

Decisions taken by the Cabinet On 13 July 2022



Working in partnership with **Eastbourne Homes**

Notice dated: 14 July 2022

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 Stabilisation Programme	(Non-key decision): (1) To note the progress made with the Recovery and Stabilisation Programme (2) To note the Recovery and Stabilisation savings set out at Appendix A to the report. (3) To note and endorse the assurance review update set out at Appendix B to the report. (4) To note the information requested by the Scrutiny	The Recovery and Stabilisation programme provides a structured and accountable approach for delivering the level of significant organisational change needed to respond to current and future challenges.

		Committee, at its meeting on the 11 July 2022 and detailed in the minutes.	
8	Cost of Living Crisis	<p>(Key decision):</p> <p>(1) To agree that £250k be allocated from the newly created Cost of Living Support Reserve to establish a cost-of-living crisis fund.</p> <p>(2) To agree that the Deputy Chief Executive, in consultation with the Grants Task Group and the Council's Cost of Living Champion, be given delegated authority to allocate the cost-of-living crisis fund.</p>	To help tackle those worst affected by the cost-of-living crisis.
9	Corporate performance - quarter 4 - 2021/22	<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	Revenue & Capital Outturn - 2021/22	<p>(Key decision):</p> <p>(1) To note the provisional outturn for 2021/22.</p> <p>(2) To approve the transfers from/to reserves as set out in section 3.</p>	To enable Cabinet members to consider specific aspects of the Council's financial performance for 2021/22.
11	Treasury management annual report 2021/22	<p>(Non-key decision):</p> <p>To note the information requested by the Scrutiny Committee, at its meeting on the 11 July 2022 and detailed in the minutes.</p>	Requirement of CIPFA Treasury Management in the Public Sector Code of Practice (the Code) and this has to be reported to Full Council.

		<p>Recommended to Full Council (Budget and policy framework):</p> <p>(1) To agree the annual Treasury Management report for 2021/22.</p> <p>(2) To approve the 2021/22 prudential and treasury indicators included.</p>	
12	Eastbourne Borough Council Homelessness & Rough Sleeping Strategy 2022 - 2027	<p>(Key decision):</p> <p>(1) To consider the final draft of the Eastbourne Homelessness & Rough Sleeping Strategy 2022 – 2027, set out at Appendix 1 to the report.</p> <p>(2) Subject to there being no requirement for significant amendments, to authorise the Director of Service Delivery to adopt the strategy for public release.</p>	<p>(1) To secure Cabinet approval for a new homelessness and rough sleeping strategy, which local authorities have a statutory obligation to review and publish every five years.</p> <p>(2) The new strategy provides a strategic overview of the current challenges and sets out a framework and action plan addressing these.</p>
13	Review of Planning Policy and Licensing for Houses in Multiple Occupation	<p>(Non-key decision):</p> <p>(1) To note the issues and implications associated with the potential courses of action identified in this report relating to the review of planning policy and licensing for Houses in Multiple Occupation and selective licensing of other private sector residential properties</p> <p>(2) To seek approval to commission robust evidence to fully underpin future strategies to manage and tackle Houses in Multiple Occupation and other private sector residential properties in the town and to allocate £25,000 to enable this to happen.</p>	<p>(1) To enable a full understanding of the current situation regarding HMOs and other private sector residential properties in the town, including future need and impacts on local communities.</p> <p>(2) To provide evidenced justification for any future decisions relating to local plan policy and additional or selective licensing schemes for HMOs and other private sector residential properties.</p>

		(3) To note the Scrutiny Committee's request that the consultants commissioned to provide robust evidence to support and justify any future decisions on action regarding HMO planning policy and licensing provide an interim update to a future meeting of the Scrutiny Committee.	
14	Methodology for collecting monitoring fees in connection with the compliance with/of S106 Legal Agreements	(Non-key decision): To authorise the incorporation of S106 Monitoring fees.	The proposal to implement a suite of charges to support the staffing resource in the monitoring and compliance of approved S106 Legal Agreements.
15	Revised Planning Pre-Application Charging Schedule	(Non-key decision): To authorise the use of the updated discretionary fee charging schedule.	The proposal to implement a suite of charges to support the staffing resource in connection with delivering the <ul style="list-style-type: none"> 1. pre-application process 2. planning Performance Agreement (PPA) 3. Validation Process 4. CIL Process 5. Local Plan Charges and Additional charges

<p>16</p>	<p>Housing development update</p>	<p>(Key decision):</p> <p>(1) To note the progress of the Council’s housing delivery programme as set out at Appendix 1 to the report.</p> <p>(2) To approve the Cavalry Crescent development, making an allocation within the Housing Revenue Account (HRA) Capital Programme of up to £6m, and entering into a construction contract in accordance with the business case as set-out at the Exempt Appendix 2 to the report.</p> <p>(3) To approve the Fort Lane development, making a revised allocation within the Housing Revenue Account (HRA) Capital Programme of up to £3m, and entering into a construction contract in accordance with the business case as set-out at the Exempt Appendix 3 to the report.</p> <p>(4) To authorise entering into an Access Agreement to enable the Council to use the “Framework Agreement for the Provision of Modular Housing” dated 30th July 2021 between Lewes District Council and Boutique Modern Limited to call off contracts for off-site manufactured house building solutions, to aid in the delivery of the Capital Programme alongside other procurement routes.</p> <p>(5) To authorise the Director of Regeneration and Planning, in consultation with the Portfolio Holder for Housing, also the Chief Finance Officer, to carry out all necessary actions to facilitate the recommendations including financing, appointment of professional services, award of contract, development, lettings, and determining the terms of, and authorising the execution of, all necessary documentation, in accordance with the business case(s).</p>	<p>To progress the development of new homes across the borough to provide new affordable housing options.</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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