

# Decisions taken by the Cabinet

## On 19 July 2023



Working in partnership with **Eastbourne Homes**

**Notice dated: 20 July 2023**

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: https://democracy.lewes-eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125](https://democracy.lewes-eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125)

Item No	Matter:	Decision:	Reasons for Decision:
7	Corporate performance - quarter 4 - 2022/23	<b>(Non-key decision):</b>  To note progress and performance for Quarter 4 and agree arrangements for the production of a new corporate plan for 2024-28.	To enable Cabinet members to consider specific aspects of the Council’s progress and performance.
8	Provisional Revenue and Capital Outturn 2022/23	<b>(Key decision):</b>  (1) To note and approve the revenue and capital provisional outturn for 2022/23 subject to final accounting adjustments;	To enable Cabinet members to consider specific aspects of the Council’s financial performance for 2022/23.

		<p>(2) To note and approve the housing revenue account provisional outturn for 2022/23, subject to final accounting adjustments; and</p> <p>(3) To give delegated authority to Cabinet member for finance and resources in consultation with Chief Finance Officer to make final accounting adjustments.</p>	
9	Treasury Management Annual Report 2022/23	<p><b>Recommended to Full Council (Budget and policy framework):</b></p> <p>(1) That members consider and approve the Annual Treasury Management report 2022/23 for publication.</p> <p>(2) To approve the 2022/23 Prudential and Treasury Indicators included in the report (set out at Section 10.1).</p>	It is a requirement of CIPFA Treasury Management in the Public Sector Code of Practice (the Code).
10	Stability and Growth Programme	<p><b>(Key decision):</b></p> <p>(1) To note the report.</p> <p>(2) To delegate authority to the Chief Executive and Director of Tourism, Culture and Organisational Development, in consultation with the Leader and Portfolio Holder, to progress alternative governance arrangements at the Devonshire Park Quarter complex and to conclude the most appropriate option once a full business case is understood, including the approval and implementation of all processes and procedures, negotiation of, and authorising the execution of, all necessary documentation, and</p> <p>(3) To approve a waiver of the Council's Contract</p>	The Stability and Growth programme will continue the work started by Recovery and Stabilisation to drive improvement and efficiency, in line with recommendations made by government in the Assurance Review and the Peer Challenge.

		Procedure Rules (CPRs) to allow the direct selection of an operator at the Devonshire Park Quarter, if that is concluded to be the most appropriate option, for the reasons as set out in the report.	
11	Proposal for future operation and interim management of the Sovereign Centre	<p><b>(Key decision):</b></p> <p>(1) To approve transfer of the Sovereign Centre operations to Wave Active to benefit from their knowledge and expertise, and to strengthen the council's leisure operation.</p> <p>(2) To agree delegated authority for the Director of Tourism, Culture and Organisational Development, in consultation with the Cabinet Member for Tourism &amp; Culture, once a full business case is understood and considered to be satisfactory, to negotiate and conclude detailed arrangements with Wave, including authorising the signature of all associated documentation including Business Plan with agreed objectives and priorities.</p>	<p>To benefit from the expertise and experience of an existing and recognised leisure services provider, Wave Active is considered a strong fit.</p> <p>Wave Active is a local charity and social enterprise and is already operating our sports centres (via an agreement until 2029) as well as a number of leisure centres and swimming pools across Lewes district.</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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