

**CABINET**  
**Wednesday, 19 March**  
**2014**  
**Decision notice**  
 (including Key Decisions)



**Notice dated: 20 March 2014**

Issued to the chairman and members of the scrutiny committee and other councillors for information. This notice is available for public inspection.

**This notice is issued in accordance with cabinet procedure rule 9 of the council's constitution. Key decisions are indicated with other decisions listed 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 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 in the council's website:-

<http://democracy.eastbourne.gov.uk/ieDocHome.aspx?bcr=1>

**DECISIONS:**

<b>Item No</b>	<b>Matter:</b>	<b>Decision:</b> 'KEY' if key decision 'BPF' if budget and policy framework	<b>Reasons if Key decision:</b>
7	Housing Futures	<b>(KEY)</b> (1) Development of preferred option to retain Eastbourne Homes Ltd as housing management provider with closer integration with Council services noted. (2) Delegated authority granted to Senior Head of Community to discuss and agree with Department of Communities and Local Government level and process of the consultation to be undertaken with tenants and leaseholders and finalise consultation document and plan and to start the consultation process with tenants and leaseholders on the preferred option.	
8	Housing and Economic Development Project	<b>(KEY)</b> (1) Approval of capital allocation of no more than £350,000 from the £18m Housing Regeneration capital allocation for the purchase and refurbishment of retail	

		<p>and commercial elements of properties being purchased for the SHEP initiative, subject to the application of the conditions and procedures previously agreed for SHEP funding delegations.</p> <p>(2) Revised budget for the Eastbourne 2013-2015 LANB, of £4,758,000 agreed, to include:</p> <ul style="list-style-type: none"> <li>• 23 affordable rented homes made up of sixteen at Coventry Court, 3 at Tenterden Close and 4 at Belmore Road.</li> <li>• An additional 6 houses for shared ownership as part of the Coventry Court scheme, made up of 3 three bedroom houses and 3 two bedroom houses.</li> <li>• An additional 4 homes for market sale as part of the Belmore Road scheme made up of 4 two bedroom homes.</li> </ul> <p>(3) Delegated authority granted to Senior Head of Community, in conjunction with lead Cabinet member for finance and Chief Finance Officer, for purchase of site adjacent to Belmore Road (Longstone Road) subject to final risk/financial appraisal.</p> <p>(4) Allocation of up to £850,000 as a loan facility in the Council's capital programme to support economic development initiatives at Sovereign Harbour approved.</p>	
9	Corporate Plan 2014/15 refresh	<p><b>(BPF)</b> (1) Draft 2014/15 refresh approved subject to detail on performance indicators and final formatting being agreed by senior heads of service and lead Cabinet members.</p> <p>(2) Full Council asked to approve refreshed corporate plan.</p>	
10	Priority Cycle Routes	<p><b>(KEY)</b> (1) Following cycle routes taken forward to detailed design and construction as part of the County Council's 2014/15 capital programme for local transport improvement initiatives:</p> <ol style="list-style-type: none"> <li>a. University to Town Centre and Seafront</li> <li>b. Town Centre to Seafront</li> <li>c. Horsey Way Section 1</li> </ol> <p>(2) Agreement in principle, and subject to agreement by the Secretary of State for Communities and Local Government that</p>	

		<p>the byelaw can be amended, that the Seafront cycle route along the promenade between the Wish Tower and Fisherman's Green being taken forward by the County Council to detailed design with construction taking place as part of a future year's capital programme beyond 2014/15.</p> <p>(3) Full Council recommended to authorise officers to take all necessary steps to seek and obtain approval from the Secretary of State for Communities and Local Government to an amendment to the current byelaw to enable the Council to allow, where appropriate, both un-segregated as well as segregated shared use of the seafront promenade by cyclists and pedestrians.</p> <p>(4) Agreement to the Horsey Sewer Route Section 3 being taken forward by the County Council to detailed design with construction taking place as part of a future year's capital programme beyond 2014/15.</p> <p>(5) In view of the comments received during the consultation on the Town Centre to Hospital route, delegated authority given to the Senior Head of Development in consultation with the lead Cabinet member to agree to an adjusted route.</p>	
11	East Sussex Joint Waste Strategy 2014 - 2025	<b>(KEY)</b> Strategy adopted.	
12	Regulation of Investigatory Powers Act (RIPA)	<p><b>(KEY)</b> (1) Results of the yearly RIPA review, and of authority's recourse to RIPA regulated surveillance during the 2013 calendar year noted.</p> <p>(2) Adoption of policy on communications data bringing authority's approach to those powers in line with the 'last resort' approach to all types of covert surveillance approved.</p> <p>(3) Delegated authority given to the Lawyer to the Council to incorporate such amendments to the policies of this authority on both surveillance and communications data which are necessary to ensure that it is up to date and accords with the law and to continue to review the authority's procedures, policies and training on RIPA related matters on an annual basis in consultation with the SRO for RIPA and the lead Cabinet member.</p>	

13	Pay Policy Statement - update	<b>(BPF)</b> (1) Rationale for changes to the content of the Pay Policy Statement agreed and adoption by full Council recommended. (2) Statement to be published on the Council's website once it has been approved by Council.	
----	----------------------------------	--	--

**Inspection of background papers** – Please see contact details listed in each report.

**Further Information** – The forward plan of key decisions, councillor contact details, committee membership lists and other related information are available from Local Democracy.

**Local Democracy**, 1 Grove Road, Eastbourne, BN21 4TW

Tel (01323) 415022/415021 Text Relay: 18001 01323 410000, Fax (01323) 410322

E Mail: [localdemocracy@eastbourne.gov.uk](mailto:localdemocracy@eastbourne.gov.uk)

For general council enquiries, please telephone (01323) 410000

E-mail [enquiries@eastbourne.gov.uk](mailto:enquiries@eastbourne.gov.uk) Website at [www.eastbourne.gov.uk](http://www.eastbourne.gov.uk)

To view meeting agendas, reports and minutes go to:

<http://www.eastbourne.gov.uk/council/meetings/cabinet>