

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions – 1 June to 30 September 2012

The Council is required to publish a forward plan of all key decisions to be taken in the following four months. The first plan commenced on 1st November 2001 and is updated monthly. Since April 2004 the Forward Plan has been expanded to show details of all decisions that the Cabinet intends to take.

The Plan shows:-

- When those decisions will be made
- Who will make the decisions
- What the consultation arrangements are
- What documents relating to those decisions are available

The Council has determined that the Cabinet will make decisions collectively and individual Councillors will not therefore make decisions on their own other than in cases of urgency. The Council has determined that officers will not be taking key decisions on behalf of the Council or the Cabinet.

Meetings of the Cabinet are held monthly and may be at various locations around Hastings and St Leonards. They are open to members of the public. Information about the time and venue for a particular meeting may be obtained from the agenda (available at the Hastings Information Centre, address below), from the Councils website or from the Committee Administration Section (Telephone: (01424) 451717 or 451719 or 451747, or e-mail committee_admin@hastings.gov.uk).

The Council has decided that key decisions will include decisions that involve expenditure or savings of above £250,000. It also includes decisions which although not having a significant financial effect nevertheless have a significant effect on communities living or working in an area comprising two or more wards.

Copies of the documents referred to in the plan may be obtained from the contact officer whose name, telephone number and email address appear at the end of the plan. The plan is available for inspection during opening hours free of charge at the Council offices at the Hastings Information Centre, Queen's Square, Priory Meadow, Hastings, TN34 1TL. The Plan will also be published on the Council's Website.

If you have any questions about the Forward Plan please contact Elaine Wood, Principal Committee Administrator at the Town Hall on 01424-451717 or e-mail her at ewood@hastings.gov.uk.

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Cabinet 11 June 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Corporate Plan Part III	Yes	To report back on performance against targets in the 2011/12 Corporate Plan. To recommend the Corporate Performance Indicator targets for 2012/13	Not applicable	Jane Hartnell Head of Corporate Services Councillor Jay Kramer
Compulsory Purchase of land to enable the development of the next stage of the Priory Quarter development	Yes	To seek the authority for the Compulsory Purchase Order of land to enable the further development of this site by East Sussex Energy Infrastructure & Development Ltd		Simon Hubbard Director of Regeneration Councillor Jeremy Birch
Hastings and St Leonards Climate Change Strategy and Action Plan	Yes	The Council and its partners on the Local Strategic Partnership are committed to preparing a town-wide Climate Change Strategy and Action Plan during 2011/12. The work to develop and inform this Strategy is supported by the European funded Future Cities Project.	Some consultation already completed, further work January - March 2012 includes specific outreach to key groups and organisations	Jane Hartnell Head of Corporate Services Councillor Jeremy Birch
Petition – Mini Rail Linking West St Leonards to Hastings	No	Response to a petition received concerning a request for a mini rail linking West St Leonards to Hastings	Petition received. Meeting held with petitioner.	Simon Hubbard Director of Regeneration Councillor Chowney

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<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Sport and Physical Activity Strategy	No	The strategy sets out a vision for Hastings in terms of sport and physical activity. It reflects the views of a range of partners and aims to assist HBC and its partners to make a difference through sport and physical activity.	Strategic working group – ESCC, PCT, Active Sussex, Freedom Leisure, East Sussex Health Care, VC, HBC. Review and focus groups - The Active Hastings partnership, sports club focus group.	Virginia Gilbert Head of Amenities & Leisure Councillor Emily Westley
Revised Standards Scheme (Localism Act 2011)	Yes	To ask Cabinet to recommend to Council a new Standards regime.	Standards Board and Working Arrangements Group will consider draft scheme	Jane Hartnell Head of Corporate Services Councillor Jay Kramer
St Mary in the Castle	Yes	To report back on proposals received from prospective occupiers		Neil Dart Director of Corporate Resources Councillor Jeremy Birch
Land at Churchwood Drive	Yes	To seek approval to settle the rent review		Neil Dart Director of Corporate Resources Councillor Jeremy Birch
Hastings Local Plan – Local Development Scheme	No	To agree the contents of the revised Local Development Scheme for the Local Plan. This contains updated timescales for the production of the emerging Local Plan documents.		Monica Adams Acton Head of Regeneration and Planning Policy Cllr Peter Chowney

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Charity Committee 2 July 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Foreshore Trust Car Parks Resurfacing and Pay on Foot Proposals	No	Detailed proposals for resurfacing & increasing capacity of Rock a Nore & Pelham Place car parks and introduction of pay on foot.		Richard Homewood Director of Environmental Services Councillor Hodges
Foreshore Trust Small Grants Programme	Yes	To seek approval of the Grants Approval Panel's round two small grant recommendations.		Monica Adams-Acton Head of Regeneration Councillor Hodges
White Rock Baths	Yes	Future of White Rock Baths.		Simon Hubbard Director of Regeneration Councillor Hodges

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Cabinet 9 July 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Overview and Scrutiny Review of Influencing and Appraising the Decisions of Third Parties	No	To receive the Overview and Scrutiny Committee's recommendations and the management response following the Overview and Scrutiny Review of Influencing and Appraising the Decisions of Third Parties		Neil Dart Director of Corporate Resources Councillor Phil Scott
Final Accounts 2011-12	Yes	To advise members of the budget setting committee of the outturn position in order to better inform the Medium Term Financial Strategy and budget setting process	Report available 29 June 2012	Peter Grace Head of Financial Services Councillor Jeremy Birch
Non-Domestic Discretionary Rate Relief Review	Yes	Review of the rate relief given by the Council on an annual basis.	Report available 29 June 2012	Peter Grace Head of Financial Services Councillor Jeremy Birch
Annual Treasury Management Report 2011-12	No	To ensure members are fully aware of the activities undertaken in 2011-12, that Codes of Practice have been complied with and the effectiveness of the Council's strategy.	Report available 29 June 2012	Peter Grace Head of Financial Services Councillor Jeremy Birch

Cabinet (Special) 30 July 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Grounds Maintenance and Arboricultural Contracts	Yes	To report the results of the public tender of grounds maintenance and arboricultural contracts by HBC in partnership with Rother District Council and Amicus Horizon.	Successful contractor to be appointed in July 2012. New contract starts 6 November 2012 for 10 years.	Virginia Gilbert Head of Amenities & Leisure Councillor Emily Westley

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Cabinet 10 September 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Joint Waste Contract Tenders	Yes	Results of contract tender evaluation and recommendation for award of contract.		Richard Homewood Director of Environmental Services Councillor Phil Scott

Charity Committee 24 September 2012				
<u>Report title</u>	<u>Key decision</u>	<u>What is it about</u>	<u>Consultation and Timetable / Documents</u>	<u>Responsible Officer / Lead Member</u>
Foreshore Trust Car Parks Resurfacing and Pay on Foot Proposals	Yes	Tender Evaluation and Award of Contract		Richard Homewood Director of Environmental Services Councillor Hodges

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Contact details – Corporate Management Team

Neil Dart Director of Corporate Resources (01424) 451714 Email ndart@hastings.gov.uk	Richard Homewood Director of Environmental Services (01424) 783200 Email: rhomewood@hastings.gov.uk
Simon Hubbard Director of Regeneration (01424) 451753 Email shubbard@hastings.gov.uk	

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Contact details – Portfolio Holders

<p>Councillor Jeremy Birch Council Leader and Budget Portfolio Holder (01424) 423794 Email cllr.jeremy.birch@hastings.gov.uk</p>	<p>Councillor Peter Chowney Deputy Council Leader and Regeneration Portfolio Holder (01424) 436032 Email cllr.peter.chowney@hastings.gov.uk</p>
<p>Councillor Jay Kramer Internal Services (including revenues and benefits) Portfolio Holder (01424) 719835 Email cllr.jay.kramer@hastings.gov.uk</p>	<p>Councillor Phil Scott Environment, Parking and Highways Portfolio Holder (01424) 445746 Email cllr.philip.scott@hastings.gov.uk</p>
<p>Councillor Kim Forward Housing and Community Services (01424) 717390 Email cllr.kim.forward@hastings.gov.uk</p>	<p>Councillor Emily Westley Leisure and Amenities Portfolio Holder (01424) 437512 Email cllr.emily.westley@hastings.gov.uk</p>
<p><u>CHAIR OF CHARITY COMMITTEE</u> Councillor John Hodges Chair of Charity Committee (01424) 445540 Email cllr.john.hodges@hastings.gov.uk</p>	