

CABINET

Wednesday, 8 July 2015

Decision notice

(including Key Decisions)



Notice dated: 9 July 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:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Annual accounts 2014/15.	(KEY) Final outturn for 2014/15 agreed and transfer to reserves and provisions as set out in paragraphs 2.3 and 3.2. of the report approved.	As given in report.
8.	Medium term financial strategy 2016-20 (KD).	(KEY) (1) Updated medium term financial strategy and associated plan 2016-20, as summarised in appendix 2 of the report, approved. (2) Balance of assumptions made in the strategy agreed. (3) Emerging budget proposals for 2016/17 to be brought to Cabinet in December prior to detailed consultation. (4) Principal risks of the strategy in appendix1 of report approved.	As given in report.
9.	Sustainable service delivery strategy	(KEY) SSDS progress update and the range of additional shared roles and services	As given in report.

	(SSDS) - update (KD).	currently emerging between Eastbourne Borough Council and Lewes District Council and the commitment to future shared services outlined in the report agreed.	
10.	Seafront local plan - issues and options report (KD).	(KEY) (1) Seafront local plan issues and options report approved for consultation with the community and key stakeholders between July and October 2015. (2) Senior Head of Planning, Regeneration and Assets, in consultation with the lead Cabinet member, given delegated authority to make minor amendments before the commencement of the 12 week consultation period.	As given in report.
11.	Community infrastructure levy (CIL) governance arrangements (KD).	(KEY) CIL Governance Framework taken forward and form the basis upon which the Council will manage the spending of CIL receipts.	As given in report.
12.	Regulatory services enforcement policy and service standards (KD).	(KEY) (1) Senior Head of Community, in consultation with lead Cabinet member, given delegated authority to agree final regulatory services enforcement policy and service standards. (2) Following public/stakeholder consultation, full Council to be asked to adopt the regulatory services enforcement policy and service standards.	As given in report.
13.	Community and housing grants (KD).	(KEY) (1) Process for awarding housing grants to be aligned with the community grants programme. (2) Overall budget for community and housing grants in 2016/17 to 2018/19 to be £263,000 subject to final budget setting in each year. (3) Priorities for the major grants programme and for housing grants 2016/17 to 2018/19 agreed. (4) Priorities for the small grants programme 2016/17 agreed. (5) Changes to the community grants policy to reflect the foregoing decisions, as set out in the appendix to the report, agreed.	As given in report.
14.	Joint Eastbourne youth strategy 2015 to 2018 (KD).	(KEY) Joint Eastbourne Youth Strategy 2015 to 2018 approved.	As given in report.

Confidential items (public summary information only):			
<i>Personal details of employee and information relating to the financial or business affairs of a particular person (including the authority holding that information),. are exempt information under Access to Information and Freedom of Information Rules).</i>			
16.	Redundancy and redeployment policy - update	Update report on position of employees currently subject to the procedure noted.	-
17.	Housing and economic development programme.	<p>(KEY) (1) Proposals for the council's recently established asset holding company, Eastbourne Housing Investment Co. Ltd. (EHICL), to acquire its first property, approved.</p> <p>(2) Confirmation given that the directors of the new company would be the relevant office holders for the positions of Leader, lead Cabinet member for housing, Senior Head of Communities, Head of Planning, Regeneration and Assets and the Chair of Eastbourne Homes Ltd.</p>	The acquisition, together with associated environmental improvements, would have a positive regenerative impact upon the locality and meet the council's objectives in establishing the company which were to foster regeneration, economic development, employment and training.

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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