

Decisions taken by the Cabinet On 16 March 2020



Working in partnership with **Eastbourne Homes**

Notice dated: 17 March 2020

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:- <https://democracy.lewes-eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125>

DECISIONS:

Item No	Matter:	Decision:	Reasons for decision:
7	Eastbourne and Lewes Community Safety Partnership – Annual Report (Eastbourne)	(Non-key decision): That the Cabinet note the achievements and activities of the Eastbourne and Lewes Community Safety Partnership in 2019/20.	For Cabinet to consider progress on delivery of the current Community Safety Plan.

8	Eastbourne Housing Strategy 2020 – 2024	<p>(Key decision):</p> <p>(1) To consider the final draft of the EBC Housing Strategy 2020 – 2024 set out at Appendix 1 to the report.</p> <p>(2) Subject to there being no requirement for significant amendments, to authorise the Deputy Chief Executive and Director of Regeneration and Planning to adopt the strategy and produce a formatted version for public release.</p>	<p>(1) The current EBC Housing Strategy, Eastbourne at Home, runs from 2013 to 2020. A new housing strategy is required.</p> <p>(2) There have been significant changes to the wider operating context and local housing market in recent years and the associated challenges facing the housing sector. These need to be addressed.</p> <p>(3) This new strategy provides a strategic overview, setting out clear outcomes, targets and plans to be delivered over the next five years. This will enable the Council to address the key challenges faced within the local housing market and to deliver our vision effectively.</p>
9	Bandstand and Promenade Improvements	<p>(Key decision):</p> <p>(1) To agree that £3 million be earmarked from the Council’s capital programme in order to support priority improvement works on the Bandstand and the adjacent promenade.</p> <p>(2) To give approval to the commencement of the procurement processes to deliver the priority improvement works on the Bandstand and the adjacent promenade and delegation of the development and management of the procurement processes to be followed and authority to appoint the necessary contractors be given to the Director</p>	<p>Priority improvement works are required on the Bandstand and adjacent promenade.</p>

		of Regeneration and Planning, such delegation to include approval to allowing exceptions to the council's contract procedure rules should that become necessary.	
10	Seafront Lighting Reinstatement	<p>(Key decision):</p> <p>(1) To agree that funds up to the level already earmarked for the project within the Council's capital programme be released to support seafront lighting reinstatement works</p> <p>(2) To agree a waiver of the Council's Contract Procedure Rules for necessary works in connection with reinstatement of the lighting and award the contract for works to the Council's term electrical contractor, GM Monk;</p> <p>(3) To authorise the Accountable Officer to sign a waiver of the Council's Contract Procedure Rules to GM Monk in connection with these works.</p>	Works are required in order to restore the seafront lighting and reduce future maintenance costs.
11	Completion of the Winter Garden redevelopment	<p>(Budget and policy framework):</p> <p>(1) To support Option 2 of the two proposals for completion that are offered and recommend to Full Council that Option 2 be agreed. The business plan commissioned by David Clarke Associates (DCA) 2015 identified that for the full income potential to be realised for Devonshire Park, all of the complex needed to be transformed to the same standard. The Winter Garden remains outstanding. We are seeking authority to agree a programme of works for the Winter Garden</p>	An opportunity to increase additional income and to meet financial targets has been identified by DCA.

		<p>(Key decision)</p> <p>(2) To delegate responsibility for all contractual land procurement related decisions to the Director of Tourism & Enterprise (up to £3m in total spend).</p>	
12	Housing Revenue Account Capital Budget Allocation - Bedfordwell Road	<p>(Key decision):</p> <p>(1) To delegate authority to the Director of Regeneration & Planning in consultation with the Portfolio holder for Housing and the Chief Finance Officer to make an allocation in the Housing Revenue Account (HRA) for £29m for the construction programme at Bedfordwell Road.</p> <p>(2) To note the financial and legal advice provided within this report.</p> <p>(3) To agree to delegate authority to the Director of Regeneration and Planning in consultation with the Portfolio Holder for Housing to:</p> <p style="padding-left: 40px;">(a) appropriate all or part of the land at Bedfordwell Road, in accordance with further financial and legal advice to be taken, from the General Fund to the HRA</p> <p style="padding-left: 40px;">(b) appropriate all or part of land at further sites as identified in paragraph 6.3 of the report, in accordance with further financial and legal advice to be taken, from the General Fund to the HRA.</p>	To finalise the budget available for the delivery of Bedfordwell Road within the Housing Revenue Account Business Plan and also enable the pipeline of delivery of new homes through appropriation of land from the General Fund to HRA.

15	Hampden Retail Park - Development Proposal	<p>(Key decision):</p> <p>To agree a revised allocation from the Council’s capital programme for a reduced development scheme at Hampden Retail Park as set out in the exempt report and to approve the associated development agent appointment and legal works.</p>	To enable development of Hampden Retail Park to commence.
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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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