

CABINET
Wednesday, 14 May
2014
Decision notice
 (including Key Decisions)



Notice dated: 15 May 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://www.eastbourne.gov.uk/council/meetings/cabinet>

DECISIONS:

Item No	Matter:	Decision: 'KEY' if key decision 'BPF' if budget and policy framework	Reasons if Key decision:
7	Towner - Transition to Trust.	(KEY) (1) Cabinet confirmed its decision to transfer the management and operation of the Towner Art Gallery to the Towner Trust. (2) Delegated authority granted to Chief Finance Officer (after consultation with lead member) to make all decisions in relation to pension arrangements and funding. (3) Chief Finance Officer authorised (after consultation with lead member) to transfer funding in accordance with the funding agreement. (4) Chief Executive granted delegated power (after consultation with lead member) to take decisions referred to in the legal agreements once the transition has taken place. (5) Delegated authority granted to Chief Executive (after consultation with lead	

		member) to approve the trust's business plan in accordance with the funding agreement; approve the collection policy; negotiate, agree and approve the sealing of all the legal documents associated with the transfer to trust; and take all measures necessary to transfer the Towner to the trust.	
8	Corporate Performance - Quarter 4 2013/14.	(KEY) Performance and finance monitoring, transfers to and from reserves approved and provisional balances on non-earmarked revenue reserves agreed.	
9	Sussex Energy Saving Partnership.	(KEY) Agreed to sign up as a strategic partner to the Sussex Energy Saving Partnership; actively participates in the governance arrangements established to oversee the work to be delivered under contract; and support work with the partnership's contractor to identify and, where most beneficial, engage the company in delivering energy efficiency measures across Eastbourne.	
10	Housing Policy Review.	(KEY) Agreed (1) that the Tenant Incentive Scheme be renamed the Tenant Support Scheme (TSS). (2) TSS to provide for a financial incentive only for people of non-working age in receipt of or eligible for a state retirement pension to downsize their home, the incentive being set at £250 per excess bedroom released. (3) TSS to provide that reimbursement of expenses up to a limit of £750 per household be made available to any tenant of non-working age downsizing to assist with the costs of moving home, subject to the expenditure being receipted and evidenced as being connected solely with moving home. (4) Addition of the Family Intervention Tenancy to the Council's Tenancy Policy approved.	
11	Local Government Pension Scheme 2014.	(KEY) Full Council recommended to adopt the policy for the exercise of the employer's discretion within the Local Government Pension Scheme 2008 and 2014 as set out in appendix 2 and 2a of the report.	

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Confidential items (public summary information only):

Personal details of employee, information relating to the financial or business affairs of a particular person (including the authority holding that information), and information to which a claim to legal professional privilege could be maintained in legal proceedings. are exempt information under Access to Information and Freedom of Information Rules).

13	Alternative Employment Procedure.	Update report on position of employees currently subject to the procedure noted.	-
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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

For general council enquiries, please telephone (01323) 410000

E-mail enquiries@eastbourne.gov.uk Website at www.eastbourne.gov.uk

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