

Agenda Item No:

Report to: Overview and Scrutiny (Resources)

Date of Meeting: 17 September 2008

Report Title: Monitoring the Implementation of Cabinet Decisions

Report By: **Katrina Silverson**
Scrutiny Officer

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

Recommendation(s)

1. That members note the report and consider any items that they would like to bring before the Committee

Reasons for Recommendations

To inform members of decisions taken by Cabinet since their last meeting on 22 May 2008

Background

Cabinet Meeting held on 15 May 2008

(1) Item: Parking and Traffic Regulations Outside London Joint Adjudication Committee

Decision:

- (1) Cabinet agrees for the purposes of Section 20 Local Government Act 2000 to delegate its function as enforcement authority relating to adjudication and adjudicators, as conferred by Section 81 Traffic Management Act 2004 and regulations made under

the Act, to be discharged by the Parking and Traffic Regulations Outside London Adjudication Joint Committee;

(2) The Borough Solicitor be authorised to sign a memorandum of participation in the Parking and Traffic Regulations Outside London Adjudication Joint Committee for this purpose; and

(3) Councillor Tucker be nominated to serve on the Parking and Traffic Regulations Outside London Adjudication Joint Committee

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Matthew Beaver

Cabinet Meeting held on 6 June 2008

(1) Item: New Local Area Agreement 2008-2011

Decision:

(1) Members sign up to the draft Local Area Agreement submission as outlined in Appendix A of the report;

(2) authority be delegated to the Chief Executive, in consultation with the Leader, to resolve any outstanding issues to enable the LAA to be signed off by the end of June 2008; and

(3) Cabinet recommends to the Local Strategic Partnership that they sign up to the LAA as outlined in Appendix A, and suggests that the LSP delegate authority to the Chair to agree any outstanding issues to enable the LAA to be signed off by the end of June 2008.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Peter Pragnell

(2) Item: Corporate Plan 2008/09 - 2010/11 Part III

Decision:

(1) the comments of the Overview and Scrutiny Committees be welcomed and included in the final draft;



- (2) the additional Part II targets for Regeneration and Community Services be agreed;
- (3) the Corporate Plan 2008/09 – 2010/11 Part III be approved for publication. (At 20th February Council, delegated authority was given to the Cabinet to approve the retrospective Part III); and
- (4) the Chief Executive or his nominee be delegated authority, after consultation with the Leader of the Council, to make further amendments as necessary to Part III, prior to publication to improve the design, layout and to use non-technical, user-friendly language.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Peter Pragnell

(3) Item: Hastings Borough Council Sustainable Procurement Policy

Decision:

- (1) Cabinet approve and adopt the Sustainable Procurement Policy as set out in Appendix B of the report

Responsible Officer: Jane Hartnell, Head of Policy, Partnerships and Sustainability and Tom Davies, Chief Auditor

Lead Member: Councillor Matthew Beaver

(4) Item: Cabinet Appointments to Committees, Working Groups and Partnerships

Decision:

- (1) Members be appointed to Committees, Working Groups and Partnerships as listed in appendix A; and
- (2) Chairs and Vice Chairs of Museums Committee, Traffic Management Committee and the Working Arrangements Group be appointed, as listed in appendix A.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Peter Pragnell



(5) Item: Nomination of Members to Representative Bodies

Decision:

- (1) Members be appointed to the representative bodies in accordance with the nominations of the political groups.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Peter Pragnell

Cabinet Meeting held on 7 July 2008

(1) Item: Final accounts 2007-08

Decision:

- (1) That the report be noted

Responsible Officer: Neil Dart, Deputy Chief Executive and Director of Corporate Resources

Lead Member: Councillor Matthew Beaver

(2) Item: Annual Treasury Management Report 2007-08

Decision:

- (1) That the report be noted

Responsible Officer: Neil Dart, Deputy Chief Executive and Director of Corporate Resources

Lead Member: Councillor Matthew Beaver



(3) Item: Energy Supply Contracts

Decision:

- (1) approval be given to enter into a tripartite (the Council, Laser and Energy Supplier) agreement with Laser for future energy procurement; and
- (2) authority be delegated to the Chief Executive (or nominee) to finalise the contract arrangements without further reference to Cabinet

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	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	Yes

Supporting Documents

Cabinet Minutes: 15 May, 9 June and 7 July 2008

Officer to Contact

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