

CABINET
Wednesday, 12 July
2017
Decision notice
 (including Key Decisions)



Notice dated: 14 July 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:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7.	Corporate performance 2016-17.	(KEY) (1) Highlight achievements and progress against corporate plan priorities for 2016/17 noted. (2) General fund outturn on services' expenditure for 2016/17 of £15.1m, a total favourable variance of £138,000 against the revised service budget, agreed. (3) Transfer from/to reserves (appendix 3 to report) approved. (4) Housing revenue account surplus for 2016/17 of £688,000 approved. (5) Final capital programme (appendix 5 to report) and outturn for 2016/17 of £26.9m approved.	As given in the report to Cabinet.
8.	Annual treasury management report	(BPF) Full council recommended to approve annual treasury management report for 2016/17 and give specific approval to (i) 2016/17 prudential and treasury indicators; (ii) the re-	As given in the report to Cabinet.

	2016/17.	profiling of authorised limit and operational boundary; and (iii) to note the review of minimum revenue provision.	
9.	Medium term financial strategy 2017-21.	(KEY) (1) Updated MTFS and associated plan 2017-21 (appendix 2 of report) approved. (2) Balance of assumptions made in strategy agreed. (3) Emerging budget proposals for 2018/19 to be brought to cabinet in December prior to detailed consultation and that MTFS be re-presented if material changes arise in interim. (4) Principal risks of strategy (appendix 1 of report) agreed.	As given in the report to Cabinet.
10.	Corporate plan 2016/20 - 2017/18 refresh.	(BPF) Full council requested to approve action plan for year 2 of corporate plan 2016-20 (appendix A to the report), including additional actions and projects and revisions to key performance indicators.	As given in the report to Cabinet.
11.	Corporate asset management plan 2017-2020.	(KEY) (1) Corporate asset management plan 2017-2020 approved and adopted. (2) Director of regeneration and planning given delegated authority, in consultation with strategic property board (i) to make minor amendments to the plan if required before formal publication; and (ii) to approve procurement waivers in respect of commercial agents and legal fees relating to strategic acquisitions undertaken in line with council's acquisition and investment strategy. (3) Save for exceptional circumstances, council's policy will be to apply open market rent for all new leases.	As given in the report to Cabinet.
12.	Joint venture on energy and sustainability.	(KEY) (1) Robertson Aecom Consortium appointed as preferred bidder for the energy and sustainability joint venture and awarded contract to work with Eastbourne Borough Council and Lewes District Council as private sector partner subject to satisfactory finalisation and completion of contractual agreements. (2) New joint board for energy and sustainability set up comprising EBC and LDC members as nominated by group leaders on a politically proportionate basis; such board will be advisory only and substitute members may be drawn from any political group. (3) Director of regeneration and planning be given delegated authority, in consultation with the lead cabinet member for place services and where appropriate the chief finance officer and assistant	As given in the report to Cabinet.

		<p>director – legal and democratic services, (i) to take all necessary operational decisions to implement the joint venture; and (ii) to agree the inclusion in the joint venture structure of other participants.</p> <p>(4) Director of regeneration and planning given delegated authority, in consultation with the lead cabinet member for place services and where appropriate the assistant director – legal and democratic services, to agree the terms of an inter-authority agreement to govern the relationship between EBC and LDC as founding participants under the arrangement.</p>	
13.	Statement of community involvement.	<p>(BPF) Full council recommended to (i) adopt the statement (appendix 3 to report); (ii) revoke the previous statement (appendix 4 to report); and (iii) agree that any minor or technical adjustments found necessary in the statement of community involvement be delegated to the director of regeneration and planning in consultation with the lead cabinet member.</p>	As given in the report to Cabinet.
14.	Public space protection orders.	<p>(KEY) (1) Draft public space protection orders (appendices B to E of report) approved for purposes of consultation.</p> <p>(2) Director of service delivery, in consultation with the lead cabinet member, granted delegated authority (i) to carry out statutory consultation on draft PSPOs; (ii) if necessary, to amend content of orders in light of consultation responses; (iii) make and publicise the orders in accordance with relevant legislation; (iv) put in place arrangements, including with external parties, to enforce the orders; and (v) to keep orders under review; and to cease, renew or amend them at the end of their term, as appropriate.</p>	As given in the report to Cabinet.
15.	Eastbourne Homes Investment Company Limited (EHICL) and Joint Housing Investment Partnership with Lewes District Council (JHIP).	<p>(KEY) (1) Focus of first phase housing delivery via the JHIP approved.</p> <p>(2) All and any future decisions to agree scheme lending parameters for loans to EHICL, including decisions about the types of property for which any loan might be made and terms of any such loan, delegated to chief executive in consultation with chief finance officer (and monitoring officer, where appropriate), and in consultation with lead cabinet members for community and finance.</p> <p>(3) Any future purported delegation to officers to negotiate and/or agree terms and/or confer any benefit (financial or otherwise) on any company or partnership in which the council has an interest shall be a delegation to the chief executive in</p>	As given in the report to Cabinet.

		consultation with the chief finance officer (and monitoring officer, where appropriate), and in consultation with relevant lead cabinet members. (4) Council will build governance audits (para 5.8 of report) into its annual work programme.	
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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).

17.	Future waste, recycling and street cleansing service - delivery options.	(KEY) Cabinet agreed their preferred option was for a joint service with Lewes District Council and that the council withdraw from the East Sussex Joint Waste Partnership. Officers were authorised to carry out further work to progress this option.	Decision taken following detailed evaluation of options available and to ensure that new service arrangements are in place for June 2019 when existing service arrangements end.
18.	Investment opportunity.	(KEY) Proposals with regard to an investment opportunity approved subject to due diligence, including around powers, and any such arrangement would be dependent upon acceptable heads of terms being agreed.	The opportunity would use the council's financial status to leverage income meeting the needs of the medium term financial strategy in line with the council's corporate plan and treasury management strategy.

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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