

**CABINET**  
**Wednesday, 16 July**  
**2014**  
**Decision notice**  
 (including key decisions)



**Notice dated: 17 July 2014**

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://democracy.eastbourne.gov.uk/ieDocHome.aspx?bcr=1>

**DECISIONS:**

<b>Item No</b>	<b>Matter:</b>	<b>Decision:</b> 'KEY' if key decision 'BPF' if budget and policy framework	<b>Reasons if Key decision:</b>
7	Annual Accounts and Budget Outturn 2013-14	<b>(KEY)</b> Final outturn for 2013/14 noted and transfer to reserves and provisions as set out in paragraphs 2.3 and 3.2 of report approved.	As given in the report to cabinet
8	Medium Term Financial Strategy 2014-2019	<b>(KEY)</b> Updated MTFs and associated plan 2014-19 as summarised in appendix 2 of report, balance of assumptions made in the strategy and principal risks of the strategy in appendix 1 all agreed and emerging budget proposals for 2015/16 to be brought to Cabinet in December prior to detailed consultation.	As given in the report to cabinet
9	Sustainable Service Delivery Strategy	<b>(KEY)</b> (1) Updates to future model programme plan (phase 2) including revised	As given in the

	(SSDS) - Update	programme milestones noted. (2) Progress made in relation to alternative service delivery models for corporate services noted and approval given to the development of a detailed business case and implementation plans as outlined in the report.	report to cabinet
10	Devonshire Park Project	<b>(KEY)</b> (1) Progress on main Devonshire Park project and related project for the replacement of the Congress Theatre Façade noted. (2) Variation to capital programme of £1.1million for the additional works to the Congress Theatre approved, bringing the total budget to £1.95m. (3) Up to £250,000 from the capital programme reserve to be utilised for the scheme costs to achieve RIBA Stage 2 to develop a concept plan for the Devonshire Park Complex approved, bringing the total budget to £950,000.	As given in the report to cabinet
11	Little Chelsea - Traffic Survey	(1) East Sussex County Council asked to take into account the Little Chelsea Traffic Survey data in their work in reviewing the transport network in Eastbourne town centre, which includes the ring road. (2) Senior Head of Development to work with ESCC on behalf of the council and otherwise assist Little Chelsea traders to temporarily restrict traffic in the area to facilitate the holding of occasional community events, where legal grounds for doing so exist. (3) Little Chelsea traders thanked for their initiative in undertaking the survey and publishing the results.	
12	Eastbourne Brand Development: A Shared Identity	Senior Head of Tourism and Leisure given delegated authority, in consultation with the lead Cabinet member, to procure a suitably experienced brand agency to undertake the work proposed in the report and approval given to expenditure of up to £30,000 from the economic regeneration fund to fund this work.	
13	Housing Investment Plan	<b>(KEY)</b> (1) Up to a total of £14,348,626 for housing investment in the period 2014 through 2018 provisionally released (subject to successful bids) from the housing regeneration allocation within the capital	As given in the report to cabinet

		programme. (2) Senior Head of Community given delegated authority, in consultation with the lead Cabinet member, to undertake preparatory work to set up a council owned housing delivery company and report back to cabinet in the autumn. (3) Provision of £200,000 for a housing rescue emergency fund to help vulnerable people avoid the loss of their home by funding the purchase of properties originally built and provided by the council where strict criteria are met approved. (4) Provision of £500,000 to commence a second photo-voltaic (PV) programme approved. (5) Senior Head of Community given delegated authority, in consultation with the Chief Finance Officer and lead cabinet member for finance, to commence a second PV programme on the basis that market conditions (cost and FIT rate) result in systems being self-financing (including provision of a sinking fund to cover reduced warranties).	
14	Housing Futures	<b>(KEY)</b> (1) Outcome of housing futures consultation undertaken noted. (2) Approval given to development of new management agreement for Eastbourne Homes Ltd to continue as the council's arm's length management organisation to manage the majority of council owned homes for up to 20 years with a review and break clause every 5 years. (3) Senior Head of Community given delegated authority, in consultation with the lead Cabinet member, to enter into management agreement once finalised. (4) Budget of up to £50,000 to complete the housing futures project approved.	As given in the report to cabinet
15	Private Housing Renewal Policy 2014-2018	<b>(KEY)</b> Housing renewal policy 2014-2018 approved and arrangements made in 2008 to work with Parity Trust to support loan finance to help property owners maintain their homes for the life of the proposed housing renewal policy 2014-2018 continued.	As given in the report to cabinet
16	Review of Community Grants Programme	<b>(KEY)</b> (1) Findings of a recent review of the community grants policy and procedures noted. (2) Amendments proposed by Grants Task Group to the policy as set out in	As given in the report to cabinet

		paragraph 3 of report approved. (3) Priorities proposed by Grants Task Group for small grants programme for 2015/16 approved.	
17	Retail Rates Relief and Business Rates Re-occupation Relief	<b>(KEY)</b> Proposed local policies on retail rate relief and business rates reoccupation relief as set out in appendix to report adopted.	As given in the report to cabinet

**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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