

CABINET

Wednesday, 3 September 2014

Decision notice (including key decisions)



Notice dated: 4 September 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://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	Eastbourne Pier	<p>(KEY) (1) Senior Head of Development to prepare and submit a detailed business case to Department of Communities and Local Government to secure £2 million funding to assist with the aftermath of the Eastbourne Pier fire.</p> <p>(2) Advisory panel established for the express purpose of acting as consultee to the officer responsible for deciding how to distribute the monies collected as a result of the Eastbourne Pier fire.</p> <p>(3) Panel to comprise the Leader and Deputy Leader of the Council, the Leader of the Opposition and the lead Cabinet and lead Opposition members for Tourism, together with a representative from each of Eastbourne and District Chamber of Commerce, Eastbourne Hospitality Association, Pier management, Town Team and 3VA and Chief Executive, in</p>	As given in the report to cabinet

		<p>consultation with the Leader of the Council and Leader of the Opposition, authorised to vary or add to the membership of the panel should this be desired for any reason in the future.</p> <p>(4) Senior Head of Development to distribute the afore-mentioned central government funding in line with requirements laid down by DCLG, as required by criteria which will be formulated to ensure a fair and transparent approach to the determining of applications.</p> <p>(5) Chief Executive in consultation with Leader and Opposition Leader to increase the contribution to the Benevolent Fund as necessary.</p> <p>(6) Cabinet formally records their grateful thanks to the emergency services for their prompt action and bravery in fighting the fire and saving so much of the one of the town's most loved buildings.</p> <p>(7) To note that Chief Executive used his delegated powers to take urgent action in consultation with the Leader by approving a £50,000 contribution to the benevolent fund which has been set up and operated by the Chamber of Commerce, in anticipation that this sum will be repaid to the Borough Council from the central government grant, assuming that it meets central government criteria.</p>	
8	Corporate performance - Quarter 1 2014/15	<p>(KEY) (1) Performance against national and local performance indicators and actions from the 2010/15 corporate plan (2013 refresh) agreed.</p> <p>(2) General fund, housing revenue account and collection fund financial performance for the quarter ended June 2014, as set out in sections 3 and 4 of report agreed.</p> <p>(3) Amended capital programme as set out in appendix 3 to report agreed.</p> <p>(4) Treasury management performance as set out in section 7 of report be agreed.</p>	As given in the report to cabinet
9	Treasury Management Annual Report 2013-14	<p>(BPF) Full Council recommended to approve the annual treasury management report for 2013/14 and that specific approval be given to the 2013/14 prudential and treasury indicators included within the report.</p>	As given in the report to cabinet
	Urgent item of business - iESE	Councillor Mattock appointed as the Council's general meeting representative for iESE	

	Transformation Limited annual general meeting.	Transformation Limited.	
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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/ieDocHome.aspx?bcr=1>