

Agenda Item No:

Report to: Charity Committee

Date of Meeting: 7 September 2011

Report Title: Foreshore Trust Business Plan 2011 - 2016

Report By: Virginia Gilbert
Head of Amenities and Leisure

Purpose of Report

To present the Foreshore Trust draft business plan to the Committee for their approval

Recommendation(s)

- 1. That the Charity Committee adopts the business plan as a working document, incorporating any further revisions arising from your meeting.**

Reasons for Recommendations

To present a clear picture of the proposed operations of the Foreshore Trust and the use of income and assets over the next five years for consideration by the Charity Committee.

Background

1. The Charity Committee requires a business plan to support its decision-making on the use of Trust assets and surplus.
2. The business plan is based upon our current knowledge of maintenance, income, required capital works and proposals for new activities. It will be subject to review and modification as developing proposals and investigations are completed, most significantly in relation to the White Rock Baths and future car parking arrangements.
3. At minimum, it is suggested that the plan be reviewed annually.

Consultation

4. Views on the draft document were sought from the Coastal Users Group, the Grants Panel and the Protector.
5. The Protector's comments have been incorporated in the document.
6. The Grants Panel sought a transparent link between annual surplus and the annual allocation of grant funds. This has been incorporated in the document.
7. Details of the Coastal Users Group's comments are contained in the extract from the minutes of their 16th August meeting included with your agenda. The document has been amended to acknowledge their comments.

Recommendation

8. That the Charity Committee adopts the business plan as a working document, incorporating any further revisions arising from your meeting.

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	Yes
Crime and Fear of Crime (Section 17)	No
Risk Management	Yes

Environmental Issues	Yes
Economic/Financial Implications	Yes
Human Rights Act	No
Organisational Consequences	No

Background Information

Officer to Contact

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