

6 SEPTEMBER 2018



SUFFOLK COASTAL DISTRICT COUNCIL

DECISIONS NOTICE

WEEK ENDING 7 SEPTEMBER 2018

**DECISIONS BY THE CABINET  
CALL IN DEADLINE 5.00 PM ON 13 SEPTEMBER 2018**

The following decisions have been taken by the Cabinet and will come into effect on 14 September 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: Landguard Governance Review (CAB 30/18)**

**Decision Made by Cabinet:**

That Suffolk Coastal District Council acts as the applicant on behalf of the Landguard Partnership for a Heritage Lottery Fund Resilient Heritage grant to fund the Review, and applies for grant funding to cover the costs of carrying out the Review, estimated to be in the region of £50,000.

**Reason for Decision:** A key aim of the Landguard Partnership has been to act as a mechanism for the diverse set of stakeholders, with their set of aims and objectives to work more collaboratively. This has progressed successfully, but certain members have now reached a point where further change is required in order to progress to the next level of co-operative working. It has been agreed that a more dynamic and independent management model is required that will realise the site's full potential and take account of the changing circumstances that will impact on the site in the future.

**Alternative Options Considered and Rejected:** The alternative to SCDC not supporting the review is that management of the site is likely to continue "as is", without making the necessary changes that would provide stability and growth for the long term future. This may well lead to an eventual decline in the site. It is unlikely that SCDC would retain responsibility for the Nature Reserve and SSSI. If SCDC did not act as lead partner for the HLFRGF application, Landguard Partnership members may decide by majority vote to allocate Landguard Partnership funds to pay for the review.

**Any Declarations of Interest declared:**

Councillor Smith declared a Local Non Pecuniary Interest as Chairman of the Landguard Partnership.

**Any Dispensation Granted:** None.

**Report Title / Ref No: 100% Business Rate Retention Pilot – Place Based Funding (CAB 31/18)**

**Decision Made by Cabinet:**

- (1) That the potential income of £3.6m of additional funding for projects through the 100% Business Rate Retention pilot (£1.1m for Waveney and £2.5m for Suffolk Coastal) be noted and that this additional funding stream be reported to Full Council.
- (2) That, having considered the list of district projects that have been put into the programme, and having noted those that have met the scheme's objectives, that these be recommended to Full Council for approval.
- (3) That in the unlikely event of Suffolk County Council and Suffolk Coastal District Council not reaching an agreement, which would result in a 20% reduction in the anticipated place based allocation, Cabinet recommends to Council that the projects be carried out using the Council's own funding, where possible.
- (4) That should it be deemed necessary due to a change in circumstances to a particular project, delegated authority be given to the Strategic Director and Section 151 Officer, in consultation with the Cabinet Member with responsibility for Resources, to reallocate the funding levels to other projects on the list.

**Reason for Decision:** The opportunity to retain £3.6m of additional business rate income into the Districts for identified projects that support the delivery of the East Suffolk Business Plan.

**Alternative Options Considered and Rejected:** None.

**Any Declarations of Interest declared:** None.

**Any Dispensation Granted:** None.

**Report Title / Ref No: East Suffolk Food and Health and Safety Service Plan 2018/2019 (CAB 32/18)**

**Decision Made by Cabinet:**

- (1) That the Food Safety and Health and Safety performance against the Service Plan for 2017/18 be noted.
- (2) That, having considered the Service Plan for 2018/19, it be recommended to Council for approval.

**Reason for Decision:** The Council is required under the FSA Framework Agreement and HSE National Local Authority Enforcement Code to approve a Food and Health and Safety Service Plan for 2018/19 and review its performance in 2017/18.

**Alternative Options Considered and Rejected:** None.

**Any Declarations of Interest declared:** None.

**Any Dispensation Granted:** None.

**Report Title / Ref No: East Suffolk Performance Report – Quarterly Performance Quarter 1 (CAB 33/18)**

**Decision Made by Cabinet:**

That the East Suffolk Performance Report for Quarter 1 be received.

**Reason for Decision:** Quarterly Performance Reports enable the Cabinet, other Members of the Council and the public to scrutinise the performance of the councils against strategic deliverables and key indicators in accordance with the approved Business Plan.

**Alternative Options Considered and Rejected:** None.

**Any Declarations of Interest declared:** None.

**Any Dispensation Granted:** None.

**Report Title / Ref No: Treasury Management Outturn Report for 2017/18 and Mid-year Report for 2018/19 (CAB 34/18)**

**Decision Made by Cabinet:**

- (1) That the Annual Report on the Council's Treasury Management activity for 2017/18 incorporating the Mid Year review for 2018/19 be recommended to Full Council for approval at its September 2018 meeting.
- (2) That the Prudential Indicators Outturn position for 2017/18 in Appendix A to report CAB 34/18 be noted.

**Reason for Decision:** The CIPFA Treasury Management Code requires a report to be produced covering the Treasury Management activities during 2017/18 and a Mid Year Review of the Treasury Management activities that have taken place during the first half of 2018/19.

**DECISIONS BY INDIVIDUAL CABINET MEMBERS  
CALL IN DEADLINE 5.00 PM ON 13 SEPTEMBER 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 13 SEPTEMBER 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](mailto:democratic.services.scdc@eastsoffolk.gov.uk)