

Decisions taken by the Cabinet On 20 March 2019



Working in partnership with **Eastbourne Homes**

Notice dated: 21 March 2019

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 3 - 2018/19	(Non-key decision): (1) To note the achievements and progress against Corporate Plan priorities for 2018/19, as set out in Part A of the report. (2) To agree the General Fund, HRA and Collection Fund financial performance for the quarter ended December 2018 as set out in part B of the report	To enable Cabinet members to consider specific aspects of the Council’s progress and performance.

		<p>(3) To agree the virements and transfer to/from reserves as set out at appendix 4 to the report.</p> <p>(4) To agree the amended capital programme as set out at appendix 5 to the report.</p> <p>(5) To agree the Treasury Management performance as set out in section 5 in part B of the report</p> <p>(6) To approve the write offs as set out in the exempt appendix.</p> <p>(7) To authorise officers, in consultation with the Leader and relevant Portfolio holder to accelerate the supply of suitable properties by Eastbourne Housing Investment Company Limited (EHICL) to mitigate the use of temporary and emergency accommodation, subject to business case. Any decisions/action taken by officers would be reported to the next available Cabinet meeting.</p>	
8	Equality and fairness annual report 2018 and action plan 2019	<p>(Key decision):</p> <p>(1) To note the Annual Report of activities carried out in 2018, set out at appendix A to the report.</p> <p>(2) To approve the Action Plan proposed at appendix B to the report.</p>	To promote equality and fairness and eliminate discrimination, ensuring fair access to services and opportunities and comply with the Council's duties under the Equality Act 2010.
9	Acquisition of land in Old Orchard Road	<p>(Key decision):</p> <p>(1) To delegate authority to the Director of Regeneration & Planning in consultation with the Portfolio holder for</p>	To enable the acquisition of land to deliver new homes and facilities for the town.

	<p>Housing and the Chief Finance Officer to take all steps to complete the purchase of Magistrates Court site and 35 Old Orchard Road, Eastbourne on terms equivalent or better than set out in this report.</p>	
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	<p>(2) To approve a corresponding EBC general fund or housing revenue account fund allocation in the 18/19 capital programme as set out in the exempt appendix to the report.</p>	
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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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