

# **Managing Director Decision Notice**



In accordance with Rule 26.22 of the Constitution the Managing Director (having carried out a prior risk assessment) made the decision, in consultation with members of the Cabinet, to hold the Cabinet meeting on 31<sup>st</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 5**

**Report:** Reviewing the Council's Licensing Act 2003 Licensing Policy Statement

**Report Author:** Mike Hepworth, Assistant Director, Environment and Place

**Decision Type:** Cabinet recommendation to Full Council

## **Decision:**

**Cabinet agrees the updated licensing policy statement at appendix A and recommend it to Full Council for adoption.**

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



## **Item 6**

**Report:** Pay Policy Statement 2022/23

**Report Author:** Jane Hartnell, Managing Director

**Decision Type:** Cabinet recommendation to Full Council

### **Decision:**

**Recommendation of the pay policy statement to Full Council for approval.**

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

## **Item 7**

**Report:** First Homes in Hastings

**Report Author:** Andrew Palmer, Assistant Director, Housing and Built Environment

**Decision Type:** Cabinet decision

### **Decision:**

**1. That the council introduces Interim Guidance for First Homes which includes the following local criteria:**

- **A household income cap of £60,000 (reduced from the national £80,000 cap)**
- **The value of the First Home, after the discount has been applied, to be capped at £210,000 (reduced from the national £250,000 cap)**
- **A local connection and key worker criteria**

**2. That the Assistant Director, Housing & Built Environment, in consultation with the Lead Member for Housing, are granted delegated powers to agree a Key Worker definition for the Interim Guidance.**

**Under rule 13.3 the recommendations of the report were agreed without being called for discussion by Cabinet.**

**Item 8**

**Report:** Hastings Business Improvement District

**Report Author:** Victoria Conheady, Assistant Director, Regeneration and Culture

**Decision Type:** Cabinet decision

**Decision:**

- 1. To support the progress towards a potential second term of Love Hastings Ltd, including operating the ballot process on their behalf, and managing the collection of the BID Levy should an overall 'yes' vote be secured at the ballot.**
- 2. To delegate authority to the Assistant Director of Regeneration & Culture, in consultation with the Lead Member for Regeneration to cast the HBC votes on its own hereditaments that will attract a levy.**
- 3. To give delegated authority to the Assistant Director of Regeneration & Culture and the Chief Financial Officer, in consultation with the Lead Member for Regeneration to agree with the BID board the BID Business Plan and BID Operating Agreement.**

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

Signed



Jane Hartnell  
Managing Director  
Hastings Borough Council