

## HASTINGS BOROUGH COUNCIL

### Forward Plan of Cabinet Decisions - September 2018 to December 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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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>					
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
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	
Site at West Marina	Yes	To determine a preferred bidder and agree the way forward in order to make a recommendation to Full Council		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Peter Chowney	Fully exempt
Unit 1 Bexhill Road Retail Park	Yes	To advise Cabinet on the outcome of the rent review		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Peter Chowney	Fully exempt

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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?
Foreshore Trust Small Grant Programme recommendations	Yes	Suggested recommendations for the small grants programme		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
Foreshore Trust Finance Report	Yes	To advise on the current year's financial position.		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Sue Beaney	Open

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Hastings & St Leonards Angling Association	Yes	To seek approval to settle the rent review		Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Sue Beaney	Open
Part of Upper Promenade Building at Former White Rock Baths	Yes	To consider use of the premises	Coastal Users Group	Peter Grace, Assistant Director, Financial Services and Revenues  Councillor Sue Beaney	Open
Land at the Stade – East Hastings Sea Angling Association	Yes	To seek approval to grant a lease	Coastal Users Group	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?
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
Sports Hub Redevelopment - Revised Proposals	Yes	Relocation of Football club involving redevelopment of existing club ground at Pilot Field (currently leased from Council) for housing and a new football ground with additional facilities on land owner by Council at Kiln Lane		Andrew Palmer, Assistant Director Housing and Built Environment  Councillor Andy Batsford	Open
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

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<b>Cabinet</b>					
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?
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
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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<b>Cabinet</b>					
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?
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

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<b>Charity Committee</b>					
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