

**CABINET**  
**Wednesday, 13 July**  
**2016**  
**Decision notice**  
 (including Key Decisions)



**Notice dated: 14 July 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:**

<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 2015/16 (KD).	<b>KEY</b> Final outturn for 2015/16 agreed 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 (MTFS) (KD).	<b>KEY</b> (1) Updated MTFS and associated plan 2016-20 approved. (2) Balance of assumptions made in strategy agreed. (3) Emerging budget proposals for 2017/18 to be brought to cabinet in December prior to detailed consultation and that the MTFS be re-presented if material changes arise in the interim. (4) Principal risks of strategy (appendix1) agreed.	As given in the report to Cabinet.

9.	4 Employee code of conduct.	Full council recommended to approve the revised code of conduct for employees of the borough council.	As given in the report to Cabinet.
10.	Planning enforcement policy (KD).	<b>KEY</b> (1) Revised enforcement policy statement approved for publication for a 6-week consultation period. (2) Senior head granted delegated authority, in consultation with the chair of planning committee, to make any non-substantive change to the policy. (3) That, subject to the delegation granted above, the enforcement policy statement 2016 be adopted.	As given in the report to Cabinet.
11.	Housing and economic development programme - Acquisition of housing by Eastbourne Housing Investment Company Ltd. (KD).	<b>KEY</b> (1) That the council makes a loan facility available of up to £5m on market terms to Eastbourne Housing Investment Company Ltd (EHICL) for the purpose of enabling the company to purchase residential accommodation. (2) Senior head of community, in consultation with lead cabinet members for community and finance, granted delegated authority to agree the whole scheme lending parameters for purchases, to include types of property and financial viability.	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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