

CABINET
Wednesday, 23 March
2016
Decision notice
 (including Key Decisions)



Notice dated: 24 March 2016

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:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Corporate performance - Quarter 3 2015/16.	KEY (1) Performance agreed. (2) General fund, housing revenue account and collection fund financial performance for quarter ended December 2015 agreed. (3) Transfers from/to reserves be agreed. (4) Capital programme agreed. (5) Treasury management performance agreed. (6) Debt write offs set out in the exempt appendix approved.	As given in the report to Cabinet.

8.	Corporate plan 2016/20.	BPF (1) Draft of new corporate plan agreed. (2) Corporate management team and other key officers of the authority given delegated authority to finalise the proposed plan in consultation with lead cabinet members prior to seeking approval from full council to the adoption of the plan.	As given in the report to Cabinet.
9.	Local employment and training supplementary planning document.	KEY (1) Local employment and training supplementary planning document approved for publication for a 12 week consultation period to receive representations and comments. (2) Senior head of regeneration, planning and assets given delegated authority, in consultation with the lead cabinet member, to make minor amendments before the commencement of the representation period.	As given in the report to Cabinet.
10.	Withdrawal of East Sussex County Council funding from sheltered housing.	KEY (1) Charges for Eastbourne sheltered housing residents increased by £7.96 per week from 1 June 2016. (2) Delegated authority granted to senior head of community, in consultation with lead cabinet members for community and finance and the chief finance officer, to finalise Eastbourne Homes' management fee ensuring an adjustment to the fee to reflect the increase in sheltered housing income.	As given in the report to Cabinet.
11.	Housing and economic development partnership (HEDP) delivery programme.	KEY (1) That progress within the HEDP delivery programme noted. (2) Waiver of contract procedure rules approved to enable the appointment of B&R Productions to carry out project management work for the Creative Hub Cluster for reasons set out in paragraph 2.20 of report.	As given in the report to Cabinet.

Confidential items (public summary information only):

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).

13.	Housing and economic development partnership (HEDP) delivery programme - property acquisition.	KEY Delegated approval given for the acquisition of the subject property and provision of corresponding loan from the council to Eastbourne Housing Investment Company to enable the acquisition to take place.	The proposed acquisition would enable the council to develop a substantial number of new homes (some for sale and some at affordable rents) in line with the council's corporate plan aims under the theme headings prosperous economy and thriving communities. Loan proposals would be in accordance with the council's treasury management policy. Confidentiality was required pending completion of negotiations.
14.	Write-off of irrecoverable debts.	KEY Debts totalling £84,422 were written-off.	Write-offs were necessary in circumstances when all steps to seek recovery had failed. Should circumstances change recovery action would re-start.

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.

Local Democracy, 1 Grove Road, Eastbourne, BN21 4TW
 Tel (01323) 415022/415021 Text Relay: 18001 01323 410000, Fax (01323) 410322
 E Mail: localdemocracy@eastbourne.gov.uk

For general council enquiries, please telephone (01323) 410000
 E-mail enquiries@eastbourne.gov.uk Website at www.eastbourne.gov.uk
 To view meeting agendas, reports and minutes go to:
<http://democracy.eastbourne.gov.uk/ieDocHome.aspx?bcr=1>