

CABINET DECISION NOTICES FOR THE MEETING HELD ON WEDNESDAY, 13 FEBRUARY 2019

**Decision Notice Publication Date:
Friday, 15 February 2019**

**Call-in period:
Monday, 18 February 2019 to Friday, 22 February 2019**

**Implementation Date:
Monday, 25 February 2019**

(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	Leader of the Council
Title of Report	Corporate Performance Monitoring, Quarter 3, 2018/19
Report Reference	REP1840

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. It is important for the Council to monitor its performance and progress.	
Reasons 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 3 be received.	
Declarations of Interest / Conflicts of Interest	None

Meeting Date	Wednesday, 13 February 2019
Call-In Period	For clarity, the call-in provisions will not apply where an item is 'to be noted' or 'received', as this is deemed not to be a formal Executive decision.
Implementation Date (If no Call-In activated)	Not applicable

Councillor M Bee
Leader of the Council

OPEN CABINET DECISION NOTICE

Cabinet Area	Leader of the Council
Title of Report	Appointment of a Named Substitute to the Suffolk Health and Wellbeing Board Outside Body (Executive Function)
Report Reference	REP1985

Purpose of Report	
To consider the appointment of a named Substitute to the Suffolk Health and Wellbeing Board Outside Body.	
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.	
Reasons 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 Councillor A Cackett be appointed as the named Substitute for Councillor M Rudd on the Suffolk Health and Wellbeing Board, and for any other health related Outside Bodies where Substitution is appropriate, for the remainder of the 2018/19 municipal year.	
Declarations of Interest / Conflicts of Interest	None

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Councillor M Bee
Leader of the Council

OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Leader of the Council
Title of Report	Creation of two Coastal Management Funding Posts in equal partnership with the Water Management Alliance (Exempt Report)
Report Reference	REP1957

Purpose of Report	
To consider the creation of two Coastal Management posts in partnership with the Water Management Alliance.	
Options Considered	
Not to create the two additional posts. This was rejected as not being in the best interests of the Council.	
Reasons for Decision	
To increase the performance and resilience of the Coastal Management Team.	
CABINET DECISION:	
That the increase in the Coastal Management / Coastal Partnership East baseline budget to fund the creation of two funding officer posts, jointly shared with the Water Management Alliance be approved (subject to contract).	
Declarations of Interest / Conflicts of Interest	None.

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Councillor M Bee
Leader of the Council

OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Operational Partnerships
Title of Report	Bungay Leisure Centre Investment (Exempt Report)
Report Reference	REP1971

Purpose of Report	
To seek approval for the final business plan and project costs for the redevelopment of Bungay Leisure Centre.	
Options Considered	
Not to redevelop Bungay Leisure Centre. This was rejected as not being in the best interests of the Council or local residents.	
Reasons for Decision	
To provide quality health and leisure services for the residents of the district.	
CABINET DECISIONS:	
<ol style="list-style-type: none"> 1. That the Business Case (including costs and plans), of the sum as agreed at the meeting, for the redevelopment of Bungay Leisure Centre be approved and that the Capital Programme be updated to add an additional sum, as agreed at the meeting, for contingency and various works as discussed at the meeting. 2. That the Strategic Director be given Delegated Authority to issue appropriate notices to the Council's development partner, as discussed at the meeting, to enable the completion of the Project Agreement and issue the New Project Commencement Notice. 3. That Delegated Authority be granted to the Strategic Director to issue appropriate notices to the Council's operator, for temporary closure of the Bungay Leisure Centre. 4. That the Strategic Director be authorised, following the redevelopment and in consultation with the Cabinet Member with responsibility for Operational Partnerships, to agree variations to the contract, insofar as they relate to Bungay Leisure Centre, on terms that protect the Council's interests. 	
Declarations of Interest / Conflicts of Interest	None

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**Councillor M Bee
Leader of the Council**

OPEN CABINET DECISION NOTICE FOR EXEMPT ITEM

Cabinet Area	Resources
Title of Report	112 London Road North, Lowestoft – Peacocks Lease Renewal (Exempt Report)
Report Reference	REP1968

Purpose of Report	
To seek approval to consider the lease renewal for 112 London Road North, Lowestoft for the Peacocks store.	
Options Considered	
Not to consider the lease renewal. This was rejected as not being in the best interests of the Council.	
Reasons for Decision	
The lease renewal will ensure that a key tenant remains in Lowestoft.	
CABINET DECISIONS:	
That the Peacocks lease renewal be approved, on the terms as agreed at the meeting.	
Declarations of Interest / Conflicts of Interest	None

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