

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

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 Community Contact Centre, address below), from the Councils website or from the Committee Administration Section (Telephone: (01424) 451764, 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.

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 came into effect on 10th September 2012. These regulations require that the Council gives 28 clear days notice of any decision it intends to make in private (other than in cases of urgency wherein other processes need to be followed). The column in the attached table identifies whether or not each individual item will be wholly or partly decided on in private, and will give a statement of reasons for doing so. Members of the public may make representations to the Council before the date of the meeting as to why they consider the meeting should be held in public – the council will publish these representations at least five-clear working days before the decision is taken. For more information, please contact the Chief Legal Officer on 451731 or e-mail CBarkshire-Jones@hastings.gov.uk

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

The plan is available for inspection during opening hours free of charge at the Council offices at the Community Contact Centre, Queen's Square, Priory Meadow, Hastings, TN34 1QR. The Plan will also be published on the Council's Website.

If you have any questions about the Forward Plan please contact Angus Singleton, Corporate and Democratic Services Officer at Muriel Matters House on 01424-451487 or e-mail him at asingleton@hastings.gov.uk

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Cabinet					
5 November 2018					
Report title	Key decision	What is it about	Consultation and Timetable / Documents	Responsible Officer / Lead Member	Item wholly or in part to be decided in private?
Income Generation Strategy Review	No	To present recommendations for the scheduled annual refresh of the Income Generation Strategy		Simon Hubbard, Director of Operational Services Councillor Peter Chowney	Open
Review of Statement of Principles under the Gambling Act 2005	Yes	Statutory consultation of policy as required by the Act (3 yearly).	Consultation from 29/06/18 to 07/09/28 (10 weeks). Full Council decision in December 2018 required. Policy to be published by 06.01.19.	Mike Hepworth, Assistant Director Environment and Place Councillor Colin Fitzgerald	Open
Site at West Marina	Yes	To make a recommendation on Heads of Terms		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Fully exempt

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Museum Committee Changes	Yes	To outline proposed changes to the format of the Museum Committee to promote greater efficiency and effectiveness.		Victoria Conheady, Assistant Director, Regeneration and Culture Councillor Kim Forward	Open
Cultural Development Fund	Yes	To outline plans for a consortium bid to the Cultural Development Fund, led by Hastings Borough Council, based on creating an East Sussex Coastal Creative Enterprise Zone covering an area from Hastings to Newhaven. The vision is to 'Create a single coastal ecology for the creative sector.'		Victoria Conheady, Assistant Director, Regeneration and Culture Councillor Kim Forward	Open
Fees and Charges	Yes	Annual review of Council's fees and charges		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Open
Amendments to the Council's Constitution	Yes	Corporate governance.		Christine Barkshire-Jones, Chief Legal Officer Councillor Judy Rogers	Open

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Ore Valley HBRL Land	Yes	To advise Members of the results of the consultant's appraisal of options for redevelopment of the former power station site at Ore Valley.		Andrew Palmer, Assistant Director Housing and Built Environment Councillor Andy Batsford	Open
Tile Kiln and Pilot Field Redevelopmentst	Yes	New proposal for redevelopment of the Lower Tier site at Bexhill Road for mixed tenure residential development and the relocation of the Football Club and additional sporting facilities to Council owned land at Tile Kiln Lane.		Simon Hubbard, Director – Operational Services Cllr Andy Batsford	Open

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Cabinet					
3 December 2018					
Report title	Key decision	What is it about	Consultation and Timetable / Documents	Responsible Officer / Lead Member	Item wholly or in part to be decided in private?
Coastal Communities Fund Round 5	Yes	To seek Cabinet approval to proceed as lead partner and submit a stage 2 full application bid for Coastal Communities Fund Round 5		Victoria Conheady, Assistant Director, Regeneration and Culture Councillor Peter Chowney	Open
Flexible Homelessness Support Grant Expenditure	Yes	To set out proposals for the use of the flexible homelessness support grant.		Andrew Palmer, Assistant Director Housing and Built Environment Councillor Andy Batsford	Open
Joint Waste Contract Tenders	Yes	To update Cabinet on the final phase of the East Sussex joint waste procurement process, and to recommend that Cabinet should recommend that Full Council appoints the preferred bidder identified by the East Sussex Joint Waste and Recycling Committee.		Mike Hepworth, Assistant Director Environment and Place Councillor Colin Fitzgerald	Fully exempt

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Treasury Management - Mid-Year Report 2018-19	Yes	This report advises the Cabinet of the Treasury Management activities and performance during the current year.		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Open
Council Tax Reduction Scheme	Yes	Council Tax Reduction Scheme. The report proposes changes to the current scheme, which helps those eligible for financial support towards Council Tax bills.		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Open
Cultural Service Review	Yes	To present a review of the council's cultural service that outlines a number of options for future delivery and investment, with a focus on the future of the White Rock Theatre and the cultural offer in the Bohemia development area.		Victoria Conheady, Assistant Director, Regeneration and Culture Councillor Kim Forward	Open

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Charity Committee					
10 December 2018					
Report title	Key decision	What is it about	Consultation and Timetable / Documents	Responsible Officer / Lead Member	Item wholly or in part to be decided in private?
Foreshore Trust Draft Finance Report	Yes	To advise members of the Committee on the current year's financial position.		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Sue Beaney	Open

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Cabinet					
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7 January 2019					

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Cabinet					
4 February 2019					
Report title	Key decision	What is it about	Consultation and Timetable / Documents	Responsible Officer / Lead Member	Item wholly or in part to be decided in private?

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - November 2018 to February 2019

Cabinet					
11 February 2019					
Report title	Key decision	What is it about	Consultation and Timetable / Documents	Responsible Officer / Lead Member	Item wholly or in part to be decided in private?
Revenue Budget 2018/19 Revised and 2019/20, plus Capital programme 2019/20 - 2021/22	Yes	Setting the council's budget and level of council tax for the coming year.		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Open
Treasury Management, Annual Investment Strategy and Capital Strategy 2019/20	Yes	Determination of the strategy to meet the requirements of the Local Government Act 2003. This includes borrowing, investment, and the prudent repayment of debt. Full Council is required to approve parts of the strategy.		Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Open
Draft Corporate Plan 2018/19 - 2020/21	Yes	Report back on consultation together with amended draft corporate plan that identifies plans, 3 year targets and annual milestones for 2018/19.		Jane Hartnell, Director of Corporate Services and Governance Councillor Kim Forward	Open

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