

Agenda Item No:

Report to: Overview and Scrutiny (Resources)

Date of Meeting: 10 March 2009

Report Title: Monitoring the Implementation of Cabinet Decisions

Report By: Katrina Silverson
Scrutiny and Electoral Services 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 10 December 2008

Background

Cabinet Meeting held on 1 December 2008

(1) **Item: Motion - Member Access to Council Buildings**

Decision:

- (1) Cabinet confirms its support for the Accommodation Strategy; and
- (2) Cabinet endorses the provision made in the Protocol for Relationships between Members and Officer.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Matthew Beaver

Cabinet Meeting held on 5 January 2009

(1) **Item: St Mary In The Castle**

Decision:

- (1) that the Chief Executive or his nominee be delegated authority to agree a short term let of the buildings in consultation with the Lead Member and the Leaders of both opposition groups or their nominees.

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

Lead Member: Councillor Matthew Beaver

(2) **Item: Former Reprotect Site, Freshfields Road, Persham**

Decision:

- (1) that the terms of the surrender of the existing lease and a grant of a new lease of the former Reprotect site to East Sussex County Council and Brighton and Hove City Council be approved.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Matthew Beaver

Cabinet Meeting held on 15 January 2009

(1) Item: Draft Corporate Plan 2009/10 - 2011/12

Decision:

(1) that the first draft of the Corporate Plan which set out the proposed areas of activity and investment for 2009/10 – 2011/12 be approved for consultation.

Responsible Officer: Roy Mawford, Chief Executive

Lead Member: Councillor Matthew Beaver

(2) Item: Revenue Budgets 2008/9 (Revised) and 2009/10 plus Capital Programme 2008/9 to 2011/12

Decision:

That the following be approved for the purposes of public consultation:-

(1) approve the Revised Revenue budget for 2008-9 (Appendix A to the report);

(2) approve the draft 2009/10 Revenue (Appendix A to the report) and Capital budgets 2008/9 (revised) to 2011/12;

(3) transfer from the General Reserve, £200,000 of the surplus achieved in 2007/8 to the Industrial Development Reserve (to fund legal fees associated with the Foreshore Trust) and £165,000 to the Renewal and Repairs Reserve;

(4) agree the proposed expenditure from the Renewal and Repairs Reserve and Information Technology Reserve (Appendices J and I to the report respectively) and those items from other reserves shown in Appendix H to the report that can proceed without further reference to Cabinet;

(5) approve the revised Land Disposal Programme. (Appendix L to the report) and agree that disposals can be brought forward if market conditions make it sensible to do so; and

(6) agree that schemes marked with an asterisk in the Capital Programme can proceed without further reference to Cabinet or Council

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Matthew Beaver

(3) Item: Council Tax Base 2009-10

Decision:

- (1) that the Council Tax base for the year 2009-10 shall be 29,117.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Matthew Beaver

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: 1 December 2008, 5 January, and 15 January

Officer to Contact

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