



St Edmundsbury
BOROUGH COUNCIL

DECISIONS NOTICE

The following decisions were taken in the week ending Friday 6 August 2004 and, if not called in by Councillors, will come into force on Monday 16 August 2004. A decision may be called in, in accordance with the Rules of Procedure contained within Part 4 of the Constitution, by Councillors submitting a request in writing to Democratic Services (e-mail: democratic.services @stedsb.gov.uk) by 5 p.m. on Friday 13 August 2004.

A. DECISIONS TAKEN BY CABINET – WEEK ENDING 6 AUGUST 2004

Item No.	Subject (Forward Plan Ref)	Report No.	Decision	Financial Implications	Reason(s) for Decision	Other Option(s) Considered	Contact(s)
5	Potential Devolution of Services to Bury St Edmunds Town Council	agenda item 5	That Bury St Edmunds Town Council's letter be referred to the Working Party so that it can carry out detailed discussions with the Town Council and report back in due course.	The financial implications will be determined by the Working Party.	To decide which services, if any, should be devolved to Bury St Edmunds Town Council.	None.	John Griffiths (01284-757136) Joy Bowes (01284-757141)
9	Minutes of the Grant Panel, 19 July 2004	V137	The recommendations of the Panel be approved.	As considered by the Working Party.	As considered by the Working Party.	As considered by the Working Party.	Sara Mildmay-White (01359-270580) Mike Dawson (01284-757060)
10	Report from Policy Development Committee: Grants Policy	V93	Subject to full Council approval, the draft Grants Policy, attached as Paper V93, be approved.	As considered by the Grants Panel.	The policy was drawn up following extensive consultation and a review by the Policy Development Committee in 2002/2003.	A variety of options for the policy have been considered. The main alternative is to continue to award grants without a Council policy.	Nigel Aitkens (01284-735258) Anna Hillier (01284-757055)
12	Report for Policy Development Committee: Draft	agenda item 12	That the process and provisional timetable for the adoption of the new policy in	There are no resource implications arising	To progress the implementation of the new Licensing Act.	None. Approving the Policy is a statutory requirement.	Gerry Kiernan (01440-705135)

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	Licensing Statement of Policy		respect of the Council's functions under the Licensing Act 2003 (the Borough Council's Licensing Statement) set out in Agenda Item 12 be approved.	from this report.			Hilary Workman (01284-757113)
13	Report from Policy Development Committee: Fairtrade – Consultation (Aug04/03)	V115	Paper V115 and the conclusions of the Policy Development Committee be noted, without comment, and the full Council be invited to debate the matter on 7 September 2004.	These will be considered by the full Council.	To enable a full debate by all Councillors.	Not applicable.	Gerry Kiernan (01440-705135) Ivan Sam (01284-757304)
15	Queens Close, Bury St Edmunds (Aug04/05)	exempt agenda item 15	(1) The current position be noted; and (2) in consultation with the local Ward Members, the Head of Environmental Health & Housing keep local residents fully informed about the temporary and permanent options being considered for the site.	None at this stage.	To keep local residents informed of the situation.	Not applicable.	Frank Warby (01284-704138) Carole Herries (01284-757603)
16	Minutes of the Leisure Centres Transfer Steering Group, 29 June 2004	exempt report V140	The minutes of the Steering Group be endorsed.	There are no new resource implications arising from the minutes.	As considered by the Steering Group.	As considered by the Steering Group.	Terry Clements (01284-827161) Mike Dawson (01284-757060) David Butler (01284-757030)
17	Minutes of the Joint Staff Consultative Panel, 29 June 2004	exempt report V141	(1) The minutes of the Panel be received and noted; (2) subject to full Council approval, the draft Code of Conduct for employees as contained within Appendix A to Report V55 be approved; and	There are no new resource implications arising from the minutes.	As considered by the Panel.	As considered by the Panel.	Jeff Stevens (01440-762511) Louise Hammond (01284-757008)

Item No.	Subject (Forward Plan Ref)	Report No.	Decision	Financial Implications	Reason(s) for Decision	Other Option(s) Considered	Contact(s)
			(3) the draft policy regarding flexible working, attached as Appendix A to Report V56, be adopted.				
18	Minutes of the Central Safety Panel, 21 June 2004	exempt report V142	(1) The minutes of the Panel be received and noted; and (2) the amendment to instruction 20 of the Health & Safety Policy regarding mobile phones be approved.	There are no new resource implications arising from the minutes.	As considered by the Panel.	As considered by the Panel.	Jeff Stevens (01440-762511) Martin Hosker (01284-757010)

Joy Bowes, Head of Legal and Democratic Services
6 August 2004

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