

# CABINET

## Wednesday, 10 December 2014

### Decision notice (including Key Decisions)



#### **Notice dated: 12 December 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/ieListDocuments.aspx?CI=125&MI=1269&Ver=4>

### **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>
<b>7.</b>	<b>Corporate performance - Quarter 2, 2014/15</b>	<b>(KEY)</b> (1) Performance, general fund, housing revenue account and collection fund financial performance for quarter ended September 2014 agreed. (2) Any nationally agreed pay award to be applied across all staff in the organisation as set out in para. 3.4 of report. (3) Virements and transfer to and from reserves in appendix 3 to report approved. (4) Amended capital programme in appendix 4 to report agreed. (5) Treasury management performance in section 7 of report agreed.	As given in the report to cabinet
<b>8.</b>	<b>Council Budget 2015/16 - Draft budget proposals</b>	<b>(KEY)</b> (1) Draft budget proposals agreed for consultation. (2) Approach to dealing with changes in the	As given in the report to

		<p>expected resources available for the 2015/16 budget detailed in paragraph 5.3 of report agreed.</p> <p>(3) Subject to there being no material change in the government settlement, Cabinet minded to propose a council tax freeze for 2015/16.</p>	cabinet
9.	<b>Council Tax Base and Business Rate Income 2015/16</b>	<p><b>(KEY)</b> (1) Provisional council tax base figure of 32,558.9 for 2015/16 agreed.</p> <p>(2) Provisional retained business rates income amount of £34.8m for 2015/16 agreed.</p> <p>(3) Chief Finance Officer, in consultation with lead Cabinet member for finance, authorised to determine final amounts for the council tax base and retained business rates income for 2015/16.</p>	As given in the report to cabinet
10.	<b>Sustainable Service Delivery Strategy (SSDS) - Update</b>	<p><b>(KEY)</b> (1) Principles of draft target operating model, as detailed in report, be approved in order to enable consultation to begin.</p> <p>(2) Chief Executive given delegated authority to approve any necessary changes to the target operating model that arise from consultation.</p>	As given in the report to cabinet
11.	<b>Internal Drainage Boards</b>	<p><b>(KEY)</b> (1) Option 3, formation of a new internal drainage board to include the Pevensey Levels, approved, and officers authorised to commence planning work with key partners.</p> <p>(2) Delegated authority given to the Senior Head of Infrastructure, in consultation with Leader of the Council, to take all necessary steps to contribute to setting up of new board.</p>	As given in the report to cabinet
12.	<b>Employment Land Local Plan</b>	<p><b>(KEY)</b> (1) Proposed submission employment land local plan approved for publication for an 8 week period to receive representations on issues of soundness.</p> <p>(2) Delegated authority given to the Senior Head of Development, in consultation with lead Cabinet member, to make minor amendments before commencement of representation period.</p> <p>(3) Following the end of the representation period, Senior Head of Development given delegated authority, in consultation with</p>	As given in the report to cabinet

		Local Plan Steering Group, to submit the employment land local plan to secretary of state for public examination.	
<b>13.</b>	<b>Council Tax Discretionary Reduction Policy</b>	<b>(KEY)</b> Policy adopted.	As given in the report to cabinet
<b>14.</b>	<b>Redundancy and re-deployment policy</b>	<b>(BPF)</b> Full Council recommended to adopt policy.	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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