

Agenda Item No: 7

Report to: Overview and Scrutiny (Resources)

Date of Meeting: 8 December 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 17 September 2009

Background

Cabinet Meeting held on 2 November 2009

(1) FINANCIAL REVIEW 2009/10 (AND BEYOND), COUNCIL PRIORITIES, MEDIUM TERM FINANCIAL STRATEGY

Decision:

- (1) agree the Strategic Priorities set out in paragraph 3 of the report and use these to underpin development of the draft Corporate Plan and draft Budget for 2010/11 to 2012/13; and
- (2) approve the Medium Term Financial Strategy 2010/11 to 2012/13.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Matthew Beaver

(2) Item: MANAGEMENT RESPONSE TO THE OVERVIEW AND SCRUTINY REVIEW OF WEBCASTING

Decision:

- (1) the Review team be thanked for their comprehensive report;
- (2) the provision of an accessible Committee Room and its associated audio-visual links from the council chamber should be noted and welcomed;
- (3) a DVD recorder should be introduced into the link to Committee Room 3 and meetings recorded to provide a historical archive;
- (4) all meetings of Full Council, Cabinet and Planning Committee will be recorded in full on DVD;
- (5) meeting DVDs will be available for purchase by members of the public;
- (6) an archive of DVDs will be maintained by the Scrutiny and Democratic Services team;
- (7) an archive of two months' meetings will be made available on the Council's website for all Cabinet agenda items and Planning Committee items attracting petition;
- (8) the new facility will be well publicised; and
- (9) the system should be trialled for six months, with a review after the 2010 Borough elections.

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

Lead Member: Councillor Matthew Beaver

(3) Item: - Final Accounts 2008/09

Decision:

- (1) the outturn position on the General Fund for 2008-09 be noted;
- (2) the 2008-09 outturn position, along with the revised estimates for 2009-10 be taken into account when preparing the 2010-11 detailed revenue estimates; and
- (3) the underspend on the General Fund be transferred to the Interest Equalisation Reserve in order to meet expected shortfalls of investment income in 2009/10 and beyond.

Responsible Officer: Peter Grace, Head of Financial Services

Lead Member: Councillor Matthew Beaver

(4) Item: LAND AT THE STADE AND AT PELHAM PLACE CAR PARK

Decision:

- (1) the terms of a proposed exchange of lands and further payment be approved as set out in paragraphs 8 and 10 of the report and the Chief Executive or his nominee be delegated authority to agree the final documentation; and
- (2) the lease be granted on the heads of terms previously agreed by Cabinet to Gallerium Establishment, and Cabinet notes the total estimated value of the land to be leased based on valuations by advisors to the Foreshore Trust and agreed by the Estates Manager.

Responsible Officer: Jayne Butters, Borough Solicitor

Lead Member: Councillor Matthew Beaver

Background Paragraph

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: 2 November

Officer to Contact

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