

CABINET DECISION NOTICES FOR THE MEETING HELD ON WEDNESDAY, 14 JUNE 2017

**Call-in period:
Monday, 19 June 2017 to
Friday, 23 June 2017**

**Implementation Date:
Monday, 26 June 2017**

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

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CABINET DECISION NOTICE

Cabinet Area	Operational Partnerships
Title of Report	Project Officer – Civil Parking Enforcement
Report Reference	REP1668

Purpose of Report

To seek approval to appoint a temporary Project Officer in order to ensure that all of the relevant changes to policy and Service Level Agreements, with partners such as Suffolk County Council, are delivered in advance of the project implementation date, from May 2019 onwards. The role will be essential in delivering the project in a way that will minimise the costs of delivering Civil Parking Enforcement for both Suffolk Coastal District Council and Waveney District Council.

Options Considered

The option to manage the Civil Parking Enforcement programme via current resources has been discounted, having explored the staff time available at WDC, SCDC and both Norse partnerships.

Reason for Decision

To ensure that the implementation of Civil Parking Enforcement in the District is adequately resourced and delivered.

CABINET DECISIONS:

That the allocation of £34,371 to fund the recruitment and employment of a temporary CPE officer, from July 2017 to May 2019, to support the implementation of Civil Parking Enforcement be approved.

Declarations of Interest / Conflicts of Interest	None
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Councillor M Bee
Leader of the Council

CABINET DECISION NOTICE

Cabinet Area	Leader of the Council
Title of Report	Appointments to Outside Bodies 2017/18 (Executive Function)
Report Reference	REP1450

Purpose of Report To consider the appointments to statutory and non-statutory Outside Bodies for 2017 /18, where the role relates to an Executive function of the Council, as outlined in Appendix A to the report.	
Options Considered None – The Council needs to engage and work with external organisations to deliver the priorities identified within the Council’s East Suffolk Business Plan for 2015 – 2023.	
Reason for Decision To enable Council representation on Outside Bodies for Executive functions deemed relevant to the Council’s community and business interests.	
CABINET DECISION: That the relevant Cabinet Members be appointed to those Outside Bodies, as outlined on Appendix A for the 2017/18 municipal year, subject to the inclusion of the ‘A47 Alliance’ and the ‘Suffolk Pension Board’ Outside Bodies.	
Declarations of Interest / Conflicts of Interest	None

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Leader of the Council

CABINET DECISION NOTICE

Cabinet Area	Leader of the Council
Title of Report	East Suffolk Performance Report – Quarterly Performance – Quarter 4 2016/17
Report Reference	REP1595

Purpose of Report

To receive a Corporate Performance update for the period 1 January to 31 March 2017. The new East Suffolk Performance Report is a joint report for both Suffolk Coastal and Waveney District Councils and provides an overview of the Councils' performance and progress against the deliverables within the East Suffolk Business Plan.

Options Considered

None. Quarterly Performance Reports enable the Cabinet, other Members of the Council and the public to scrutinise the performance of the Council against key indicators and targets in accordance with the approved Business Case and identified corporate priorities.

Reason for Decision

To ensure that Members are kept updated on the performance of Council services.

CABINET DECISION:

That the East Suffolk Performance Report for Quarter 4 be received.

Declarations of Interest / Conflicts of Interest

None

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Implementation Date (If no Call-In activated)	Not Applicable

Councillor M Bee
Leader of the Council

CABINET DECISION NOTICE – FOR EXEMPT ITEM

Cabinet Area	Planning and Coastal Management
Title of Report	Gorleston to Lowestoft Coastal Management Strategy (Exempt Report)
Report Reference	REP1383

Purpose of Report To seek approval for the Gorleston to Lowestoft Coastal Management Strategy.	
Options Considered The Shoreline Management Plan sets out high level management policies for the coast. The Strategy was required in order to evaluate options for the management of the coast between Gorleston in the north and Pakefield in the south.	
Reason for Decision To enable the Gorleston to Lowestoft Coastal Strategy to inform development management practice and to inform capital and revenue investment on the coast in practice.	
CABINET DECISION: That the completed Gorleston to Lowestoft Coastal Strategy be approved.	
Declarations of Interest / Conflicts of Interest	None

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CABINET DECISION NOTICE – FOR EXEMPT ITEM

Cabinet Area	Planning and Coastal Management
Title of Report	Strategic Outline Case for the Lowestoft Flood Risk Management Project, including Transport Works Act Order (Exempt Report)
Report Reference	REP1365

Purpose of Report To seek approval for the proposals, as outlined in the report, in order to develop the next stages of the Lowestoft Flood Risk Management Project.	
Options Considered None - It is a requirement of Defra, that the five case business model must be applied.	
Reason for Decision To enable the timely progress of the Lowestoft Flood Risk Management Project to Outline Business Case so that the project remains on target for completion in 2020/2021. To enable the development of a Transport Works Act Order to ensure that this is can be submitted in line with the current programme, ensuring that the project remains on target for completion in 2020/2021.	
CABINET DECISIONS: 1. That agreement be given to progress the Lowestoft Flood Risk Management Project to the next Treasury assurance stage of Outline Business Case. 2. That Delegated Authority be granted to the Coastal Manager (South) for the Coastal Partnership East, in consultation with the Cabinet Member for Planning and Coastal Management, to make minor amendments to the Lowestoft Flood Risk Management Project Outline Business Case. 3. That agreement be given to develop a Transport Works Act Order for the tidal barrier.	
Declarations of Interest / Conflicts of Interest	None

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CABINET DECISION NOTICE – FOR EXEMPT ITEM

Cabinet Area	Resources
Title of Report	Improvements to Southwold Harbour, North Dock Wall (Exempt Report)
Report Reference	REP1609

Purpose of Report To seek approval to commission a building company to undertake detailed design work with regards to improvements to the Southwold Harbour, North Dock Wall.	
Options Considered Not to upgrade any of the bollards or undertake additional improvements to the current facility. This was rejected as not being in the best interests of the Harbour or the Council.	
Reason for Decision To upgrade the current facilities and improve the long term sustainability of Southwold Harbour.	
CABINET DECISION: That a building company be commissioned to undertake design for upgraded cope mounted bollards and drainage improvements at Southwold Harbour North Dock Wall (note that this is for the design only and not the actual installation of the bollards and improvements).	
Declarations of Interest / Conflicts of Interest	None

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OPEN CABINET DECISION NOTICE – FOR EXEMPT ITEM

Cabinet Area	Resources
Title of Report	Beccles Quay Proposals (Exempt Report)
Report Reference	REP1540

Purpose of Report To seek approval to correct the title of the land with the Land Registry.	
Options Considered None. The Council is obliged to seek to correct the register of title.	
Reason for Decision The Council has a legal obligation to correct the register of title with the Land Registry.	
CABINET DECISIONS: <ol style="list-style-type: none"> 1. That Cabinet notes that Waveney District Council will be making an application to Her Majesty's Land Registry to rectify the title. 2. That while the process of rectifying the title proceeds, a discussion is held with Beccles Town Council to work out the processes and the support that will be available from Waveney District Council. 	
Declarations of Interest / Conflicts of Interest	None

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