



To all Members of the Cabinet

A meeting of the **Cabinet** will be held in **Warren Room, Lewes House, 32 High Street, Lewes** on **Wednesday, 21 November 2007** at **2.30pm** which you are requested to attend.

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

13 November 2007

Alan Batty
Head of Democratic Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 17 October 2007 (copy previously circulated).
- 2 Apologies for Absence**
- 3 Disclosure by councillors of personal interests in matters on the agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct**
- 4 Items not on the Agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972**
- 5 Public Question Time**
To deal with any questions received from members of the public in accordance with Council Procedure Rule 10.

Attached Documents:

[Public Questions](#)

- 6 Matters referred to the Cabinet (whether by the Scrutiny Committee by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules set out in Part 4 of the Council's Constitution**
None.

7 Reports from Officers
- Key Decision(s)
7.1 Finance Update

Lead Councillor: Councillor De Vecchi

To consider the Report of the Director of Finance and Community Services.

Attached Documents:

[Finance Update - Appendix 1](#)

[Finance Update - Appendix 2](#)

[Finance Update - Appendix 3](#)

**7.2 Cuckmere Estuary: Draft Flood Risk Management Strategy
Consultation by the Environment Agency (EA)**

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environmental Services.

Attached Documents:

[Cuckmere Estuary: Draft Flood Risk Management Strategy – Consultation by the Environment Agency \(EA\)](#)

[Cuckmere Estuary: Draft Flood Risk Management Strategy – Consultation by the Environment Agency \(EA\) - Appendix A](#)

[Cuckmere Estuary: Draft Flood Risk Management Strategy – Consultation by the Environment Agency \(EA\) - Economic Impact Study of the Cuckmere Estuary \(NB This document was NOT included with the paper copy of the Agenda\)](#)

7.3 Office Accommodation

Lead Councillor: Councillor Freeman

To consider the Report of the Chief Executive.

(Note: Appendix B to this Report contains Exempt Information defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). The public interest in maintaining the exemption outweighs the public interest in disclosing the information)

Attached Documents:

- Non Key Decision(s)

7.4 Proposed Incinerator at North Quay, Newhaven

Lead Councillor: Councillor De Vecchi

To consider the Report of the Chief Executive.

Attached Documents:

[Proposed Incinerator at North Quay, Newhaven](#)

7.5 Proposed South Downs National Park Re-opening of Public Inquiry

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environmental Services.

Attached Documents:

[Proposed South Downs National Park re-opening of Public Inquiry](#)

[Proposed South Downs National Park Re-opening of Public Inquiry - Appendix A](#)

[Proposed South Downs National Park Re-opening of Public Inquiry - Appendix B](#)

7.6 Extra Provision of Refuge Accommodation

Lead Councillor: Councillor Saunders

To consider the Report of the Director of Finance and Community Services.

Attached Documents:

[Extra Provision of Refuge Accommodation](#)

7.7 Post Office Closure Programme

Lead Councillor: Councillor Gray

To consider the Report of the Head of Democratic Services.

Attached Documents:

[Post Office Closure Programme](#)

7.8 Meetings Timetable 2008/2009

Lead Councillor: Councillor Freeman

To consider the Report of the Head of Democratic Services.

Attached Documents:

[Meetings Timetable 2008/2009](#)

[Meetings Timetable 2008/2009 - Summary of Public Meetings Timetable 2008/2009](#)

[Meetings Timetable 2008/2009 - Public Meetings Timetable 2008/2009](#)

7.9 Performance Indicators 2007/08 – Monitoring Report 1st April to 30th September 2007 (the 2nd Quarter)

Lead Councillor: Councillor De Vecchi

To consider the Report of the Director of Finance and Community Services.

Attached Documents:

[Performance Indicators 2007/08 – Monitoring Report 1st April to 30th September 2007 \(the 2nd Quarter\)](#)

Supplementary Appointment of Representative to Vacancy on Outside Body

Lead Councillor: Councillor De Vecchi

To consider the Report of the Head of Democratic Services

Attached Documents:

[Appointment of Representative to Vacancy on Outside Body](#)

7.10 Annual Report on the Non Housing Property Portfolio

Lead Councillor: Councillor De Vecchi

To receive the Report of the Director of Finance and Community Services.

(Note: Appendix C to this Report contains Exempt Information defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). The public interest in maintaining the exemption outweighs the public interest in disclosing the information).

Attached Documents:

[Annual Report on the Non Housing Property Portfolio - Report and Appendices A and B](#)

Exclusion of the Public and Press

To consider, under Section 100(A)(4) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Appendix B to the Report entitled “Office Accommodation”, Appendix C to the Report entitled “Annual Report on the Non Housing Property Portfolio”, and Items 7.11 to 7.13 on this Agenda, as there is likely to be a disclosure of exempt information as defined in paragraph(s) 1 and 3 of Part 1 of Schedule 12A of the Act.

- Key Decision

Annual Report on the Non Housing Property Portfolio - E: Appendix C (Item 7.10 above refers)

Office Accommodation - Exempt Appendix B (Item 7.3 above refers)

7.11 Cliffe High Street - Purchase of Land for Car Parking - Non Key Decision(s)

7.12 Plot 3 Avis Way, Newhaven

7.13 Plot 10, Drove Road Industrial Estate, Estate Road, Newhaven

For further information about items appearing on this Agenda, please contact Mr Trevor Hayward at Lewes House, 32 High Street, Lewes, East Sussex, BN7 2LX. Telephone Lewes (01273) 484122.

Distribution:

Mr Daniel Cannings, Councillor Edward Collicot, Councillor Ann De Vecchi, Councillor Jon Freeman, Councillor Peter Gardiner, Councillor David Gray , Councillor Jacqueline Harrison-Hicks, Mr Alan Hill, Councillor Tony Nicholson, Mr Ron Philp, Councillor Steve Saunders, Councillor Ian White