

CABINET
Wednesday, 21 March
2018
Decision notice
 (including Key Decisions)



Notice dated: 23 March 2018

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	Reason:
7	Local car parking standards for new residential development.	(KEY) (1) That it is not viable for Eastbourne Borough Council to introduce a policy on local car parking standards for all new residential developments. (2) That Eastbourne Borough Council work with East Sussex County Council to address member concerns within the framework of the existing County guidance. (3) That future consideration be given to issues relating to car parking and sustainable travel through the new Local Plan.	The introduction of local car parking standards is likely to be ineffective as they could not hold significant weight in decision making and many of the concerns raised can be addressed by working with East Sussex County Council within the existing car parking standards.

8	Joint transformation programme - update.	That Cabinet notes the progress of the joint transformation programme and key decisions taken by the Programme Board.	To note the progress of Phase Two of the Joint Transformation Programme and the decisions made by the Programme Board.
9	Devonshire Park redevelopment.	<p>(KEY) (1) That the progress to date of the scheme be noted. (2) To approve the proposed works to the Winter Garden and instruct the Director of Tourism & Enterprise and the Assistant Director for Legal & Democratic Services, in consultation with the lead Cabinet members for Tourism and Leisure Services and Financial Services, either to complete the relevant contract terms with Vinci Construction UK or to pursue alternative procurement arrangements as appropriate. (3) To approve the proposed revision to the capital programme, with the addition of a further £160,000 to enable refurbishments to the Winter Garden toilets to be reinstated, bringing the scheme to £53.96m gross (£48.36m net of guaranteed contributions) in order to deliver the whole scheme as recommended by the Project Board.</p> <p>(4) To note that the business plan is expected to meet target. (5) To note that the Council can take advantage of a VAT exemption which would increase revenues by a minimum of £250,000 per annum.</p>	<p>When the contract for the redevelopment was let to Vinci the work to the Winter Garden was reserved to allow more detailed investigations of the structure and an evaluation of the options. The contract with Vinci provides for this work at the Council's discretion and it is now appropriate to finalise this element of the contract.</p> <p>For the reasons set out in this report the costs of the overall scheme have increased and it is necessary to make an allowance for this in the capital programme.</p>

10	Corporate performance - quarter 3 - 2017/18.	<p>(KEY) (1) That the achievements and progress against Corporate Plan priorities for 2017/18, as set out in Part A of the report be noted. (2) That the general fund, housing revenue account and collection fund financial performance for the quarter ended December 2017, as set out in part B of the report, be agreed. (3) That the amended capital programme as set out in appendix 4 of the report be agreed. (4) That the Treasury Management performance as set out in section 5 in part B of the report be agreed. (5) That the write offs as set out in the exempt appendix be approved.</p>	To enable Cabinet members to consider specific aspects of the Council's progress and performance.
11	Waste services delivery vehicle.	<p>(KEY) (1) To consider the service delivery options for waste, recycling, street and beach cleansing services from June 2019, as outlined in the report. (2) To set up a local authority controlled company (LACC). (3) To authorise the Director of Service Delivery, in consultation with the Portfolio Holder for Place Services, to develop and implement the preferred option to ensure new service arrangements are in place for June 2019. (4) To instruct officers to develop options to stay within budget through cost reduction or income generation measures and bring proposals to a future Cabinet meeting.</p>	<ul style="list-style-type: none"> - Mutual exit of the Kier contract in June 2019 - Decision made by Cabinet on 12 July 2017 to bring the service in-house. - Current financial context. - Timely consideration of future shape of service

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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