

## HASTINGS BOROUGH COUNCIL

### Forward Plan of Cabinet Decisions - July 2018 to October 2018

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](mailto: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 10<sup>th</sup> 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](mailto: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 Angus Singleton, Corporate and Democratic Services Officer at Muriel Matters House on 01424-451487 or e-mail him at [asingleton@hastings.gov.uk](mailto:asingleton@hastings.gov.uk)

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<b>Cabinet</b>					
2 July 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?
Final Accounts 2017/18 – Draft	Yes	Presenting the draft final accounts position for 2017/18.		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Peter Chowney	Open
Outturn for Treasury Management	Yes	Treasury Management report		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Peter Chowney	Open
Temporary Accommodation Purchase	No	Considering future options for temporary accommodation.		Andrew Palmer, Assistant Director Housing and Built Environment  Councillor Andy Batsford	

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Flexible Homelessness Support Grant Expenditure	Yes	To set out proposals for the use of the flexible homelessness support grant.	N/A	Andrew Palmer, Assistant Director Housing and Built Environment  Councillor Andy Batsford	Open
1:1 Conversation Performance Management Approach	Yes	Updated employee performance management approach to include succession planning and talent management.		Jane Hartnell, Director of Corporate Services and Governance  Councillor Judy Rogers	Open
Agreeing the Delivery Model for the next Hastings Street Cleansing Service	Yes	To agree and approve the delivery model for the Council's next street cleansing services, to commence when the current contract finishes at the end of June 2019		Mike Hepworth, Assistant Director Environment and Place  Councillor Colin Fitzgerald	Part exempt

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<b>Cabinet</b>					
3 September 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?
Medium Term Financial Strategy	Yes	Presenting the Medium Term Financial Strategy		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Peter Chowney	Open

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<b>Charity Committee</b>					
24 September 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?
Eligible area for Foreshore Trust Event Grants	Yes	Proposed changes to the locations for Foreshore Trust events		Victoria Conheady, Assistant Director, Regeneration and Culture  Councillor Sue Beaney	Open
Foreshore Trust - Final Accounts 2017-18	Yes	Agreeing the Foreshore Trust Final Accounts (2017/18)		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Sue Beaney	Open

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<b>Cabinet</b>					
1 October 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?