



Council Meeting

11 July 2018

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY, on Wednesday 11 July, 2018 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

4 July 2018

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Annual Council meeting held on 16 May 2018
3. Declarations of Interest
4. Announcements from the Mayor and Leader
5. Questions (if any) from:
 - a) Members of the public under Rule 11
 - b) Councillors under Rule 12
6. Motion (Rule 14)
Councillor Charman to propose, seconded by Councillor Louise that:

"East Sussex County Council (ESCC) made the decision not to re-commission the care provision provided at the Isabel Blackman Centre in Hastings Old Town in their Cabinet meeting of 26th June 2018. This will mean the closure of a vital centrally located service with loss of

jobs from April 1st 2019.

We are deeply concerned about the effect this will have on the vulnerable elderly people from across the Borough who use the Isabel Blackman Centre, who may, as a result, be put at risk of isolation, depression and other health issues.

ESCC promise to replace this service with “like for like” alternative provision. However we have not seen any detail of how this will be achieved, and are not confident this will be guaranteed on current evidence.

We therefore request that the decision is brought back to ESCC Cabinet on the basis that:

1. Full costings on redundancy and legal obligation for the redundancy costs is provided.
2. The cost savings in transferring the asset to another provider are identified.
3. The design and commissions for approval of like-for-like service proposals are worked up within the 9 month timeframe.

We ask the ESCC leader and director of Adult Social Care commit to meeting the substantial care and social needs of our existing and new clients as a County priority.

We also request that the Leader of Hastings Borough Council write to the Chair of ESCC, the Director of Adult Social Care, and to Amber Rudd MP.

- To fulfill its promises in respect of like-for-like replacement provision.
- To respect the covenants on the Isabel Blackman Centre building.
- To commission local providers for future services.
- To work closely and transparently with the Isabel Blackman Foundation and local Councillors to fully involve them in the commissioning of new services.”

7. Membership of Committees

To give effect to any request received from a political group for a change in their representation on committee(s).

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.

Minute No.	Subject	Cabinet Member / Chair
SPECIAL CABINET - 21 MAY 2018		
80.	Hastings Country Park Visitor Centre	Fitzgerald
CABINET – 4 JUNE 2018		
82.	RIPA Policy	Rogers
83.	GDPR – The General Data Protection Rules	Rogers
84.	Draft Town Centre and Bohemia Area Action Plan	Forward
85.	Cabinet Appointments to Committees, Working Groups and Partnerships	Chowney
86.	Hastings Fish Brand	Forward
CABINET – 2 JULY 2018		
88.	Outturn for Treasury Management	Chowney
89.	Final Accounts 2017/18 – Draft	Chowney
90. (C)	Part 1 - Agreeing the Delivery Model for the next Hastings Street Cleansing Service	Fitzgerald
90.(C)(E)	Part 2 - Agreeing the Delivery Model for the next Hastings Street Cleansing Service	Fitzgerald
91.	1-1 conversations and values and behavioural framework performance management approach	Rogers
92.	Targeted Funding to Reduce Rough	Chowney

	Sleeping	
93. (E)	12/13 York Buildings	Chowney

(C) – Council Decision

(E) – Exempt

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 9a) above. Any such discussion shall be deferred to item X on the agenda.
9. To consider the recommendations and decisions of committees (if any) which the Council has resolved should be discussed after the exclusion of the public from the meeting.

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