

CABINET
Wednesday, 23 October
2013
Decision notice
 (including Key Decisions)



Notice dated: 25 October 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/council/meetings/cabinet>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7	Assets of Community Value (ACV) - Localism Act 2011	Agreed (1) To list 153 Victoria Drive as an ACV. (2) Delegated arrangements for the determination of future nominations to list assets as ACVs as in Appendix 2.	-
8	Eastbourne Community Safety Plan	(BPF) (1) CSP's achievements and future risks/opportunities to performance noted. (2) Updated 2011/2014 Community Safety Plan endorsed with continued delegated implementation authority to Senior Head of Community and full Council approval sought.	As given in report.
9	Eastbourne Town Centre Local Plan	(BPF) (1) Eastbourne Town Centre Local Plan endorsed and full Council recommended to approve for adoption along	As given in report.

		with the revised Policies Map. (2) Any minor or technical adjustments found necessary in the Town Centre Local Plan delegated to the Senior Head of Development in consultation with the Cabinet portfolio holder.	
10	Counter Fraud Prosecution Policy	(KEY) Policy adopted.	As given in report.
11	Information Technology Provision for Elected Members	Full Council recommended to (1) adopt new options for councillors IT provision as detailed in the report. (2) Continue the IT allowance scheme for all councillors to contribute towards broadband and printing costs. (3) Adopt of the new Protocol for Councillors in an Agile Working environment and associated policy changes.	As given in report.
12	Council Statement of Licensing Policy 2014 -2019 and Cumulative Impact Policy. Licensing Act 2003	(BPF) (1) Response to the consultation on the draft Statement of Licensing Policy 2014 – 2019 noted and the proposed timetable leading up to the policy coming into force on 1st January 2014 agreed. (2) Statement of Licensing Policy 2014-2019 as amended (deletion of point 3.2 on page 65 of the draft policy statement) recommended to full Council for adoption.	As given in report.
13	The Park Close Conservation Area Appraisal and Management Plan	(KEY) Appraisal and plan adopted.	As given in report.

Confidential items (public summary information only):

Personal details of employee, information relating to the financial or business affairs of a particular person (including the authority holding that information), and information relating to any consultations or negotiations in connection with any labour relations matter are exempt information under Access to Information and Freedom of Information Rules).

15	Alternative Employment Procedure	Update report on position of employees currently subject to the procedure noted.	-
16	Housing Asset Management	(KEY) (1) Conversion of subject property into 4 flats for sale approved (or retention in the Council's housing	The subject property comprises a mix of bedsits and one flat

		<p>stock if not sold within 6 months of completion) agreed.</p> <p>(2) Purchase of 2 flats, for a sum not exceeding £219,000, approved for the purpose of providing accommodation for the Homelessness Change Programme; the proposed purchases to be approved by the Council's Strategic Housing Manager.</p>	<p>and is in poor condition and, apart from the flat, empty. The best option is for conversion and sale for owner occupation.</p>
17	Wealden and Eastbourne Lifeline - Investment and Change of Governance	<p>(BPF) Full Council recommended to approve the planned development proposals for the company, governance, funding and delegation arrangements, all as set out in the report.</p>	<p>The proposals are considered to provide for the future success of the company.</p>

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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To view meeting agendas, reports and minutes go to:

<http://democracy.eastbourne.gov.uk/ieListMeetings.aspx?CommitteeId=125>