

Agenda Item No: 6

Report to: Overview and Scrutiny (Resources)

Date of Meeting: 16 September 2010

Report Title: Monitoring the Implementation of Cabinet Decisions

Report By: Katrina Silverson
Scrutiny and Electoral Services Officer

Purpose of Report

To provide members with detailed information on Cabinet decisions taken since the last O&S meeting that fall within the remit of this Committee

Recommendation(s)

- 1. That members note the report and consider any items that they would like to bring before the Committee**

Reasons for Recommendations

To inform members of decisions taken by Cabinet since their last meeting on 27 May 2010.

Background

Cabinet Meeting held on 14 June 2010

4. CORPORATE PLAN 2010/11 – 2012/13 PART III: Report Back on 2009/10 and Performance Targets 2010/11 – 2012/13

Decision:

- (1) the comments of the Overview and Scrutiny Committees be noted, and incorporated as indicated in the report in the final version of the plan;
- (2) the Corporate Plan 2010/11 – 2012/13 Part III be approved for publication with amendment of item L353 - Total number of visits to Hastings Museums (including supported museums) to cover only visits to Hastings Borough Council museums, and authority be delegated to the Chief Executive or his nominee, in consultation with the Leader of the Council or his nominee, to approve the target; and
- (3) a user friendly, non-technical summary of the Council's performance during 2009/10 be included in the Council's Annual Report to be produced in summer 2010.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Jeremy Birch

7. CABINET APPOINTMENTS TO COMMITTEES, WORKING GROUPS AND PARTNERSHIPS

Decision:

- (1) members be appointed to Committees, Working Groups and Partnerships as listed in appendix A;
- (2) Chairs and Vice Chairs of Museums Committee, Traffic Management Committee and the Working Arrangements Group be appointed, as listed in appendix A; and
- (3) Councillor Stevens be added to the membership of the Order of 1066 Working Group if the constitution of that group allows for 1 member from each Political Party on the Council to be represented rather than each Political Group.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Jay Kramer

8. NOMINATION OF MEMBERS TO REPRESENTATIVE BODIES

Decision:

Council Members be appointed to the representative bodies in accordance with the nominations of the political groups.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Jay Kramer

9. FORWARD PLAN OF CABINET DECISIONS

Decision:

The dates proposed for submission of reports to Cabinet be agreed as set out in the report.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Jeremy Birch

10. GOVERNMENT IN YEAR FUNDING CUTS

Decision:

- (1) authority be delegated to the Chief Executive or his nominee, in consultation with the Leader of the Council and the Lead Member or their nominees and the Leader of the Opposition Group or his nominee, to revise the Area Based Grant programme to match the £286,000 reduction in Area Based Grant monies;
- (2) views be sought on the basis proposed in paragraph 13 of the report; and
- (3) the above decisions are urgent and, therefore, not subject to call-in under Rule 29.15.h Rules of Procedure.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Jeremy Birch

11(E). 1 PLACE FARM COTTAGES

Decision:

The Chief Executive or his nominee in consultation with the Leader be authorised to dispose of 1 Place Farm Cottages on the best terms achievable.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Jeremy Birch

Cabinet Meeting held on 12 July 2010

17. OVERVIEW AND SCRUTINY REVIEW OF THE COUNCIL'S CONSULTATION PROCESS: MANAGEMENT RESPONSE

Decision:

- (1) the Scrutiny Review Team be thanked for their report; and
- (2) the Management Response be approved and the development of a Participation and Communications Strategy be supported.

Responsible Officer: Jane Hartnell, Head of Policy, Partnerships and Sustainability

Lead Member: Councillor Jay Kramer

19. EQUALITIES CHARTER

Decision:

Hastings Borough Council work with the Hastings and St Leonards Local Strategic Partnership to develop an Equality Charter for Hastings and St. Leonards

Responsible Officer: Jane Hartnell, Head of Policy, Partnerships and Sustainability

Lead Member: Councillor Jay Kramer

21. PEOPLE STRATEGY

Decision:

The attached People Strategy for 2010-2013 be agreed.

Responsible Officer: Verna Connolly, Head of People and Organisation Development

Lead Member: Councillor Jay Kramer

22. FINAL ACCOUNTS 2009-2010

Decision:

- (1) the out-turn position on the General Fund for 2009-10 be noted;
- (2) the 2009-10 out-turn position, along with the revised estimates for 2010-11 be taken into account when preparing the 2011-12 detailed revenue estimates;
- (3) the underspend on the General Fund be transferred to the General Reserve;
and
- (4) the carry forwards be agreed.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Jeremy Birch

23. ANNUAL TREASURY MANAGEMENT REPORT 2009-10

Decision:

That the report be noted.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Jeremy Birch

Wards Affected

Ashdown, Baird, Braybrooke, Castle, Central St. Leonards, Conquest, Gensing, Hollington, Maze Hill, Old Hastings, Ore, Silverhill, St. Helens, Tressell, West St. Leonards, Wishing Tree

Area(s) Affected

Central Hastings, East Hastings, North St. Leonards, South St. Leonards

Policy Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness	No
Crime and Fear of Crime (Section 17)	No
Risk Management	No
Environmental Issues	No
Economic/Financial Implications	Yes
Human Rights Act	No
Organisational Consequences	Yes

Supporting Documents

Cabinet Minutes: 14 June and 12 July 2010

Officer to Contact

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