

Decisions taken by the Cabinet

On 12 September 2018

Notice dated: 13 September 2018

Issued to the chairman, members of the Scrutiny Committee and other councillors 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 (see end of document for call-in procedure) 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 on the council’s website:- <http://democracy.eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125>

DECISIONS:

Item No	Matter:	Decision:	Reasons for decision:
7	Corporate performance - quarter 1 2018/19	<p>(Key decision):</p> <p>(1) To note the achievements and progress against Corporate Plan priorities for 2018/19, as set out in part A of the report.</p> <p>(2) To agree the General Fund, HRA and Collection Fund financial performance for the quarter ended June 2018 as set out in part B of the report</p>	To enable Cabinet members to consider specific aspects of the Council’s progress and performance.

		<p>(3) To agree the amended capital programme as set out at appendix 4 to the report.</p> <p>(4) To agree the Treasury Management performance as set out in section 5 in part B of the report.</p>	
8	Environmental initiatives	<p>(Key decision):</p> <p>(1) To authorise the Strategy & Partnership Lead, Quality Environment, to conduct a desk-based feasibility study for the potential of free drinking water provision within council-owned parks and in other public places within Eastbourne borough, working with partners and stakeholders.</p> <p>(2) To agree to support the national 'Refill' campaign through social media and as appropriate.</p> <p>(3) To delegate authority to the Director of Regeneration and Planning, in consultation with the Cabinet member for Place Services, to bid for funding, supported by an appropriate business case, to invest in electric vehicle (EV) charging technology and infrastructure, working with partners and other local authorities.</p> <p>(4) To authorise the Strategy & Partnership Lead, Quality Environment, in consultation with the Cabinet member for Place Services to prepare a Sustainability Policy to provide a framework for council activities for consideration and approval at Cabinet later in the year.</p> <p>(5) To note the launch and progress to date of the 'Single-Use Plastics' project.</p>	<p>(1) Drinking water provision could be made available to the general public in areas of high foot traffic and where other access to water may be limited, for example parks. This will support various initiatives currently prominent in the political and public arena including the reduction of single use plastics and promoting healthy and active lifestyles</p> <p>(2) The 'Refill' campaign, described in paragraph 1.2, has arrived in the area through community activism.</p> <p>(3) A charging point feasibility study will provide for an evaluation of the opportunities available to Eastbourne Borough Council (EBC) with regards to EV charging on its own estate in light of the national move towards the provision of this infrastructure.</p> <p>(4) The adoption of a set of guiding principles in the form of an overarching Sustainability Policy would bring EBC into line with many other councils nationally. The policy</p>

			<p>would support planning policy and guidance, guide procurement decisions, potentially reduce costs with regards to energy and waste (through staff education and project initiatives) and generally work to ensure the council has 'its own house in order' before guiding others.</p> <p>(5) The Single-Use Plastic (SUP) project started in May as a result of the Council's aim to become SUP free where it is reasonable to do so by 31 December 2018.</p>
10	Brokerage services to other public sector organisations	<p>(Key decision):</p> <p>(1) To delegate authority to the Chief Executive Officer, in consultation with the Assistant Director of Legal and Democratic Services, the Chief Finance Officer and the Portfolio Holder for Finance to undertake further work and detailed due diligence to establish a suitable vehicle to provide investment brokerage for public sector schemes.</p> <p>(2) To approve General Fund budget allocation of up to £40k for external finance and legal costs associated with the detailed due diligence work.</p>	<p>To enable the Council, to generate commercial revenues by brokering funding alongside development services to public sector agencies in line with section 2 of the exempt report.</p>

Call-in procedure

Call-in is the procedure whereby a decision of the Cabinet, the Leader or a portfolio holder, or a member or officer with delegated authority (an executive decision), taken but not implemented, may be examined by the Scrutiny Committee prior to implementation.

In order to ensure that call-in is not abused, nor causes unreasonable delay, certain limitations are to be placed on its use. These are:

- (a) Only decisions involving new operational policies or strategic initiatives, unbudgeted expenditure or reductions in service may be called in.
- (b) A recommendation of the Executive to the full Council is not a decision that may be called-in.
- (c) A minimum of three members of the Scrutiny Committee from at least two political groups must request that a decision be called in.
- (d) Substitute members of the Scrutiny Committee shall not be entitled to call-in decisions except when the call-in request is made at a meeting of the Committee and when the substitute member is taking the place of another member in accordance with Rule 4.4 of the Council Procedure Rules; and
- (e) Written notice of a request to call-in a decision shall be given to the Chief Executive and the notice shall be signed by the Councillors making the request.

Democratic Services

For any further queries regarding this document or you require any further information please contact Democratic Services.

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