

Decisions taken by the Cabinet on Monday, 4 September 2023



Notice dated: 5th September 2023

Issued to all councillors and senior officers.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet will be published in due course. To view the cabinet reports please click [here](#).

These decisions will come into force on the expiry of three working days after the publication of this decision notice unless implemented sooner for reasons of urgency.

DECISIONS:

Item No	Matter	Decision	Reason(s) for Decision
5	Financial Monitoring Report	To note the contents of the report, and the actions within the conclusion and management action section.	To assist the Council in understanding the financial position and particularly areas of over and under spend. Early indications of emerging overspends can allow management action to be targeted to those areas. This monitoring assists in identifying areas for review in the production of the 2024/25 budget and the impact of the 2023/24 outturn on the reserves position.
6	Appointment of Cremator Maintenance	To award Facultatieve Technologies Ltd the contract of providing cremator maintenance for Hastings Borough Council from 1 st October 2023 on a term of 5 years,	The current cremator maintenance contract comes to an end on 31st July 2023. This contract has been extended as

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	Contractor (Part 1)	with the option to extend for a further 5 years with an option to withdraw on 6 months' notice after the initial 5-year period should we be replacing the equipment.	far as it can, and therefore a new contract is required. Following a tender exercise, Facultatieve Technologies Ltd was selected as the most suitable candidate to provide this essential service from 1st October 2023, with interim arrangement having been put in place to accommodate servicing needs between 31st July 2023 and 1st October 2023.
9	Cornwallis Street Hotel (Part 1)	<p>1. Cabinet recommends Full Council approves the increase in the capital programme budget to £13.601m for the development of the hotel at Cornwallis Street.</p> <p>2. Full Council approves the use of capital receipts from the land and property disposal programme as a financially prudent approach to help fund the capital programme as set out in the Council's Treasury Management Strategy.</p>	<p>1. The council entered into an agreement in 2021 to build and lease a hotel on the site at Cornwallis Street as a regeneration project and to address the significant under-provision of hotel bed-spaces in the town.</p> <p>2. The council tendered for the build work and following two procurement exercises, a preferred contractor has been identified, however the tender price has exceeded the estimated capital programme budget.</p> <p>3. Decisions regarding increases to the capital programme are required to be made by Full Council.</p> <p>4. Cabinet is therefore recommending to Full Council that the budget is increased to the sum of £13.601m (including a</p>

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			<p>significant contingency budget).</p> <p>5. The use of capital receipts (from the sale of surplus assets) to reduce the level of borrowing required and MRP (minimum revenue provision) payable is recommended as part of a prudent and balanced Treasury Management strategy.</p>
10	Appointment of Cremator Maintenance Contractor (Part 2)	To award Facultatieve Technologies Ltd the contract of providing cremator maintenance for Hastings Borough Council from 1 st October 2023 on a term of 5 years, with the option to extend for a further 5 years with an option to withdraw on 6 months' notice after the initial 5-year period should we be replacing the equipment.	The current cremator maintenance contract comes to an end on 31st July 2023. This contract has been extended as far as it can, and therefore a new contract is required. Following a tender exercise, Facultatieve Technologies Ltd was selected as the most suitable candidate to provide this essential service from 1st October 2023, with interim arrangement having been put in place to accommodate servicing needs between 31st July 2023 and 1st October 2023.
11	Cornwallis Street Hotel (Part 2)	<p>1. Cabinet recommends Full Council approves the increase in the capital programme budget to £13.601m for the development of the hotel at Cornwallis Street.</p> <p>2. Full Council approves the use of capital receipts from the land and property disposal programme as a financially prudent approach to help fund the capital programme as set out in the Council's Treasury</p>	<p>1. The council entered into an agreement in 2021 to build and lease a hotel on the site at Cornwallis Street as a regeneration project and to address the significant under-provision of hotel bed-spaces in the town.</p> <p>2. The council tendered for the build work</p>

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		Management Strategy.	<p>and following two procurement exercises, a preferred contractor has been identified, however the tender price has exceeded the estimated capital programme budget.</p> <p>3. Decisions regarding increases to the capital programme are required to be made by Full Council.</p> <p>4. Cabinet is therefore recommending to Full Council that the budget is increased to the sum of £13.601m (including a significant contingency budget).</p> <p>5. The use of capital receipts (from the sale of surplus assets) to reduce the level of borrowing required and MRP (minimum revenue provision) payable is recommended as part of a prudent and balanced Treasury Management strategy.</p>
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