

# Decisions taken by the Cabinet On 9 July 2019



Working in partnership with **Eastbourne Homes**

## Notice dated: 10 July 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:**

<b>Item No</b>	<b>Matter:</b>	<b>Decision:</b>	<b>Reasons for decision:</b>
7	Medium term financial strategy	<b>(Key decision):</b>  To note the background to the Medium Term Financial Strategy for 2019/20 and to approve the approach outlined in the report.	To progress the Medium Term Financial Strategy process and update Cabinet on the background to this.

8	Corporate performance - quarter 4 - 2018/19	<p><b>(Key decision)</b></p> <p>(1) To note the achievements and progress against Corporate Plan priorities for 2018/19, as set out in part A of the report.</p> <p>(2) To agree changes to the Council's performance indicators for 2019/20, as recommended by the Scrutiny Committee at its meeting on 10 June 2019.</p> <p>(3) To agree the General Fund, HRA and Collection Fund financial performance for 2018/19, as set out in part B of the report.</p> <p>(4) To approve the transfer from/to reserves as set out at appendix 4 to the report.</p> <p>(5) To approve the amended capital programme as set out at appendix 5 to the report.</p>	To enable Cabinet members to consider specific aspects of the Council's progress and performance.
9	Treasury management annual report 2018/19	<p><b>Recommended to Council (Budget and policy framework):</b></p> <p>(1) To agree the annual Treasury Management report for 2018/19.</p> <p>(2) To approve the 2018/19 prudential and treasury indicators detailed in the report.</p>	It is a duty of the Chief Finance Officer (CFO) to maintain and up to date set of Financial Procedure Rules to ensure the Council has effective governance of finances in place.

10	Financial procedure rules	<p><b>Recommended to Council (Budget and Policy Framework):</b></p> <p>To review the draft Financial Procedure Rules in advance of them being submitted to Full Council for approval.</p>	<p>It is a duty of the Chief Finance Officer (CFO) to maintain and up to date set of Financial Procedure Rules to ensure the Council has effective governance of finances in place.</p>
11	Access audit	<p><b>(Non-key decision):</b></p> <p>That Cabinet agree in principle to an access audit being undertaken, subject to a detailed scope being developed including resourcing requirements.</p>	<p>An access audit would enable the council to determine the current levels of accessibility for disabled people of public buildings and services in the Borough. As well as raising the profile of access issues the audit could also act as a catalyst for driving improvements in accessibility. It would also help ensure that the council is fulfilling its duties under the Public Sector Equality Duty.</p>
12	Enabling the supply of homes for homeless families	<p><b>(Key decision):</b></p> <p>(1) To note the plan set out in the report, as to how the Council proposes to reduce the increased cost of temporary accommodation.</p> <p>(2) To agree delegated authority for the Director of Regeneration &amp; Planning, in consultation with the Cabinet member for housing, to enter into Head &amp; Underleases with Eastbourne Homes Investment Company Limited.</p>	<p>To provide Cabinet with assurance that the project meets the Council's strategic objectives, by reducing the high costs of using emergency accommodation.</p>

## 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.

**Email:** [committees@lewes-eastbourne.gov.uk](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

**Website:** <http://www.lewes-eastbourne.gov.uk/>