

CABINET
Wednesday, 4
September 2013
Decision notice
 (including Key Decisions)



Notice dated: 5 September 2013

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://www.eastbourne.gov.uk/>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7	Corporate Performance - Quarter 1 2013/14 [KD].	(KEY) The following were agreed: (1) Performance against national and local performance indicators. (2) General fund and housing revenue account financial performance for the quarter ended June 2013. (3) 1% pay award across the organisation. (4) Amended capital programme. (5) Treasury management performance. (6) Membership of IESE Transformation Ltd and delegation to the Chief Executive in consultation with the Monitoring Officer and s151 Officer, in relation to membership of any future subsidiary companies within the IESE Ltd group structure.	As given in the report.

8	Finance Matters - Treasury Management Outturn 2012/13 [KD].	(BPF) Council recommended to approve annual treasury management report and prudential and treasury indicators for 2012/13.	As given in the report.
9	Local Authority Mortgage Scheme [KD].	(KEY) Financial support of £1m for LAMS being offered by East Sussex County Council accepted.	As given in the report.
10	Housing Investment in Eastbourne [KD].	(KEY) (1) £1,919,000 included in the approved capital programme set aside for the Support for Housing and Economic Progress (SHEP) initiative to provide 20 homes for affordable rent, located primarily but not exclusively within the Town Centre and Devonshire areas of Eastbourne. (2) Eastbourne Homes Limited (EHL) requested to accept full responsibility for the delivery of the SHEP initiatives subject to the conditions detailed under paragraph 2.4.8 of the report. (3) Delegated authority given to the Chief Finance Officer and Senior Head of Community in consultation with the lead Cabinet members finance and community to agree a service level agreement between the Council and EHL for the delivery of the SHEP Initiative.	As given in the report.
Confidential items (public summary information only): <i>Personal details of employees is exempt information under Access to Information and Freedom of Information Rules).</i>			
12	Alternative Employment Procedure.	Update report on position of employees currently subject to the procedure noted.	-

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.

Local Democracy, 1 Grove Road, Eastbourne, BN21 4TW
Tel (01323) 415022/415023/415031 Minicom (01323) 415111 Fax (01323) 410322
E Mail: localdemocracy@eastbourne.gov.uk

For general council enquiries, please telephone (01323) 410000
E-mail enquiries@eastbourne.gov.uk Website at www.eastbourne.gov.uk