#### Agenda Item:

**Report to:** Overview & Scrutiny Committee for Resources

**Date:** 24 May 2007

**Report from:** Katrina Strong, Scrutiny Officer

Title of report: MONITORING OF THE IMPLEMENTATION OF CABINET

**DECISIONS** 

**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

**Recommendations:** That members note the report and consider any items that they

would like to bring before the Committee

# <u>Cabinet Decisions - 5 March to 30 April 2007</u>

### <u>Items relating to the Overview & Scrutiny Committee for Resources</u>

### Cabinet meeting held on 5 March 2007:

Item:	Motion - Webcasting at meetings
Decision taken:	That officers be requested to investigate the feasibility of webcasting public meetings, including the costs and benefits of so doing.
Responsible Officer:	Virginia Gilbert Executive Director Communications & Organisational Development
Lead Member:	Councillor Joy Waite

Item:	Tesco's Superstore Churchwood Drive
Decision taken:	<ul> <li>(1) the revised rental be accepted from 1 October 2006; and</li> <li>(2) payment of professional fees be approved as set out in the report.</li> </ul>
Responsible Officer:	Jim Beveridge Estates Manager
Portfolio Holder:	Councillor Matthew Beaver

# Cabinet meeting held on 2 April 2007:

Item:	Concessionary Bus Fare Scheme	
Decision taken:	(1) the 'Sussex Countywide Scheme Definition' and the 'Interim Arrangements for Re-imbursement' for the year commencing 1 April 2007 be approved; and.	
	(2) the Chief Executive or his nominee be authorised to agree future changes to the scheme and arrangements for reimbursement.	
Responsible	Brian Haydon	
Officer:	Executive Manager Financial Services	
Lead Member:	Councillor Matthew Beaver	

Item:	Gender Equality Scheme
Decision taken:	That the Gender Equality Scheme attached to the report of the Chief Executive be adopted as part of the Council's response to the new Duty, under the Equalities Act 2006, which comes into force on 6 April 2007.
Responsible	Roy Mawford
Officer:	Chief Executive
Lead Member:	Councillor Joy Waite

Item:	Former Mount Pleasant Hospital Site
Decision taken:	That the sale of the former Mount Pleasant Hospital site to Hastings & Bexhill Renaissance Ltd (Seaspace) on the terms contained in the report be approved.
Responsible	Jim Beveridge
Officer:	Estates Manager
Lead Member:	Councillor Matthew Beaver

# Cabinet meeting held on 30 April 2007:

Item:	Council Tax Collection Review - Management Response	
Decision taken:	(1) the Review Team be thanked for their comprehensive review;	
	(2) the action plan be agreed; and	
	(3) the final Council Tax in year collection rate for last year be noted.	
Responsible	Brian Haydon	
Officer:	Executive Manager Financial Services	
Lead Member:	Councillor Matthew Beaver	

Item:	Management Response to the Overview and Scrutiny Review of the Use of Consultants and Advisors	
Decision taken:	(1)	the Review Team be thanked for their comprehensive report; and
	(2)	the recommendations contained within the Action Plan be agreed.
Responsible	Neil Dart	
Officer:	Deputy Chief Executive and Director of Finance	

Lead Member:	Councillor Matthew Beaver

Item:	Foreshore Trust	
Decision taken:	(1) the Chief Executive or his nominee be authorised to settle the breach of trust claim in accordance with the principles set out in the report, in consultation with the Leader of the Council and Leaders of the opposition groups;	
	(2) the Council encourages the Trustees to continue their dialogue with the Charity Commissioners regarding the ongoing position of the Trust as set out in the report; and	
	(3) the decision is urgent and the call-in process should not apply, since any delay likely to be caused by call-in would seriously prejudice the Council's or the public's interest.	
Responsible	Neil Dart	
Officer:	Deputy Chief Executive and Director of Finance	
	Jayne Butters	
	Borough Solicitor	
Lead Member:	Councillor Matthew Beaver	