

## **Managing Director Decision**

### **Notices**

In accordance with Rule 26.22 of the Constitution the Managing Director (having carried out a prior risk assessment) and in consultation with members of Cabinet made the decision to hold the Cabinet meeting on 4<sup>th</sup> January 2022 virtually.

The following decisions were made in accordance with emergency powers granted to the Managing Director to implement the decisions made at that Cabinet meeting in consultation with Councillors Forward, Barnett, Batsford, Chowney, Evans, Rogers and Webb.

The reasons for the decisions are set out in the Cabinet Minutes for that date.

### **Item 6: Report :. Fees and Charges**

Kit Wheeler, Chief Accountant

**Decision Type:** Cabinet

### **Decision:**

1. Fees and Charges be increased by a minimum of 3.9% except where there are clear reasons for not doing so, or where charges are on a statutory basis.

2. Fees and charges proposed by services be agreed.

**The Councillors present voted unanimously in favour to approve the recommendations in the Report.**

## **Item 7: Report :. Afghan Relocation Programme**

Andrew Palmer, Assistant Director, Housing and Built Environment

**Decision Type:** Cabinet

### **Decision:**

1. To approve the Afghan Locally Employed Staff and Afghan Citizens Resettlement Scheme with a commitment to resettle up to 54 individuals in Hastings across both projects within the next 3 years

2. To approve the Resettlement Employability Programme, funded by the Connecting Hastings and Rother Together (CHART) programme

**The Councillors present voted unanimously in favour to approve the recommendations in the Report.**

## **Item 8: Report: 8. Part of Bowls Pavilion and Bowling Green at Alexandra Park**

Peter Grace, Assistant Director, Financial Services and Revenues.

**Decision Type:** Cabinet

### **Decision:**

1.To recommend to Full Council to progress with the proposal from Art on Prescription and delegate authority to the Estates Manager to agree Heads of Terms for a lease.

**The Councillors present voted unanimously in favour to approve and agree the recommendation in the Report.**

**Item 11: Report:** Renewal of Minor Works Contract 2022- Part 2 report

Peter Grace, Assistant Director, Financial Services and Revenues

**Decision Type:** Cabinet

**Decision:**

1. That Cabinet agrees to award the Council's Minor Works Maintenance Contract to the multi-trade building maintenance contractor that submitted the most economically advantageous tender. The contract will begin on 1st April 2022 and run for an initial period of five years with the option of five individual 12-month extensions in single annual increments.
2. That Cabinet agrees to delegate authority to the Chief Finance Officer in consultation with the Lead Member for the relevant portfolio holder to award the optional 12-month extensions following on after the initial five-year contract period.

**The Councillors present voted unanimously to agree and approve the recommended decision in the Report.**

**Item 12: Report:** Agreeing the delivery model for Building Cleaning Services from April 2022-  
Part 2 report

Mike Hepworth, Assistant Director, Environment and Place

**Decision Type:** Cabinet

**Decision:**

1. That Cabinet considers the options set out in the report
2. That Cabinet agrees and recommends their preferred option for approval by Full Council.

**The Councillors present voted unanimously to agree and recommend their preferred option for approval by Full Council.**

Signed



Jane Hartnell  
Managing Director  
Hastings Borough Council