

CABINET
Wednesday, 22 March
2017
Decision notice
 (including Key Decisions)



Notice dated: 23 March 2017

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/ieDocHome.aspx?bcr=1>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Corporate performance - Quarter 3 2016/17.	(KEY) (1) performance against national and local performance indicators and actions from the 2016/20 corporate plan agreed. (2) General fund, housing revenue account and collection fund financial performance for quarter ended December 2016 agreed. (3) Transfer from/to reserves agreed. (4) Sale of downland farms removed from the council's programme of schemes. (5) Capital programme agreed subject to the necessary adjustment in light of resolution (4) above. (5) Treasury management performance agreed. (6) Write offs (exempt appendix) approved.	As given in the report to Cabinet.
8.	Statement of community	(KEY) (1) Statement of community involvement approved for publication for 8-week consultation	As given in the

	involvement.	period to receive representations and comments. (2) Director of regeneration and planning given delegated authority, in consultation with lead cabinet member, to make minor amendments before the commencement of consultation period.	report to Cabinet.
9.	Eastbourne business improvement district (BID) (KD).	<p>(KEY) (1) BID proposal approved and conformity with relevant council plans and policies confirmed.</p> <p>(2) Director of service delivery given delegated authority, in consultation with lead cabinet member for community, to approve formal BID proposal (including business plan and operating agreement) when received subject to it being in line with the draft submitted and to then instruct the council's returning officer (as 'ballot holder) to proceed with the ballot and require the lead officer for revenues, benefits and service support to supply up to date rating list information in suitable format to the ballot contractor.</p> <p>(3) Chief finance officer given delegated authority –</p> <p>(i) to determine the statement of baseline services and baseline agreement and to review the agreement annually; and</p> <p>(ii) if the ballot is successful, to operate a BID revenue account and pass over monies to the BID company.</p> <p>(4) Expected costs of ballot (c.£3,500) to be met by the council.</p> <p>(5) Director of service delivery given delegated authority –</p> <p>(i) to vote in favour of the BID in respect of business hereditaments held by the council within the BID area; and</p> <p>(ii) if the ballot is successful, to administer, bill, collect and enforce levies under the BID scheme .</p> <p>(6) Noted that council's returning officer is permitted to delegate his responsibilities to others and that he has engaged the services of Electoral Reform Services Ltd to undertake the ballot on his behalf.</p> <p>(7) Agreed that initial 'one-off' software costs required to collect the levy (c.£20,000) will be met by the council.</p> <p>(8) Noted that the council's reasonable costs of collecting the levy and the associated financial management costs will be recoverable from the BID levy monies as outlined in paragraph 8.4 of report.</p>	As given in the report to Cabinet.

10.	Establishment of a joint housing investment partnership with Lewes District Council.	<p>(KEY) (1) Governance structure for new Eastbourne and Lewes Joint Investment Partnership (JHIP) incorporated and agreed in line with section 2 of report and director of service delivery and the assistant director of legal and democratic services authorised to take all such step as are necessary to establish the same limited liability partnership (LLP).</p> <p>(2) Up to £30m allocated in the council's capital programme, as described in section 4 of the report, and delegated authority arrangements, as set out in report, be approved to progress the first phase of delivery for both EHICL and the new JHIP.</p>	As given in the report to Cabinet.
11.	Temporary accommodation and housing revenue account (HRA) asset management strategy.	<p>(KEY) Director of service delivery granted delegated authority to:(i) subject to obtaining of necessary consent of Secretary of State pursuant to s.19 of the Housing Act 1985, to appropriate the 8, one-bedroom flats at 3 Hartfield Road, currently held in the housing revenue account, to the general fund for provision (pursuant to s.120 of the Local Government Act 1972) of emergency accommodation to meet the council's statutory homelessness duty under s.188 of the 1996 Housing Act; (ii) to add £250,000 to the council's capital program to bring Hartfield Road back into a lettable state for use as temporary accommodation and (iii) to further consult about sale of the freeholds with freeholders of the properties listed and dispose of the garage blocks listed in appendix.</p>	As given in the report to Cabinet.
12.	Bridgemere Centre.	Proposed variation in the terms of the grant offered to the Bridgemere Centre approved.	As given in the report to Cabinet.

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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