood Allocation</b>	<p>Urgent? – No</p> <p>Subject to Council? – No</p> <p><b>NO CALL-IN AS YET</b></p>	<p>The Cabinet agreed to reallocate the £500,000 for the Tindal Square pedestrianisation scheme to the Strategic Allocation for CIL and confirmed the projects to receive funding from the CIL Neighbourhood Allocation agreed by the Cabinet at its March meeting.</p>	<p>To allocate funding to projects that meet the criteria for CIL monies and will benefit the community in a neighbourhood</p> <p><b>S Graham</b></p>
<b>Chelmsford Draft Local Plan – Approval of Main Modifications for Consultation</b>	<p>Urgent? – No</p> <p>Subject to Council? – Yes, on 16 July 2019</p> <p><b>NO CALL-IN AS YET</b></p>	<p>The Cabinet recommended to Council that it approve the main modifications to the Pre-Submission Local Plan and associated changes and authorise the preparation of the supporting documents for public consultation.</p>	<p>To enable the next steps in the process for the preparation of the Local Plan to be carried out</p> <p><b>J Potter</b></p>
<b>City Centre Public Spaces Protection Order</b>	<p>Urgent? – No</p> <p>Subject to Council? – No</p> <p><b>NO CALL-IN AS YET</b></p>	<p>The proposed extension of the existing PSPO in line with the details in the report was approved.</p>	<p>To protect the quality of life in the town centre and its continued viability</p> <p><b>P Brookes</b></p>

**Housing Assistance Policy**

Urgent? – No

Subject to Council? – No

**NO CALL-IN AS YET**

The proposed revised Housing Assistance Policy was approved.

To put in place a fair and flexible policy for the administration of assistance to improve housing conditions in the city and for the award of disabled facilities grants

**P Brookes**

**Proposed Land Transaction in the City Centre**

Urgent? – No

Subject to Council? – No

**NO CALL-IN AS YET**

The proposed arrangements for the surrender and granting of leases in respect of the land referred to in the report were approved.

In the financial interests of the Council

**J Reidy**