

# Decisions taken by the Cabinet

## On 16 September 2020



Working in partnership with **Eastbourne Homes**

### Notice dated: 17 September 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	Recovery and reset programme	<p><b>(Key decision):</b></p> <p>(1) To agree the Recovery and Reset Programme, described in the report, including governance arrangements as set out at paragraph 4.1 of the report.</p> <p>(2) To note the formal notification process with the Ministry of Housing, Communities and Local Government, as set out in section 2 of the report</p>	The Recovery and Reset Programme provides a structured and accountable approach for delivering the level of significant organisational change needed to respond to current challenges.

		<p>(3) To endorse those measures taken to date, details of which are set out in paragraphs 3.3 – 3.5 of the report.</p> <p>(4) To agree to establish a cross party Board comprising members from Eastbourne Borough Council and Lewes District Council to oversee the programme.</p> <p>(5) To agree that the Chief Executive, taking advice from the Board set out above and in consultation with Leaders of the Councils, be given delegated powers to oversee and progress the Recovery and Reset Programme and for tasking individual Corporate Management Team postholders with the delivery of identified workstreams within it.</p> <p>(6) That further update reports on the progress of the Recovery and Reset Programme be provided on a regular basis.</p>	
8	Provisional revenue and capital outturn 2019/20	<p><b>(Key decision):</b></p> <p>(1) To endorse the provisional outturn for 2019/20.</p> <p>(2) To approve the transfers from/to reserves as set out in section 4.2 of the report.</p>	To enable Cabinet members to consider specific aspects of the Council's financial performance for 2019/20.
9	Treasury management annual report 2019/20	<p><b>Recommended to Full Council (Budget and policy framework):</b></p> <p>(1) To agree the annual Treasury Management report for 2019/20.</p> <p>(2) To approve the 2019/20 prudential and treasury</p>	Requirement of CIPFA Treasury Management in the Public Sector Code of Practice (the Code) and this has to be reported to Full Council in September 2020.

		indicators included.	
10	Corporate performance - quarter 1 - 2020/21	<p><b>(Non-key decision):</b></p> <p>(1) To note the achievements and progress against Corporate Plan priorities for the first quarter of 2020-21, as set out in part A of the report.</p> <p>(2) To note the General Fund, HRA and Collection Fund financial performance for the quarter, as set out in part B of the report.</p>	To enable Cabinet members to consider specific aspects of the Council's progress and performance.
11	Medium term financial strategy	<p><b>(Key decision):</b></p> <p>To note the background to the medium term financial strategy for 2021/22 and approve the approach outlined in the report.</p>	To progress the medium term financial strategy process and update Cabinet on the background to this.
12	College Conservation Area Appraisal	<p><b>(Key decision):</b></p> <p>(1) To approve the adoption of the revised College Conservation Area as shown outlined red on the plan at appendix 1 to the report and detailed in the draft Conservation Area Appraisal at appendix 2 to the report.</p> <p>(2) To delegate authority to the Director of Regeneration and Planning in consultation with the Chair of Planning to make minor or technical amendments as necessary to the revised College Conservation Area.</p>	To allow the expansion of the College Conservation Area Appraisal as detailed in the draft Conservation Area Appraisal at appendix 2 to the report.
13	Improving recycling - public consultation	<p><b>(Key decision):</b></p> <p>(1) To agree to officers working on potential adaptations to</p>	The UK Government's ambitions for higher recycling rates and increased resource efficiency, alongside helping

	<p>the waste and recycling collection service to meet challenging national and local recycling targets, to reduce the carbon emissions associated and contribute to meeting financial challenges.</p> <p>(2) To approve the proposal to consult with residents through autumn 2020 on those potential adaptations.</p> <p>(3) To invite officers to bring service change proposals and resident responses to Cabinet for consideration, early 2021.</p>	<p>to meet challenging local financial and carbon reduction objectives.</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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