

Decisions taken by the Cabinet

On 5 June 2019



Working in partnership with **Eastbourne Homes**

Notice dated: 6 June 2019

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	Downland Whole Estate Plan	(Key decision): (1) That progress on the Downland Whole Estate Plan be noted. (2) To agree the draft vision set out at paragraph 2.2 of the report.	In order to allow officers to progress the Downland Whole Estate Plan.

8	Discretionary Housing Payment (DHP) Policy 2019/2020	<p>(Key decision):</p> <p>To adopt the Revised Policy for Eastbourne Borough Council.</p>	To ensure that the Discretionary Housing Payment scheme is administered consistently across the Borough.
9	Eastbourne Town Centre Business Improvement District	<p>(Key decision):</p> <p>(1) That the Business Improvement District (BID) Plan as set out at appendix 1 to the report be approved.</p> <p>(2) To approve the BID ballot date and to authorise the Council's Returning Officer (as 'ballot holder') to proceed with the ballot and require the Functional Lead for Growth and Prosperity to supply up to date rating list information to the ballot contractor.</p> <p>(3) That the Chief Finance Officer be given delegated authority to:-</p> <ul style="list-style-type: none"> i. determine the statement of baseline services and baseline agreement annually. ii. operate a BID revenue account and pass over monies to the BID company. <p>(4) To confirm that the expected costs of the ballot (c. £3,400) would be met by the Council.</p> <p>(5) To agree that the initial 'one off' software costs required to collect the levy (c. £22,500) would be met by the Council.</p> <p>(6) To agree that the Council would pay the estimated annual</p>	To approve the revised BID Plan and approve the BID ballot.

BID levy cost (c. £5,600) for Council owned properties within the BID boundary.

(7) That the Director of Service Delivery be given delegated authority to:-

- i. approve the operating agreement.
- ii. vote in favour of the BID area in respect of the Council owned properties that fall within the BID area.
- iii. administer, bill and collect the levies under the BID scheme.
- iv. review the costs associated with the Council's administration and collection of the BID levy at the end of year 1, should the ballot be successful.

(8) To note that the Council's reasonable costs of collecting the levy and the associated financial management costs would be recoverable from the BID levy monies, as specified in paragraph 8.4 of the report.

(9) To note that the Council's Returning Officer be permitted to delegate his responsibilities to others and that he has engaged the services of the Electoral Reform Services Ltd to undertake the ballot on his behalf.

10	Local Employment and Training Grants Programme	<p>(Key decision):</p> <p>To approve a Local Employment and Training Grants Programme utilising S106 monitoring contributions.</p>	To support the aims and objectives of Local Employment and Training Supplementary Planning Document.
11	Enabling Community Assets – Royal Hippodrome Theatre and Langney Playing Fields	<p>(Key decision):</p> <p>(1) To agree in principle to the transfer of the freehold of the Royal Hippodrome Theatre to The Royal Hippodrome Theatre Eastbourne CIC (company number 09353373) and in principle to the transfer of Langney Playing Fields to Acorns Charitable Trust.</p> <p>(2) To delegate authority to the Director of Regeneration and Planning, in consultation with the Portfolio Holder, any other Cabinet member who indicates an interest and Chief Finance Officer to agree the final disposal terms subject to:</p> <ul style="list-style-type: none"> (i) a red book valuation undertaken by a RICS qualified Person for both assets and (ii) further legal due diligence and exploration of the potential for including restrictive covenants controlling the future use of the properties and overage clauses enabling the Council to share in any future increase in value in the properties realised after the properties have been sold. The scope of the delegation to the Director to include the potential for disposal at an under value in accordance with circular 06 of 2003 where it is considered that this will help to secure the promotion or improvement of the economic, social or environmental well-being of the Council's area. 	To provide community organisations the ability to manage their own estate therefore enhancing the opportunity for them to achieve inward investment and development whilst relieving pressure on the Council's limited resource.

		<p>(3) To authorise the Director of Regeneration and Planning, in consultation with the Portfolio Holder, any other Cabinet member who indicates an interest and Chief Finance Officer to undertake all actions required to complete the disposal of the properties above including authorising completion of legal documentation.</p> <p>(4) To note that a further report will be submitted to Cabinet in the Autumn of 2019 setting out the Council's approach and policy towards community assets.</p>	
13	Redundancy and redeployment	<p>(Key decision):</p> <p>(1) That the actions taken to manage implications of change for displaced individuals be noted.</p> <p>(2) That the financial implications of severance for those identified in the event that redeployment was not secured by the relevant date be agreed.</p>	This was Phase 3 of the Joint Transformation Programme; actions had 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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