

CABINET
Wednesday, 2
September 2015
Decision notice
 (including Key Decisions)



Notice dated: 3 September 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. | Corporate performance - Quarter 1 2015/16 [KD]. | (1) Performance against national and local performance indicators and actions from the 2010/15 corporate plan (2014 refresh) be agreed. (2) General fund, housing revenue account and collection fund financial performance for quarter ended June 2015, as set out in sections 3 and 4 of the report, agreed. (3) Amended capital programme, as set out in appendix 3 to the report, agreed. (4) Exemption to the Council’s contract procurement rules in relation to the appointment of agents and architect for the Seahouses Square project funded from Coastal Communities Grant and managed by Eastbourne Homes Limited approved. (5) Treasury management performance, as set out in section 7 of the report, agreed. | As given in the report to Cabinet. |

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| 8. | Annual treasury management annual report 2014/15 [BPF]. | Full Council recommended to approve: (1) the annual treasury management report for 2014/15 and that specific approval be given to the 2014/15 prudential and treasury indicators included within the report; and (2) the proposed amendment to the Council's treasury management policy to allow lending to investment companies. | As given in the report to Cabinet. |
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Confidential items (public summary information only):

Personal details of employees are exempt information under Access to Information and Freedom of Information Rules).

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| 10. | Redundancy and redeployment policy - 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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