

**CABINET**  
**Wednesday, 8 February**  
**2017**  
**Decision notice**  
 (including Key Decisions)



**Notice dated 9 February 2017**

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.	General fund revenue budget 2017/18 and capital programme 2016/21.	<b>(BPF)</b> Full council recommended to approve: (a) General fund budget for 2016/17 (revised) and 2017/18 (original)(appendix 1 to report) including growth and savings proposals for 2017/18 (appendix 2 to report). (b) An increase in council tax for Eastbourne Borough Council of 1.9% resulting in a 'Band D' charge of £232.92 for 2017/18. (c) General fund capital programme and financing 2016/21(appendix 3 to report). (d) Note that the council's 'section s.151 officer' has 'signed off' budget proposals as outlined in report.	As given in the report to Cabinet.
8.	Treasury management and prudential indicators	<b>(BPF)</b> Full council recommended to approve: (a) Treasury management strategy and annual investment strategy as set out in report. (b) Methodology for calculating the minimum	As given in the report to Cabinet.

	2017/18.	revenue provision (para. 2.3 of report). (c) Prudential and treasury indicators as set out in report. (d) Specified and non-specified investment categories (appendix 2 to report).	
9.	* Housing revenue account (HRA) budget and rent setting 2017/18 and HRA capital programme 2016/20.	<b>(BPF)</b> Full council be recommended to approve: (a) HRA budget 2017/18 and revised 2016/17 (appendix 1 to report). (b) Social and affordable rents (including shared ownership) decreased by 1% in line with change in government policy. (c) Service charges for general needs properties increased by 2.49%. (d) Service charges for older persons' sheltered accommodation decreased by 7.14% to reflect reduction in actual costs as well as notification of reduction in heating and water costs. (e) Support charge for sheltered housing residents remain at £7.50 per unit, per week. (f) Heating costs set at a level designed to recover estimated actual cost. (g) Water charges set at level designed to recover estimated cost of metered consumption. (h) Garage rents not increased to improve increasing garage voids. (i) Scheme to move new garage tenancies to market rent values for 2017/18 financial year to be examined. (j) Delegated authority granted to director of service delivery, in consultation with lead cabinet members for community services and finance and the financial services manager, to finalise Eastbourne Homes' management fee and delivery plan. (k) HRA capital programme (appendix 2 to report) approved.	As given in the report to Cabinet.
10.	Tourist accommodation retention supplementary planning document.	<b>(BPF)</b> (1) Tourist accommodation retention SPD (appendix 4 to report), endorsed and full council recommended to adopt the document. (2) Full council recommended to revoke the assessment of financial viability of tourist accommodation supplementary planning guidance(appendix 5 to report). (3) Full council recommended that any minor or technical adjustments found necessary in the tourist accommodation retention SPD be	As given in the report to Cabinet.

		<p>delegated to director of regeneration and planning in consultation with lead cabinet member.</p> <p>(4) Terms of reference for a tourist accommodation consultative group(appendix 3 to report) agreed.</p>	
11.	Local development scheme 2017-2020.	<p><b>(BPF)</b> (1) Full council recommended to adopt LDS 2017-2020 (appendix 1 to report).  (2) Any minor or technical adjustments to LDS found necessary delegated to director of regeneration and planning in consultation with lead cabinet member.</p>	As given in the report to Cabinet.
12.	Eastbourne local lottery.	<p><b>(KEY)</b> Director of service delivery, in consultation with lead cabinet member, given delegated authority to set up an Eastbourne local lottery in line with the proposals set out in report, including engagement of an external lottery manager and an on-line weekly draw of £1 tickets.</p>	As given in the report to Cabinet.
13.	New organisational development policy - change management.	<p><b>(KEY)</b> Full council recommended to approve the policy.</p>	As given in the report to Cabinet.
15.	Community grants programme - small grants.	<p><b>(KEY)</b> Proposals for award of small grants as recommended by grants task group and set out in report approved.  (2) Reasons given by task group for allocation of funding based on assessment against the criteria in council's community and housing grants policy endorsed.  (3) Noted that above decisions subject to approval by full council of the council's budget for 2017/18.  (4) Priorities for award of small grants in 2018/19 agreed.  (5) Reduction in the maximum grant level (upper limit of £5,000 per application, replacing the current limit of £10,000) approved and revised policy (appendix A to report) endorsed.</p>	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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