

Decisions taken by the Cabinet On 24 October 2018



Working in partnership with **Eastbourne Homes**

Notice dated: 25 October 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:	Reasons for decision:
7	Review of safeguarding children and vulnerable adults policy	(Key decision): (1) To note the review of Eastbourne Borough Council and Lewes District Council’s safeguarding children and vulnerable adult policies and procedures carried out in 2018. (2) To approve the new safeguarding policy, appended to the report	To update the previous policy bringing it into line with recommended practice and with current pan-Sussex policies and procedures.

		(3) To delegate authority to the Director of Service Delivery, in consultation with the Lead Member for Direct Assistance Services to make any minor amendments required following consultation.	
8	Statement of Community Involvement	<p>(Key decision):</p> <p>(1) To approve the revised Statement of Community Involvement (SCI) as set out at appendix 1, for publication for an 8 week consultation period to receive representations and comments.</p> <p>Recommended to Council (budget and policy framework):</p> <p>(2) To delegate authority to the Director of Regeneration and Planning in consultation with the Lead Cabinet Member to make minor or technical amendments arising from the consultation and to seek its adoption by Full Council.</p>	<p>The Council's previous SCI is considered to be out of date as a result in changes in legislation since it was adopted on 19 July 2017 and a new SCI is being prepared to guide public consultation in the preparation of the new Local Plan for the town.</p> <p>To ensure the new SCI is progressed towards adoption in a timely manner thereby supporting the implementation and delivery of the new Local Plan.</p>
9	Joint transformation programme update	<p>(Key decision):</p> <p>(1) To note the progress of the joint transformation programme.</p> <p>(2) To approve the business case for the joint transformation programme phase 3 which included recommendations to approve:</p> <p>(a) The total savings/income target of £400,000 for phase 3.</p>	<p>To enable Cabinet members to consider the progress of the joint transformation programme and to determine the next steps in the transformational journey.</p>

		<p>(b) The approach for delivering the phase 3 transformation and savings/income.</p> <p>(c) The phase 3 governance arrangements.</p> <p>(d) The phase 3 costs and allocate an additional £1.4m to the programme (£700,000 from Eastbourne Borough Council).</p> <p>(e) The revised costs and benefits realisation ratio of 50:50 between Eastbourne Borough and Lewes District Councils.</p>	
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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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