

Decisions taken by the Cabinet on Monday, 7 November 2022

Notice dated: 8th November 2022

Issued to all councillors and senior officers.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet will be published in due course. To view the cabinet reports please click [here](#).

These decisions will come into force on the expiry of three working days after the publication of this decision notice unless implemented sooner for reasons of urgency.

DECISIONS:

| Item No | Matter | Decision | Reason(s) for Decision |
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| 4 | Climate Change Strategy and Action Plan Refresh | To approve the adoption of the Climate Change Strategy and Action Plan to work towards delivering net-zero carbon emissions for the borough by 2030. | The report presents a refreshed draft Climate Change Strategy and Action Plan building upon the achievements of the 2020-2022 strategy and action plan. |
| 5 | Final Accounts 2021/22 | The draft 2021/22 Statement of Accounts be noted. | Compliance with statutory requirements and good practice. The Council is accountable for the use of public money and continuously seeks to improve Value for Money. |
| 6 | UK Shared Prosperity Fund | To delegate authority to the Managing Director or relevant nominee, in consultation with the Leader to: <ul style="list-style-type: none"> • Sign Memorandum of Understanding with Department | To ensure that the government's UK Shared Prosperity Fund (UKSPF) is used to best effect in Hastings and particularly |

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| | | <p>of Levelling Up Housing and Communities (DLUHC)</p> <ul style="list-style-type: none"> • Sign any relevant service level agreement with delivery partners • Allocate the UKSPF to eligible costs in line with the funding scheme aims and investment plan | the targeted area identified. |
| 7 | Proposal to gate a footpath in Baird Ward | That cabinet authorises the customer services, communications and emergency planning manager in conjunction with the Chief Legal Officer, to implement the statutory legal process required to gate the public right of way (ESCC Ref; No 232) described in the report by varying the existing gating order that is already in place for the public right of ways: ESCC Refs: Nos. 94, 97 and 175. | As a result of long standing serious anti-social behaviour affecting a public right of way in Baird ward (No 232), the council has been asked to consider gating it using powers set out in the Antisocial Behaviour Crime and Policing Act 2014 to restrict general access. To enable the gating of the footpath proposed, approval is sought to vary and extend the existing Public Space Protection Order already in place for other gated footpaths. |
| 10 | Cabinet appointments | <p>1. To appoint members to committees, working groups, partnerships and representative bodies as set out in Appendix A and;</p> <p>2. To appoint the Chair of Charity Committee as listed in Appendix A</p> | Members are required to serve on the committees, working groups, partnerships and representative bodies to which Cabinet appoints. Chairs and Vice Chairs are required for the committees that report to Cabinet. |
| 11 | Procurement and renewal of Hybrid Mail Solution (Part 1) | <p>1. That Cabinet approves the procurement of a hybrid mail solution</p> <p>2. To extend the hybrid mail solution with our existing supplier through the East Sussex Procurement Hub via</p> | The existing hybrid mail solution used by the Revenues and Benefits service expires on the 16 November 2022 and needs to be extended to maintain our postal and electronic communications. |

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| | | <p>the appropriate framework to continue the provision of hybrid mail.</p> <p>3. To give delegated authority to the Managing Director in consultation with the Lead Member for Organisation to complete the procurement process and appoint the successful vendor.</p> | <p>The use of the existing supplier has been extremely successful and has reduced the organisations spend per year on postage and mail services prior to their appointment.</p> <p>The ESPO Framework allows for direct award to the existing supplier without the need for a full tender exercise and due diligence shows that they provide best value.</p> |
| 13 | Procurement and renewal of Hybrid Mail Solution (Part 2) | <p>1. That Cabinet approves the procurement of a hybrid mail solution</p> <p>2. To extend the hybrid mail solution with our existing supplier through the East Sussex Procurement Hub via the appropriate framework to continue the provision of hybrid mail.</p> <p>3. To give delegated authority to the Managing Director in consultation with the Lead Member for Organisation to complete the procurement process and appoint the successful vendor.</p> | <p>The existing hybrid mail solution used by the Revenues and Benefits service expires on the 16 November 2022 and needs to be extended to maintain our postal and electronic communications.</p> <p>The use of the existing supplier has been extremely successful and has reduced the organisations spend per year on postage and mail services prior to their appointment.</p> <p>The ESPO Framework allows for direct award to the existing supplier without the need for a full tender exercise and due diligence shows that they provide best value.</p> |

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