

**DECISION NOTICE (date 13 November 2014)  
Published 14 November 2014**

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 13 November 2014. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
A10	<p><u>Review of Polling Districts and Places 2014</u></p> <p>Key decision? No</p> <p style="text-align: center;"><b>RESOLVED</b> that</p> <p style="padding-left: 40px;">(a) the current polling districts remain unchanged;</p> <p style="padding-left: 40px;">(b) with effect from 1 December 2014 the current polling places remain unchanged except for the:-</p> <p style="padding-left: 80px;">(i) Church Langley Ward where an interim review of the polling places shall</p>	<p>A The role of the (Acting) / Returning Officer and the Council as part of the democratic system is to maximise public participation in the electoral process. These proposals seek to ensure that this objective is fully achieved.</p> <p>B To comply with the Electoral Administration Act 2006.</p>	Yes	None	No

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	<p>take place in the Summer of 2015.</p> <p>(ii) designation of the Little Parndon School as the polling place for the polling district of Little Parndon and Hare Street East.</p>				
A11	<p><u>The Leah Manning Centre</u></p> <p>Key decision? Yes</p> <p><b>RESOLVED</b> that</p> <p>(a) the Council submits a tender bid to Essex County Council (ECC) for the provision of an adult day care service at</p>	<p>Essex County Council will cease the current block contract arrangements for the provision of adult social care services at the Leah Manning Centre on 31 March 2015. A decision is therefore required on whether or not to enter into a commercial contract with Essex County Council.</p>	None	None	No

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	<p>the Leah Manning Centre (LMC) for a further three years (with a possibility to extend by a further year);</p> <p>(b) authority is delegated to the Chief Operating Officer in consultation with the Portfolio Holder for Youth and Community to approve the tender submission;</p> <p>(c) it is agreed that the decisions above are (i) reasonable in all the circumstances and (ii) should be treated as urgent for the reasons specified in paragraph 7 of the report.</p>				

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A12	<p><u>Treasury Management Strategy Statement 2014/15 - Mid-Year Review</u></p> <p>Key decision? No</p> <p><b>RESOLVED</b> that the mid-year review of the Treasury Management Strategy, attached as Appendix A to the report, (and with the inclusion of “ and £6million over the Christmas period”) added to the last sentence of paragraph 33 (page 36), including the proposal to lower the counterparty rating for banks and other organisations from A(-) to BBB(+) as explained in paragraph 6 of the report, is noted and referred to Full Council for approval.</p>	<p>A In complying with the CIPFA Treasury Management Code of Practice, Full Council is required to receive a mid-year report on the Treasury Management Strategy (TMS), approved annually by Full Council.</p> <p>B A minor change to the Treasury Management Strategy is required to allow the Council to continue investing with UK banks.</p>	None	None	No