

CABINET

Wednesday, 21 October 2015

Decision notice (including Key Decisions)



Notice dated: 22 October 2015

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/ieListMeetings.aspx?CIId=125&Year=0>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Eastbourne community safety plan.	BPF (1) Community Safety Partnership's achievements and future risks/opportunities to performance noted and 2014/17 community safety plan with continued delegated implementation authority to Senior Head of Community endorsed. (2) Full Council be asked to approve the plan.	As given in the report to Cabinet.

8.	Local council tax reduction scheme 2016/17.	<p>BPF (1) Full Council asked to approve following changes to the current council tax reduction scheme:</p> <ul style="list-style-type: none"> • To limit the maximum amount of council tax reduction to 80% of the claimant's council tax liability • To introduce a minimum income floor for self-employed claimants. <p>(2) Senior Head of Community, in consultation with Deputy Chief Executive/S151 officer, given delegated authority to make minor amendments to the text of the final scheme.</p> <p>(3) Exceptional hardship scheme adopted.</p>	As given in the report to Cabinet.
9.	Sustainable service delivery strategy (SSDS) /Shared services update.	<p>KEY (1) Option A (integration of the staff and services of both councils) is the Council's preferred option for wider integration of services with Lewes District Council as set out in appendix A to the report.</p> <p>(2) Proposed strategy for development of shared services based on option A approved.</p> <p>(3) Expenditure of up to £30,000 on the preparation of a more detailed business case and programme plan approved.</p> <p>(4) Exception to contract procedure rules approved in order to appoint Ignite Consulting Ltd to carry out detailed work to inform the business case.</p>	As given in the report to Cabinet.
10.	Devonshire Park redevelopment - forward funding of design work.	<p>KEY Variation to the capital programme of £500,000 for continued work on Devonshire Park, ahead of the final scheme being brought back to Cabinet in December, approved.</p>	As given in the report to Cabinet.

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 in respect of which a claim to legal professional privilege could be maintained in legal proceedings are exempt information under Access to Information and Freedom of Information Rules).

12.	Corporate assets - investments and disposal	<p>KEY Cabinet agreed to the acquisition and disposal of certain land and property assets subject to agreement of terms and all due diligence, and subject to full compliance with any statutory requirements. The Senior Head of Regeneration, Planning and Assets was given delegated authority to take the actions required to acquire and dispose of these assets, including exemption to the Council's contract procedure rules where necessary, in consultation with the lead Cabinet members for core support and strategic services and financial services.</p>	<p>The decisions were in line with the Council's corporate plan and medium term financial strategy (MTFS). The acquisition would enable the Council to ensure the long term future of an important asset and further investment and development of the site would deliver regeneration and community benefits and potentially homes. The disposal would allow for reinvestment of the capital receipt with a consequential significant positive impact on the Council's MTFS. Confidentiality was required at this early stage to protect the Council's interests in future negotiations and allow for the formulation of a communications strategy to engage with relevant stakeholders.</p>
13.	Redundancy and re-deployment - update.	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.

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