

Decisions taken by the Cabinet on 23 May 2018

Notice dated: 25 May 2018

Issued to the chairman, members of the Scrutiny Committee and other councillors 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 (see end of document for call-in procedure) 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 on the council’s website:- <http://democracy.eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125>

DECISIONS:

Item No	Matter:	Decision: ‘KEY’ if key decision ‘BPF’ if budget and policy framework	Reasons for decision:
7	Waste and recycling services post June 2019.	(KEY) (1) To delegate authority to the Interim Director of Service Delivery in consultation with the portfolio holder for Place Services, for the procurement of fleet resources and associated hardware and IT systems to provide in-house collection and cleansing services from June 2019 at a funding level identified in the confidential paper. (2) To approve the waiver of contract procedure rules in	To maintain current waste services and provide value for money prior to completing a wider Council Waste Service Review once the service is in a LACC.

accordance with paragraph 4.2.1a of the council's procurement rules for the reasons set out in paragraphs 6.1 to 6.3 of the report, namely that the Council intends to purchase assets from Kier rather than tendering for purchase on the open market subject to this providing best value.

(3) To delegate to the Chief Finance Officer the method of purchase to ensure best value for the Council.

(4) To approve funding of up to £50k for setting up and initial running the Local Authority Controlled Company (LACC).

(5) To approve the proposed Directors of the LACC being the following post holders: Director of Planning and Regeneration, Interim Director of Service Delivery, Portfolio Holder for Place Services, the Leader of the Council and the Leader of Opposition.

(6) To approve financial implications (as identified in the confidential paper) of taking on the lease at Courtlands Road.

(7) To note that ESCC will be handling fully co-mingled dry mixed recycling material post June 2019.

(8) To note the take-up of the new charged-for garden waste service.

10	Housing development update.	<p>(KEY) (1) Delegate authority to the Director of Regeneration and Planning, in consultation with the Portfolio Holder for Housing and the Chief Finance Officer to take all steps to progress the development of Bedfordwell Road, Eastbourne on terms equivalent or better than set out in the report.</p> <p>(2) Approve a corresponding EBC 18/19 capital programme budget allocation of £3m to enable the development to progress in line with paragraph 3.5 of the report.</p>	To enable the Bedfordwell Road development to progress to the next stage with Cabinet approval in place for associated capital expenditure.
11	Asset investments and disposals.	<p>(KEY) (1) The Cabinet noted the decision of the board of an associated company to approve a change of ownership.</p> <p>(2) The Cabinet delegated authority to finalise arrangements on behalf of the council to the Deputy Chief Executive, in consultation with the Leader of the Council and Assistant Director for Legal and Democratic Services.</p>	To ratify the decision of an associated company to a change of ownership.
12	Redundancy and redeployment policy	<p>(1) That the actions taken to manage implications of change for displaced individuals through support, redeployment and assistance with self marketing under the Redundancy and Redeployment Procedure be noted.</p> <p>(2) That the financial implications of severance for those identified in the event that redeployment is not secured by the relevant date be agreed.</p>	The organisation is currently in phase two of the joint transformation programme and actions have been taken to manage the implications of this change for displaced individuals through support, redeployment and assistance with self-marketing under the redundancy and redeployment procedure.

Call-in procedure

Call-in is the procedure whereby a decision of the Cabinet, the Leader or a portfolio holder, or a member or officer with delegated authority (an executive decision), taken but not implemented, may be examined by the Scrutiny Committee prior to implementation.

In order to ensure that call-in is not abused, nor causes unreasonable delay, certain limitations are to be placed on its use. These are:

- (a) Only decisions involving new operational policies or strategic initiatives, unbudgeted expenditure or reductions in service may be called in.
- (b) A recommendation of the Executive to the full Council is not a decision that may be called-in.
- (c) A minimum of three members of the Scrutiny Committee from at least two political groups must request that a decision be called in.
- (d) Substitute members of the Scrutiny Committee shall not be entitled to call-in decisions except when the call-in request is made at a meeting of the Committee and when the substitute member is taking the place of another member in accordance with Rule 4.4 of the Council Procedure Rules; and
- (e) Written notice of a request to call-in a decision shall be given to the Chief Executive and the notice shall be signed by the Councillors making the request.

Democratic Services

For any further queries regarding this document or you require any further information please contact Democratic Services.

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