

Decisions taken by the Cabinet On 14 July 2021



Working in partnership with **Eastbourne Homes**

Notice dated: 14 July 2021

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](https://democracy.lewes-eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=125)

| Item No | Matter: | Decision: | Reasons for Decision: |
|---------|-------------------------------|--|---|
| 7 | Recovery and reset programme | (Key decision): (1) To note the progress made with the Recovery and Reset Programme. (2) To agree the Priority Based Budget proposals, set out at Appendix A to the report. | The Recovery and Reset Programme provides a structured and accountable approach for delivering the level of significant organisational change needed to respond to current and future challenges. |
| 8 | Corporate Plan- Year 1 Review | (Non-key decision): To note progress with the Corporate Plan aspirations. | To enable Cabinet members to consider specific aspects of the Council’s progress and performance. |

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| 9 | Corporate performance - quarter 4 - 2020/21 | <p>(Non-key decision):</p> <p>To note progress and performance for Quarter 4.</p> | To enable Cabinet members to consider specific aspects of the Council's progress and performance. |
| 10 | Provisional revenue and capital outturn 2020/21 | <p>(Key decision):</p> <p>(1) To endorse the provisional outturn for 2020/21.</p> <p>(2) To approve the transfers from/to reserves as set out in section 2.2 of the report.</p> | To enable Cabinet members to consider specific aspects of the Council's financial performance for 2020/21. |
| 11 | Treasury management annual report 2020/21 | <p>Recommended to Full Council (Budget and policy framework):</p> <p>(1) To agree the annual Treasury Management report for 2020/21.</p> <p>(2) To approve the 2020/21 prudential and treasury indicators included.</p> | Requirement of CIPFA Treasury Management in the Public Sector Code of Practice (the Code) and this has to be reported to Full Council. |
| 12 | Housing development update | <p>(Key decision):</p> <p>(1) To note the progress of the project including the appropriation of the proposed development site from the General Fund into the Housing Revenue Account (HRA) on 31st March 2021. This is set out at the Exempt Appendix 1 to the report.</p> <p>(2) To authorise entering into a construction contract to bring forward the development of the Southfields Road Car Park site, including formalising the appointments of the project professional team, in accordance with the Contract Procedure Rules, subject to ensuring a sound</p> | To enable the progress and development of the Southfields Road Car Park site to provide 19 new affordable homes. |

and financially viable business case and to let the homes to new tenants.

(3) To authorise the Director of Regeneration and Planning, in consultation with the Portfolio Holder for Housing, to carry out all necessary actions to deliver the project and these recommendations including determining the terms of, and authorising the execution of, all necessary documentation, subject to further legal, finance, and market advice.

(4) To delegate authority to the Director of Regeneration and Planning, in consultation with the Lead Member for Finance and Chief Finance Officer, to make an allocation within the Capital Programme of up to £6m and within the tolerances of the HRA Business Plan.

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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