

SUFFOLK COASTAL DISTRICT COUNCIL

WEEKLY DECISIONS NOTICE Week ending 4 November 2011

DECISIONS BY THE CABINET CALL IN DEADLINE 5 P.M. ON 10 November 2011

The following decisions have been taken by the Cabinet and will come into effect on 11 November 2011 unless the call-in procedure is activated.

Report Title / Ref No: Procurement of Waste Transfer and Recycling Services - CAB 42/11

Decision made by Cabinet:

- 1) That a joint approach to procurement of waste transfer and recycle marketing services for all of the Suffolk Waste Partnership authorities, led by Suffolk County Council, be supported.
- 2) That the recommended approaches to procurement, as set out in paragraph 4 of report CAB 42/11, in relation to "contract packaging" and in Appendix A in relation to the "Waste Transfer Project Final Recommendations" be supported.
- 3) That the commencement of the recommended procurement process, with Suffolk County Council as the lead authority, be supported, and that delegated authority be given to the Director of Resources, in consultation with the relevant Portfolio Holder, to agree terms and conditions that best protect the Council's interests.

Reason for Decision: To ensure the continuation and improvement of Waste Management services.

Alternative Options Considered and Rejected: A full range of options were considered by the Suffolk Waste Partnership prior to the agreement of this proposal.

Any Declarations of Interest Declared: None.

Any Dispensation Granted: N/A.

Report Title / Ref No: Car Park Management – CAB 43/11

Decision made by Cabinet:

- 1) That the revised tariff increase proposals be taken to the next stage of formal consultation.
- 2) That the removal of the blue badge concession be taken to the next stage of formal consultation, and that the Cabinet Member with responsibility for the Green Environment be asked to explore alternative methods of payment for blue badge holders.
- 3) That the withdrawal of the beach hut discounted car parking permits be taken to the next stage of formal consultation.
- 4) That the conversion of the Woodbridge coach and lorry park to car parking as an extension to the Station Road car park be taken to the next stage of formal consultation.
- 5) That the charging being introduced in Framlingham in April 2013 be included in the formal consultation.
- 6) That the return of the Crescent and Highfield Road car parks' free short-term parking bays to the normal charging tariffs if Suffolk County Council implements its proposed changes to parking restrictions which provide free on-street time-limited parking for approximately 90 cars in Felixstowe town centre not be approved.
- 7) That the addition of a paragraph to allow the Police to issue Excess Charge Notices to an

individual rather than a vehicle be approved.

- 8) That the addition of a paragraph to allow for payment to be made by alternative methods be approved.

Reason for Decision: The need to contribute significant revenue to the Council's Medium Term Financial Plan from car parking income.

Alternative Options Considered and Rejected: Various levels of tariff increase were considered and the current proposals are a compromise between the highest revenue raisers and careful consideration of the ongoing economic challenges.

Any Declarations of Interest Declared:

The following personal interests were declared -

- Councillor Holdcroft, as a member of Woodbridge Town Council, and as a close resident of the coach and lorry park in Woodbridge.
- Councillor A Nunn, as a member of Leiston-cum-Sizewell Town Council.
- Councillor D Savage, as a member of Felixstowe Town Council.
- Councillor A Smith, as a member of Felixstowe Town Council.
- Councillor M Fellowes, as a member of Aldeburgh Town Council.
- Councillor S Ogden, as a member of Kesgrave Town Council.

Any Dispensation Granted: N/A

Report Title / Ref No: Shoreline Management Plan 7 (Formerly 3C) – Lowestoft Ness Southward to Landguard Point (Policies for Adoption) - CAB 45/11

Decision made by Cabinet:

- 1) That following approval of the Shoreline Management Plan by the Secretary of State for Environment, Food and Rural Affairs, and sign-off by the Environment Agency Regional Director, the policies within the Shoreline Management Plan be adopted by the Council, so far as they affect the Suffolk Coastal part of the coast, and that all other project partners be advised accordingly.
- 2) That the Council implements recommendations for further works and studies, as described in the Action Plan, subject to resource and funding constraints.
- 3) That the Council supports the development and implementation of a SMP review / amendment procedure that complies with national guidance (currently under development), to be managed jointly with relevant colleague authorities and the Environment Agency.

Reason for Decision: There is a need to update the previous Shoreline Management Plan for this frontage that was published in 1998. Output from the SMP is crucial in support of applications for Defra grant in aid funding for coast protection works and also informs development management decisions on coastal erosion risk. The decision will ensure that the updated coastal management policies and implementation plans for the Council frontage are formally adopted for use by the Council.

Alternative Options Considered and Rejected: The Council has previously resolved to participate in the SMP update process and to adopt the SMP following approval by the Secretary of State. There are no grounds to alter that position. The policy-setting process has considered a number of potential management options for each discrete management unit.

Any Declarations of Interest Declared:

The following personal interests were declared:

Councillor M Fellowes, as a member of Aldeburgh Town Council.
Councillor J Marson.

Any Dispensation Granted: N/A.

Report Title / Ref No: Central Felixstowe Coast Protection Scheme – Extension of Detailed Design Contract – CAB 46/11

Decision made by Cabinet:

That the potential action points for the improvement of financial and project risk management, as listed in paragraph 4 of report CAB 46/11, 'Lessons Learned', be considered for action by senior officers.

Reason for Decision: To comply with the Council's Contract Procedure Rules.

Alternative Options Considered and Rejected: None.

Any Declarations of Interest Declared: None.

Any Dispensation Granted: N/A

**DECISIONS BY INDIVIDUAL CABINET MEMBERS
CALL IN DEADLINE 5 P.M. ON 10 NOVEMBER 2011**

The following decision has been made by an individual Cabinet Member and will come into effect on 11 November 2011.

Name of Cabinet Member

Doreen Savage

Portfolio:

Customers and Communities

Title: Grant from the Youth Initiatives Budget

Decision Made by Cabinet Member:

That a grant from the Youth Initiatives Budget be made as follows: £750 towards the Laydens Project.

Reason for Decision: To facilitate and assist the provision of youth activities and facilities across the District. The Laydens is a run-down community centre which closed several years ago. The ABLE Felixstowe Committee intends to renovate it to provide facilities for all sections of the community to meet and engage together. The project will help disadvantaged young people achieve skills and training.

Alternative Options Considered and Rejected: Non payment of the grant.

Any Declaration of Interest Declared: None.

Any Dispensation Granted: N/A.

**DECISIONS BY INDIVIDUAL AUTHORISED OFFICERS
IN RESPECT OF KEY DECISIONS
CALL IN DEADLINE 5 P.M. ON 10 NOVEMBER 2011**

No decisions were taken by individual Authorised Officers.

MATTERS SUBJECT TO CALL IN

There are no matters subject to call-in up to the time of publication of this notice

If you have a query or wish to request that a proposed decisions is called in, please contact the Democratic Services Section by telephone on 01394 444326 or by e-mail to democratic.services@suffolkcoastal.gov.uk