

CABINET DECISION NOTICES FOR THE MEETING HELD ON TUESDAY, 20 NOVEMBER 2018

Decision Notice Publication Date: Monday, 26 November 2018

Call-in period:
Tuesday, 27 November 2018 to Monday, 3 December 2018

Implementation Date: Tuesday, 4 December 2018

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

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OPEN CABINET DECISION NOTICE

Cabinet Area	Operational Partnerships
Title of Report	Result of the Stakeholder Consultation on the Draft East Suffolk Area Parking Plan
Report Reference	REP1904

Purpose of Report

To consider the detailed results of the stakeholder consultation on the content of the draft East Suffolk Area Parking Plan and any proposals for changes to the text of the Plan, as set out in the report.

Options Considered

None. The Secretary of State for Transport expects every local authority to have clear parking policies, irrespective of it having responsibility for enforcement.

Reason for Decision

Legislation requires the Council to have a parking policy and to demonstrate that it has regularly reviewed and consulted on the content.

CABINET DECISIONS:

- 1. That the results of the stakeholder consultation be accepted.
- 2. That the proposed changes to the wording of the East Suffolk Area Parking Plan, as set out in paragraphs 4.4 4.8 of the report (REP1904), be agreed.
- 3. That the formal adoption and publication of the East Suffolk Area Parking Plan and the policies it contains, as a living document, be agreed.
- 4. That factual and administrative updates to the East Suffolk Area Parking Plan, made in agreement with the Portfolio Holder, be agreed.
- 5. That a bid for OSPA funding for the investigation and development of parking controls for the areas listed in paragraph 4.3 of the report (REP1904) be submitted to the County Council be agreed.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE

Cabinet Area	Leader of the Council
Title of Report	East Suffolk Performance Report – Quarterly Performance – Quarter 2 – 2018/19
Report Reference	REP1838

Purpose of Report

To consider an overview of the Councils' performance and progress against the strategic deliverables and key indicators within the East Suffolk Business Plan.

Options Considered

None.

Reason for Decision

The Quarterly Performance Report enables the Cabinet, other Members of the Council and the public to scrutinise performance.

CABINET DECISION:

That the East Suffolk Performance Report for Quarter 2 be received.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE

Cabinet Area	Operational Partnerships
Title of Report	Proposed simplification and alignment of the Suffolk Coastal and Waveney District Car Park Tariffs to enable the creation of a single East Suffolk tariff structure
Report Reference	REP1905

Purpose of Report

In anticipation of the adoption of civil parking enforcement and the creation of the new Authority, it is desirable to produce a single new off-street parking places Order and associated single tariff structure.

Options Considered

To simplify and harmonise the tariff structure it is proposed to change to an hourly rate. There are three possible options:

- (a) £1.40/2hours, £2.10/3hours, £2.80/4hours, £3.50/all day (Bungay tariff)
- (b) 70p/1 hour, £1.40/2 hours, £2.10/3 hours, £2.80/4 hours, £3.50/all day (Lowestoft tariff)
- (c) £2.80/all day (Lowestoft tariff)

Reason for Decision

To agree the changes to the current tariff to enable a single East Suffolk car park tariff structure to be produced.

CABINET DECISIONS:

- 1. That the change of the existing 90 minute tariff to the standard hourly tariff and the use of the tariff set out in option b (as set out in paragraph 2.3 of REP1905) be approved.
- 2. That the removal of the winter tariff change and the adoption of yearly tariffs in all car parks be approved.
- 3. That the change of the existing free 2.5 hour limited waiting car park to 2 hour free limited waiting be approved.
- 4. That the format of the East Suffolk tariff structure, as set out in Appendix B of REP1905, be approved.

Declarations of Interest /	None.
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Tourism and Economic Development
Title of Report	Women's Tour 2019 and 2020 (Exempt Report)
Report Reference	REP1921

Purpose of Report

To receive an update on the Women's Tour 2019 and 2020.

Options Considered

None.

Reason for Decision

To promote increased access to quality leisure and cultural activities, and to maximise the benefits of tourism to the local economy.

CABINET DECISIONS:

That recommendations 1-3 contained within the report (REP1921) be approved.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Operational Partnerships
Title of Report	Dip Farm Pitch and Putt Golf Course Closure (Exempt Report)
Report Reference	REP1933

Purpose of Report

To explain and consider the recommendation of the Waveney District Council and Sentinel Leisure Trust Partnership Board.

Options Considered

All options were considered, as detailed in section 8 of Exempt report REP1933

Reasons for Decision

To acknowledge the Partnership Board's recommendation and to authorise such action as considered necessary

CABINET DECISION:

That the Head of Operations or a Strategic Director, in consultation with the Cabinet Member for Operational Partnerships, be authorised to enter negotiations, which best protect the Council's interests.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Housing
Title of Report	Disposal of 9 and 10 Staithe Road, Bungay (Exempt Report)
Report Reference	REP1922

Purpose of Report

To consider the proposal to dispose of two bedsit bungalows at Staithe Road, Bungay.

Options Considered

All options were considered, as summarised at section 3 of the exempt report REP1922.

Reasons for Decision

To select the option which achieves the best outcome for the Housing Revenue Account and best fits with the aims of the joint Business Plan.

CABINET DECISION:

That the Council disposes of the two bedsit bungalows at 9 and 10 Staithe Road, Bungay on terms that best protect the Council's interests.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE - FOR EXEMPT ITEM

Cabinet Area	Leader of the Council
Title of Report	Regrading of Lead Lawyer posts in Legal Services (Exempt Report)
Report Reference	REP1920

Purpose of Report

To seek approval for permanent growth in the Legal Services' baseline staffing budget and the Housing Revenue Account salaries budget.

Options Considered

Not to seek permanent growth to the staffing budgets. This was rejected as not being in the best interests of the Council.

Reason for Decision

To be able to offer a competitive local authority salary, to aide the recruitment and retention of senior lawyers.

CABINET DECISIONS:

That the proposals to increase the baseline staffing budgets and the regrading of the Lead Lawyer posts, as outlined within the report, be approved.

Declarations of Interest /	None
Conflicts of Interest	

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OPEN CABINET DECISION NOTICE – FOR EXEMPT ITEM

Cabinet Area	Leader of the Council
Title of Report	First Light Festival (Exempt Report)
Report Reference	REP1927

Purpose of Report To consider the business case for an annual, nationally significant art Festival.	
Options Considered None.	
Reason for Decision To consider whether to fund a three year Festival programme to deliver identified outcomes.	
CABINET DECISIONS: To support the annual, nationally significant art Festival, as outlined within the report.	
Declarations of Interest / Conflicts of Interest	None

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