

# CABINET

## Monday, 1 June 2015

### Decision notice

(including Key Decisions)



#### **Notice dated: 2 June 2015**

Issued to the chairman and members of the scrutiny committee and other councillors for information. This notice is available for public inspection.

**This notice is issued in accordance with cabinet procedure rule 9 of the council's constitution. Key decisions are indicated with other decisions listed for information.**

**Key decisions will be implemented after the expiry of 5 working days from the date of this notice unless "called-in" under the provisions of the council's scrutiny procedure rules or implemented sooner by reason of urgency.**

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet containing a full record of the proceedings will be published in due course. To view on-line follow this link to the relevant pages in the council's website:-

<http://democracy.eastbourne.gov.uk/ieListMeetings.aspx?CIId=125&Year=0>

## **DECISIONS:**

<b>Item No</b>	<b>Matter:</b>	<b>Decision:</b> 'KEY' if key decision 'BPF' if budget and policy framework	<b>Reasons if Key decision:</b>
8.	Dates of future Cabinet meetings 2015/16.	Dates of future Cabinet meetings were agreed as follows: 8 July 2015 2 September 2015 21 October 2015 9 December 2015 3 February 2016 23 March 2016 25 May 2016	-
9.	Delegation of executive functions.	Delegation of executive functions to officers agreed as set out in the Section 3, Part D of the Council's Constitution.	-
10.	Corporate performance - Quarter 4 2014/15	<b>(KEY)</b> (1) Performance against national and local performance indicators and actions from the 2010/15 corporate plan (2014 refresh) agreed. (2) Provisional general fund outturn on	As given in the report to cabinet

		<p>services expenditure for 2014/15 of £16.395m, a net underspend of £216,000 against the revised budget, agreed.</p> <p>(3) Transfers to and from reserves, as set out at appendix 3 to report, be agreed.</p> <p>(4) Provisional balances on non-earmarked revenue reserves as at 31 March 2015 as shown in paragraph 5.1 of report agreed.</p> <p>(5) Provisional housing revenue account surplus for 2014/15 (of £494,000) agreed.</p> <p>(6) Final capital programme and outturn for 2014/15 of £17.5m, a variance of 8.35% against the final programme, agreed.</p>	
11.	Wish Tower Restaurant - Development and Marketing Programme	<p><b>(KEY)</b> (1) Recommendations for the marketing and future development of the site as set out in the report agreed.</p> <p>(2) Appointment of a project manager to assemble the project team and prepare concept designs to support the marketing of the site agreed.</p> <p>(3) Senior Head of Regeneration, Planning and Assets, in consultation with the Strategic Property Board, given delegated authority to market the site to secure a cafe/restaurant operator and agree the final design.</p> <p>(4) The £1.2m from the Department for Communities and Local Government grant allocated to the new Wish Tower development.</p>	As given in the report to cabinet
12.	Downland Management Plan 2015 - 2022 (KD).	<b>(KEY)</b> Downland Management Plan adopted.	As given in the report to cabinet

**Confidential items (public summary information only):**

*Personal details of employee, information relating to the financial or business affairs of a particular person (including the authority holding that information), and information to which a claim to legal professional privilege could be maintained in legal proceedings. are exempt information under Access to Information and Freedom of Information Rules).*

14.	Redundancy and redeployment policy - activity update	Update report on position of employees currently subject to the procedure noted.	-
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**Inspection of background papers** – Please see contact details listed in each report.

**Further Information** – The forward plan of key decisions, councillor contact details, committee membership lists and other related information are available from Local Democracy.

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To view meeting agendas, reports and minutes go to:  
<http://democracy.eastbourne.gov.uk/ieListMeetings.aspx?CIId=125&Year=0>