

CABINET
Wednesday, 14
September 2016
Decision notice
 (including Key Decisions)



Notice dated: 15 September 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 plan performance 2010 - 2016.	KEY (1) Performance for year-end 2015/16 against local performance indicators and actions from the 2010/16 corporate plan agreed. (2) Highlight achievements and progress against corporate plan priorities and aims for the 2010-16 period noted.	As given in the report to Cabinet.
8.	Corporate performance - quarter 1, 2016/17.	KEY (1) Proposed framework for reporting on performance of the 2016-20 corporate plan going forward agreed. (2) Performance against national and local performance indicators and actions from the 2016-20 corporate plan for quarter 1 agreed. (3) General fund, housing revenue account and collection fund financial performance for the quarter ended June 2016, as set out in	As given in the report to Cabinet.

		<p>sections 3, 4 and 7 of the report, agreed.</p> <p>(4) Virements and transfer to and from reserves as set out in appendix 3 to the report approved.</p> <p>(5) Amended capital programme, as set out in appendix 4 to the report, approved.</p> <p>(6) Treasury management performance, as set out in section 7 of the report, agreed.</p>	
9.	Treasury management annual report 2015-16.	BPF Full Council recommended to approve the annual treasury management report for 2015/16 and specific approval given to the 2015/16 prudential and treasury indicators included within the report.	As given in the report to Cabinet.
10.	Attendance management - revised/updated policy.	BPF Full council recommended to approve the revised attendance management policy for employees of Eastbourne Borough Council.	As given in the report to Cabinet.
11.	Devonshire Park.	KEY Option 2, as described in the report, approved as the governance structure for Devonshire Park operations (to be introduced following the completion of the project), subject to necessary work on the detail of the governance structure being undertaken and proving satisfactory. (2) Revised closure period of the Winter Garden agreed.	As given in the report to Cabinet.
12.	Tourist accommodation retention supplementary planning document.	KEY Tourist accommodation retention supplementary planning document approved for publication for a 6 week consultation period to receive representations and comments. (2) Director of Regeneration and Planning, in consultation with the lead cabinet member, granted delegated authority to make minor amendments before the commencement of the representation period.	As given in the report to Cabinet.
13.	Housing and economic development partnership (HEDP) - Delivery programme.	KEY Progress of creative hub cluster initiative noted. (2) Agreement be given to East Sussex County Council's external funder conditions set out in paragraph 5.6 of the report and confirmation given that associated grant be spent on the councils' buildings ahead of being leased to a new community interest	As given in the report to Cabinet.

		<p>company (CIC) for use as a creative hub cluster.</p> <p>(3) Council officers to facilitate the establishment of a CIC as set out in the report</p> <p>(4) Initial members of an independent CIC; Devonshire Collective be the Chair of Devonshire West Big Local Board ,the council’s Director of Tourism and Enterprise and Eastbourne Homes Limited’s Senior Programme Manager DDF.</p> <p>(5) Waiver of the contract procedure rules agreed to allow the award of up to 15 year leases to the new CIC, Devonshire Collective, for 67-69 Seaside Road and 1-5 Seaside commercial spaces without a competitive process for the reasons set out in paragraph 5.5 of the report.</p> <p>(6) Director of Tourism and Enterprise, in consultation with the lead cabinet member for tourism, granted delegated authority to take all necessary steps to complete the lease arrangements with the CIC as outlined in paragraphs 5.2 and 5.3 of the report.</p>	
14.	Homelessness strategy.	<p>KEY (1) Findings of the homelessness review completed in 2016 noted.</p> <p>(2) Director of Service Delivery, in consultation with the lead cabinet member for direct assistance services, granted delegated authority to approve amendments to the strategy, subject to final consultation.</p>	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).

16.	Corporate assets – investment.	<p>KEY Cabinet authorised the acquisition of an asset subject to due diligence and compliance with any statutory requirement.</p>	<p>The proposals contribute to the corporate plan priorities to create a prosperous economy and a quality environment. Acquisition would contribute to ensuring the long term sustainability of the councils finances. Confidentiality was required at this early stage to protect the council’s interests in future negotiations..</p>
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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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<http://www.eastbourne.gov.uk/council/meetings/cabinet>