

Agenda Item No:

Report to: Charity Committee

Date of Meeting: 10 December 2012

Report Title: Revised Foreshore Trust Business Plan 2012 - 2016

Report By: Virginia Gilbert
Head of Amenities, Resorts and Leisure

Purpose of Report

To present the first annual revision of the Foreshore Trust Business Plan

Recommendation(s)

- 1. That the Committee adopt the revised plan**
- 2. That the Committee delegate authority for any minor modifications to the Head of Amenities, Resorts & Leisure in consultation with the Chair of the Charity Committee**

Reasons for Recommendations

The Charity Committee adopted its first business plan in September 2011 and agreed that the plan would be revised annually.

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. The plan should continue to be reviewed annually.

Summary of Revisions

4. The main revisions to the document appear in pages 13 through 19 where the achievements of 2011 and 2012 and the plans for 2013 onwards are explained. There are revised sections in the appendices, notably the forward plan for trust spending.

Consultation

5. Views on the revised document have been sought from the Coastal Users Group and the Protector.
6. The Coastal Users Group's comments are contained in the extract from the minutes of their 29th November meeting included with your agenda.
7. The Protector's comments will be considered at your meeting.

Financial Implications

8. The plan is consistent with the revenue budget and capital programme as established during the annual financial accounting process.

Recommendation

9. That the Charity Committee adopts the revised plan.
10. That the Committee delegate authority for any minor modifications to the Head of Amenities, Resorts & Leisure in consultation with the Chair of the Charity Committee

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

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Report Template v25.0

None

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	No
Local People's Views	No

Background Information

Foreshore Trust Business Plan - Revised 2012-2016

Officer to Contact

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