

Agenda Item:

Report to: Overview & Scrutiny Committee for Resources

Date: 22 May 2008

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

Cabinet Decisions – 3 March to 31 March 2008

Items relating to the Overview & Scrutiny Committee for Resources

No decisions from the 3 March 2008 were resolved within the remit of this committee.

Cabinet meeting held on 31 March 2008:

Item:	Foreshore Trust
Decision taken:	<p>(1) officers proceed to offer proposed transfers, subject to existing third party rights, as set out in Appendix A to the report, at a value as set out in the Part 2 report, and delegates to the Chief Executive or his nominee authority to negotiate and agree the final value, in consultation with the Leader, Lead Member and opposition group leaders;</p> <p>(2) the proposals set out in appendix B to the report, as amended by officers, be agreed as the basis for further discussions with the Foreshore Trustees and that the Chief Executive or his nominee be delegated authority to agree the final submission to the Charity Commission in consultation with the Leader, Lead Member and opposition group leaders; and</p> <p>(3) the settlement agreement now be signed by the Borough Solicitor on behalf of the Council.</p>
Responsible Officer:	Jayne Butters Borough Solicitor
Lead Member:	Councillor Matthew Beaver

Item:	Foreshore Trust
Decision taken:	That the Chief Executive or his nominee be authorised to negotiate transfers of land as set out in the Part 1 report on the basis of the valuations set out in the report.
Responsible Officer:	Jayne Butters Borough Solicitor
Portfolio Holder:	Councillor Matthew Beaver

Item:	Elva Service Station, Sedlescombe Road North, Hastings
Decision taken:	That the financial terms of the surrender of the two existing leases and grant of a new 20 year lease for Elva Service Station, Sedlescombe Road North be approved as set out in the report.
Responsible Officer:	Neil Dart Deputy Chief Executive and Director of Corporate Resources
Portfolio Holder:	Councillor Matthew Beaver