

HASTINGS BOROUGH COUNCIL

Forward Plan of Cabinet Decisions - March 2017 to June 2017

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

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Copies of the documents referred to in the plan may be obtained from the contact officer whose name, telephone number and email address appear at the end of the plan. 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 Michael Courts, Corporate and Democratic Services Officer at Aquila House on 01424-451764 or e-mail him at mcourts@hastings.gov.uk

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Cabinet					
6 March 2017					
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?
Local List of Heritage Assets	Yes	Local List of Heritage Assets	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Dawn Poole	Open
Potential Sports Village Development	Yes	To brief Cabinet about a proposal to develop a new Sports Village, around 400 units of housing and other facilities. To seek approval in principle for detailed negotiations to take place regarding the use of Council land and other assets. A further report to be presented with any formal proposals that are brought forward.	N/A	Simon Hubbard, Director of Operational Services Councillor Peter Chowney	Open

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Hastings & Rother Reducing Health Inequalities Programme	Yes	To advise Members of progress made to date and confirm a continuation of the CCG funded programme for future years	N/A	Andrew Palmer, Assistant Director Housing and Built Environment Councillor Kim Forward	Open
Housing Renewal Financial Assistance Policy	Yes	To renew the Hastings Borough Council Housing Renewal Financial Assistance Policy.	N/A	Andrew Palmer, Assistant Director Housing and Built Environment Councillor Kim Forward	Open
Hastings Off-Street Parking Infrastructure Improvements	Yes	Seeking Cabinet approval for capital funding to update infrastructure such as pay and display machines and cashless payment options in HBC's off-street car parks.	Not applicable other than with the Foreshore Trust.	Mike Hepworth, Assistant Director Environment and Place Councillor Warren Davies	Open

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Public Space Protection Order for Hastings	Yes	<p>Seeking approval to carry out a public consultation on a draft Public Space Protection Order relating to dog control measures and anti-social behaviour associated with drug and alcohol abuse in public places, and to then amend the proposals as necessary before implementation. Public Space Protection Orders replace existing controls such as those relating to dog fouling, under the provisions of the Anti-Social Behaviour, Crime and Policing Act 2014. The existing provisions are superseded in October 2017.</p>	<p>The consultation will include Sussex Police, East Sussex County Council and the 'highways authority', as well as specific interest groups and the general public.</p> <p>The proposal is to consult in March/April and then subject to appropriate amendments being made, to implement the new Public Space Protection Order as soon as possible. The draft Public Space Protection Order setting out the areas covered and the proposed terms will form the basis of the public consultation.</p>	<p>Mike Hepworth, Assistant Director Environment and Place</p> <p>Councillor Warren Davies</p>	Open
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Improving the Hastings Street Scene	Yes	A range of linked initiatives that will lead to improved street scene for Hastings. They include raising public awareness about street scene offences, a pilot with a specialist street scene enforcement contractor, and new ways of working for the Council's Warden Service.	Consultation with Council staff in relation to proposed operational changes	Mike Hepworth, Assistant Director Environment and Place Councillor Warren Davies	Open
12/13 York Buildings	Yes	To seek approval for capital funding to convert the upper floors	N/A	Councillor Peter Grace, Assistant Director, Financial Services and Revenues Councillor Peter Chowney	Fully exempt

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Charity Committee					
20 March 2017					
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 Financial Report	Yes	To update the committee on the financial position of the Trust.	N/A	Peter Grace, Assistant Director, Financial Services and Revenues Councillor Colin Fitzgerald	Open
Foreshore Trust Grant Application Process	Yes	To report the findings of a recent review by a working group of Grant Advisory Panel and Charity Committee members on the application process for Foreshore Trust grants.	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Colin Fitzgerald	Open
Seaside Cycle Hire Review	Yes	Review into the operation of the Seaside Cycle Hire service to date, including options for future operation or alternative provision	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Colin Fitzgerald	Open

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Seafront Water Play Facilities	Yes	To update on the next stage of development of the proposed seafront water play and to seek final approval to proceed	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Colin Fitzgerald	Open
Access Audit for Hastings Seafront	Yes	To report on the outcome of the recent seafront access audits	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Colin Fitzgerald	Open
Foreshore Trust Events Grant 2017-18	Yes	To make recommendations as to which organisations should be funded under the Foreshore Trust Events Grants Programme and the allocations that will be made to each.	N/A	Monica Adams-Acton, Assistant Director Regeneration and Culture Councillor Colin Fitzgerald	Open
Appointment of Protector	Yes	Charity Committee is required to appoint a Protector for the Foreshore Trust.	N/A	Christine Barkshire-Jones, Chief Legal Officer Councillor Colin Fitzgerald	Open

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Cabinet					
3 April 2017 (Reserve)					
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?

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Cabinet					
5 June 2017					
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?
Cabinet Appointments to Committees, Working Groups and Partnerships	Yes	Members are required to serve on the Committees, Working Groups and Partnerships to which cabinet appoints.	N/A	Christine Barkshire-Jones, Chief Legal Officer Councillor Peter Chowney	Open

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Charity Committee					
26 June 2017					
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 Financial Report	Yes	To report the financial position of the Trust.	N/A	Peter Grace, Assistant Director, Financial Services and Revenues Councillor Colin Fitzgerald	Open