

7 JUNE 2018



SUFFOLK COASTAL DISTRICT COUNCIL

DECISIONS NOTICE

WEEK ENDING 8 JUNE 2018

**DECISIONS BY THE CABINET
CALL IN DEADLINE 5.00 PM ON 14 JUNE 2018**

The following decisions have been taken by the Cabinet and will come into effect on 15 June 2018 unless the call-in procedure is activated:

(For clarity, where an item is 'to be noted', 'received' or recommended to Council for a decision, this is deemed not to be a formal Executive decision and so the call-in provisions will not apply).

Report Title / Ref No: Web Casting of Council Meetings (CAB 19/18)

Decision Made by Cabinet:

That approval be given to the implementation of a web casting system at East Suffolk House.

Reason for Decision: The implementation of a web casting service will support increased public engagement and awareness of the Council's work and decision making; it will also provide enhanced collaborative working facilities between East Suffolk House and Riverside.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None.

Report Title / Ref No: ICT Desktop Refresh Project Funding (CAB 20/18)

Decision Made by Cabinet:

(1) That the use of reserve funding to cover both the capital and revenue elements of the project be approved.

- (2) That re-profiling of the mobile working project budget from £169k in 2018/19 to £60k for 2018/19 and £109k for 2019/20 be approved.
- (3) That an advance of £70k from the transformation budget to 2018/19 ICT revenue budget be approved.

Reason for Decision: The changes to the funding arrangements will allow the implementation of the ICT Desktop Refresh project to be brought forward to July 2018 and thereby reduce risk to the successful delivery of the project.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None.

Report Title / Ref No: Proposed East Suffolk Area Parking Plan (CAB 21/18)

Decision Made by Cabinet:

- (1) That the draft content of the East Suffolk Area Parking Plan and the commencement of a stakeholder consultation process during the summer of 2018 be agreed.
- (2) That the result of the stakeholder consultation and recommendations arising from it be presented to Cabinet at its September 2018 meeting for approval.

Reason for Decision: The Council is required to have a parking policy and to demonstrate that it has reviewed the content. Evidence needs to be included to support the application to the DfT for the granting of CPE powers for the remaining majority of Suffolk.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: Councillor Holdcroft declared a Local Non Pecuniary Interest as a Director of Choose Woodbridge.

Any Dispensation Granted: None.

Report Title / Ref No: Revised East Suffolk Equality and Diversity Policy (CAB 22/18)

Decision Made by Cabinet:

That the revised East Suffolk Equality and Diversity Policy as set out in Appendix A to report CAB 22/18 be approved.

Reason for Decision: To ensure that the work of the Councils is underpinned by a current Equality and Diversity Policy and that the needs of all sections of both the workforce and community are taken into consideration in all decisions about policy and service delivery changes.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None.

**Report Title / Ref No: Appointments to Outside Bodies 2018/19 (Executive Functions)
(CAB 23/18)**

Decision Made by Cabinet:

- (1) That Councillors be appointed to those Outside Bodies outlined on Appendix A for the 2018/19 Municipal Year.
- (2) That the Leader of the Council be authorised to fill any outstanding vacancies left untitled by the Cabinet, and make any required changes during the municipal year.

Reason for Decision: To agree appropriate representation on outside bodies deemed relevant to the Council's community and business interests.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None.

**DECISIONS BY INDIVIDUAL CABINET MEMBERS
CALL IN DEADLINE 5.00 PM ON 14 JUNE 2018**

No decisions were taken by individual Cabinet Members this week.

**DECISIONS BY INDIVIDUAL AUTHORISED OFFICERS
IN RESPECT OF KEY DECISIONS
CALL IN DEADLINE 5.00 PM ON 14 JUNE 2018**

No decisions were taken by individual authorised officers this week.

If you have a query or wish to request that a proposed decision is called in, please contact the Democratic Services Section by telephone on 01394 444326 or by email to democratic.services.scdc@eastsoffolk.gov.uk