CABINET  
Wednesday, 4 February 2015  
Decision notice  
(including Key Decisions)  

Notice dated: 5 February 2015

Issued to the chairman and members of the scrutiny committee and other councillors for information. This notice is available for public inspection.

This notice is issued in accordance with cabinet procedure rule 9 of the council’s constitution. Key decisions are indicated with other decisions listed for information.

Key decisions will be implemented after the expiry of 5 working days from the date of this notice unless “called-in” under the provisions of the council’s scrutiny procedure rules or implemented sooner by reason of urgency.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet containing a full record of the proceedings will be published in due course. To view on-line follow this link to the relevant pages in the council’s website:-
http://democracy.eastbourne.gov.uk/ieListDocuments.aspx?CId=125&MId=1270&Ver=4

DECISIONS:

<table>
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<th>Item No</th>
<th>Matter:</th>
<th>Decision:</th>
<th>Reasons if Key decision:</th>
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(2) General fund, housing revenue account and collection fund financial performance for the quarter ended December 2014, as set out in sections 3, 4, 5 and 6 of report agreed.  
(3) Transfer to and from reserves as set out in appendix 3 to th report approved.  
(4) Amended capital programme as set out in appendix 4 to report approved.  
(5) Treasury management performance as set out in section 7 of report agreed. | As given in the report to cabinet |
<p>| 8       | General fund | (BPF) Full Council recommended to | As given |
| 9 | Treasury management and prudential indicators 2015/16. | (BPF) Full council recommended to approve (a) treasury management strategy and annual investment strategy as set out in report; (b) methodology for calculating the minimum revenue provision set out at paragraph 2.3 of report; (c) prudential and treasury indicators as set out in report; (d) the specified and non-specified investment categories listed in appendix 3 to report. | As given in the report to cabinet |
| 10 | Housing revenue account (HRA) revenue budget and rent setting 2015/16 and HRA capital programme 2014/17. | (BPF) Full council recommended to approve (a) HRA budget 2015/16 and revised 2014/15, as set out in appendix 1 to report; (b) rents set in line with the rent convergence target of 2016 set by government resulting in an average increase in rents of 2.28%; (c) void HRA properties due for re-let moved to target rent automatically; (d) service charges for general needs properties increased by 2.31%; (e) service charges for older persons’ sheltered accommodation currently available for let increased by 2.57%; (f) heating costs set at a level designed to recover the estimated actual cost; (g) water charges set at a level designed to recover the estimated cost of metered consumption; (e) garage rents set to increase by 2.28% in line with the average increase in housing rent; (f) delegated authority be granted to the Senior Head of Community, in consultation with the lead cabinet members for community services and finance and the Chief Finance Officer to finalise Eastbourne Homes’ management fee and delivery plan; (i) HRA capital programme as set out in appendix 2 to report. | As given in the report to cabinet |
| 11 | Adoption of the Community infrastructure levy | (BPF) | As given |</p>
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<th>Eastbourne community infrastructure levy (CIL) - charging schedule.</th>
<th>charging schedule endorsed in line with the recommendations of the examiners final report and full Council recommended to adopt so as to come into force from 1 April 2015.</th>
<th>in the report to cabinet</th>
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| **12** | Future arrangements for the Council's building control services. | **(KEY) (1)** Principle of setting up a wholly owned local authority company for building control services subject to a business case, legal advice and proposed governance arrangements endorsed. 
**(2)** Senior Head of Community given delegated authority to work with Wealden District Council to develop the business case, for consideration at a future Cabinet meeting. | As given in the report to cabinet |
| **14** | Small grants to voluntary organisations 2015/16. | **(KEY) (1)** Proposals for the award of small grants as recommended by Grants Task Group approved 
**(2)** Reasons given by Task Group for the allocation of funding based on an assessment against the criteria set out in the Council’s community grants policy endorsed. 
**(3)** Remaining eligible applications refused. 
**(4)** Resolutions subject to approval by full Council’s of budget for 2015/16. (Note: Minute and report was made public following decision.) | As given in the report to cabinet |

**Inspection of background papers** – Please see contact details listed in each report.

**Further Information** – The forward plan of key decisions, councillor contact details, committee membership lists and other related information are available from Local Democracy.

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