



# Council Meeting

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**Wednesday, 14th  
July, 2021**

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## HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Council Chamber, Muriel Matters House, Breeds Place, Hastings, on Wednesday, 14th July, 2021 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Muriel Matters House  
Breeds Place  
Hastings

7 July 2021

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### **AGENDA**

#### 8. Reports of Committees

- a) To resolve that the public be excluded from the meeting during the discussion of any items considered while the public were excluded by the relevant committee because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in the respective paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the minutes of the relevant committee.
- b) To receive and consider the recommendations and any decisions of the following committees.

<b>Minute No.</b>	<b>Subject</b>	<b>Cabinet Member / Chair</b>
<b>CABINET – 6 APRIL 2021</b>		
333.	Hastings Lifeguard Contract	Webb
336. (E)	2-12 Battle Road – Dangerous	Forward

	Structure	
<b>CABINET – 27 MAY 2021 – EMERGENCY DECISION</b>		
338.	Additional Restrictions Grant (ARG) Scheme Policy (Tranche 3)	Chowney
<b>CABINET – 16 JUNE 2021</b>		
342.	Welcome Back Fund, Contain Outbreak Management Fund and Culture Recovery Fund proposals	Chowney
343. (C)	Parking Spaces at Winding Street	Chowney
345.	Lease and Management Agreement for the Bale House (Part 1)	Evans
346. (C)	Buckshole Reservoir Safety Improvements - Update (Part 1)	Evans
348. (E)	Lease and Management Agreement for the Bale House (Part 2)	Evans
349. (C)(E)	Buckshole Reservoir Safety Improvements - Update (Part 2)	Evans
<b>SPECIAL CABINET – 25 JUNE 2021</b>		
352.	Hastings Town Deal	Barnett
<b>CABINET – 5 JULY 2021</b>		
357. (C)	Homelessness Recovery Plan	Batsford

Notes:

1. The Mayor will call over the minutes and members will rise and indicate those items which they wish to have discussed.
2. No discussion shall take place at this stage upon part II minutes covered by the resolution 8a) above. Any such discussion shall be deferred to item 9 on the agenda.

Note: Nothing contained in this agenda or in the attached reports and minutes of committees constitutes an offer or acceptance of an offer or an undertaking or contract by the Borough Council

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# Agenda Item 8 Public Document Pack

## CABINET

25 JUNE 2021

Present: Councillors Barnett (Chair), Rogers and Webb

*(\*The following councillors were not present in the meeting, but attending virtually via TEAMS – they did not take part in the formal discussion making process and did not vote:*

*Councillors Forward (self-isolating), Chowney, Evans and Batsford (joined at 3:12))*

### **350. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Batsford.

### **351. DECLARATION OF INTERESTS**

Councillor Forward declared a personal interest as a Town Deal Board Director.

### **352. HASTINGS TOWN DEAL**

The Managing Director submitted a report which is a result of a significant amount of work by officers and colleagues from a whole range of organisations across the town, which means that the town has been offered a Town Investment Plan offer by government of £24.3m. The paper outlines the lengthy governance and administrative processes we are now entering.

A pre-recorded presentation by the Assistant Director for Regeneration and Culture and the Regeneration Manager was played. This presentation outlined the background to the Town Deal programme, the work that has been carried out to date, the key challenges faced by the town which the programme will address, the ambitions of the programme, a summary of projects included in the Town Investment Plan and the process used to select and assess these, a summary of the Accelerator Fund projects which were approved last year and the steps that will be taken in the next 12 months in order to fulfil the next phase of the programme.

Cabinet discussed the benefits the programme would bring to the town and the importance of ensuring that the impact is felt town-wide and not just in the Town Centre. This award is a vote of confidence for the town, in making it a thriving place to live and work, for the successful partnership working behind the programme and in the council as accountable body, it's officers, structures and probity and its ability to deliver the scheme.

The Chair proposed approval of the recommendations, seconded by Councillor Rogers.

### **RESOLVED (unanimously):**

1. To approve the Heads of Terms for Hastings as attached – see Appendix 1

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2. To agree to the development of the HBC projects as identified in the Heads of Terms and detailed in the Town Investment Plan
3. To delegate to the Managing Director, or her nominee, the authority, after consultation with the Lead Member for Regeneration, to agree:
  - to sign off, following agreement by the Town Deal Board, the project confirmation documents, prior to submission to government by end August 2021 (appendix 2)
  - to submit the business cases for the projects identified in the Heads of Terms, each having been subject to the assessment processes set by the government and the local approval process as outlined in Appendix 3 (Town Deal Board Governance Structure)
  - to seek Cabinet and Full Council approval for the business cases for the projects which HBC are leading on prior to submission. (Except those which have already received approval from cabinet/council e.g. Churchfields Business Centre)
4. To delegate to the Assistant Director of Regeneration Culture, in consultation with the Lead Member for Regeneration the authority to use the remaining stage 1 and 2 Town Deal capacity funding (in total £153,000) and to use budgets from the regeneration and culture service area across 2020/2021, 2021/22 and 22/23 (totalling £151,753) to:
  - establish a Town Deal Programme management team (using internal and external resources) to deliver stage 2 of the programme (June 2021 – June 2022)
  - employ external consultancies to develop the business cases (as required) and independently assess them

### Reasons:

1. The Town Investment Plan (TIP) which was submitted in January 2021, is a huge opportunity for the town. It has been developed with the Town Deal Board and wider stakeholders. The projects in the TIP will act as a catalyst for the transformation and recovery of Hastings Town Centre for the benefit of the whole town. The Town Centre contains our largest employment base, learning and skills opportunities for our residents.
2. The investment plan provides for a 5-year 're-set' strategy for the town addressing a wide range of economic and social issues. It is an opportunity to commence the recovery process from the pandemic and is expected to lead to other investment opportunities including those emerging from national and local funding streams, as well as new inward investment.
3. The Town Investment Plan has now been assessed by government and up to £24.3m of funding has been allocated along with a number of conditions, set out within a 'Heads of Terms' agreement. There is now a requirement for the

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Town Deal Board and the Council, as accountable body, to agree the Heads of Terms within three weeks of issue, by the 29 June 2021.

4. As the accountable body, Hastings Borough Council will retain overall responsibility for the delivery of the programme. Project management and delivery support will continue to be provided by the Council in conjunction with partner agencies.
5. To comply with the funding guidance for the Towns Fund process, all projects are required to develop business cases for approval by HBC as managing authority and by the Ministry of Housing Communities and Local Government (MHCLG) before funding is released for construction.

(The Chair declared the meeting closed at 3:25pm)

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