

8 June 2017



SUFFOLK COASTAL DISTRICT COUNCIL

DECISIONS NOTICE

WEEK ENDING 9 JUNE 2017

**DECISIONS BY THE CABINET
CALL IN DEADLINE 5.00 PM ON 15 JUNE 2017**

The following decisions have been taken by the Cabinet and will come into effect on 16 June 2017 unless the call-in procedure is activated:

Report Title / Ref No: East Suffolk Housing Strategy 2017-2023 (CAB 19/17)

Decision Made by Cabinet:

- (1) That the draft East Suffolk Housing Strategy is approved for consultation.
- (2) That delegated authority is given to the Head of Housing Services, in consultation with the Cabinet Member with responsibility for Housing, to make any amendments to the East Suffolk Housing Strategy following consultation.

Reason for Decision:

To meet the East Suffolk Business Plan's housing actions and to meet the future housing requirements for East Suffolk and the need to make best use of public resources.

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 4 2016-2017 (CAB 20/17)

Decision Made by Cabinet:

That the East Suffolk Performance Report for Quarter 4 is 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 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: Appointments to Outside Bodies 2017/18 – (Executive Functions)

Decision Made by Cabinet:

- (1) That Councillors be appointed to those Outside Bodies outlined on Appendix A for the 2017/18 Municipal Year.
- (2) That, unless otherwise stated, the Leader of the Council is authorised to fill any outstanding vacancies left unfilled by the Cabinet, and make any required changes during the municipal year.

Reason for Decision:

To engage and work with external organisations to deliver the priorities identified in 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: Enabling Broadband Project (CAB 22/17)**Decision Made by Cabinet:**

- (1) That the Enabling Broadband Project, as set out within report CAB 22/17, is agreed to enable delivery of the agreed outcomes.
- (2) That the governance arrangements, as set out within section 3 of report CAB 22/17, is approved.

Reason for Decision:

To support the Council's ambition to ensure all communities within Suffolk Coastal have access to High Speed Broadband and Enabling Communities objectives within the Business Plan.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None

Report Title / Ref No: The Financial Administration of the Department of Communities and Local Government Grant – Domestic Abuse Provision (CAB 23/17) (exempt report)**Decision Made by Cabinet:**

- (1) That Suffolk Coastal District Council becomes the administering authority for both Ipswich Borough Council and Suffolk Coastal District Council and oversees the process for inviting tenders in compliance with legal and procurement services policy.
- (2) That Suffolk Coastal District Council enters into a partnership agreement with Suffolk County Council.
- (3) That the bid is exempted from the European Rules as the total amount falls below the threshold for procurement purposes.
- (4) That Suffolk Coastal District Council enters into a Service Level Agreement with each successful tender organisation (using a light touch Approach).

Reason for Decision:

To ensure that the Council benefits from an injection of resources for victims of domestic abuse as currently, there is no specialist provision of satellite accommodation or specialist support in Suffolk Coastal District Council.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest declared: None.

Any Dispensation Granted: None.

**DECISIONS BY INDIVIDUAL CABINET MEMBER
CALL IN DEADLINE 5.00 PM ON 15 JUNE 2017**

The following decisions have been taken by a Cabinet Member and will come into effect on 16 June 2017 unless the call-in procedure is activated:

Title: Approval of recommendation from the Enabling Communities Exemplar Grant Panel Meeting on 9 May 2017

Decision Made by Cabinet Member with responsibility for Customers, Communities & Leisure: That the following application in respect of applications for Enabling Communities Exemplar Programme be determined as follows:

MH100 – Approved - £9,000.

Reason for Decision: The agreed allocation of grant aid is the most effective and efficient use of the funds available and is in accordance with the criteria of the Enabling Communities Exemplar Programme.

Alternative Options Considered and Rejected: To not award the grant.

Any Declarations of Interest Declared: None.

Any Dispensation Granted: None.

**DECISIONS BY INDIVIDUAL AUTHORISED OFFICERS
IN RESPECT OF KEY DECISIONS
CALL IN DEADLINE 5.00 PM ON 15 JUNE 2017**

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 444426 or by email to democratic.services.scdc@eastsuffolk.gov.uk