



Lewes District Council
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To all Members of the Cabinet

A meeting of the Cabinet will be held in Ditchling Room, Southover House, Southover Road, Lewes on 20 November 2014 at 14:30 which you are requested to attend.

Please note the start time and that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

11 November 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the Meeting held on 29 September 2014 (circulated previously).
- 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 registers 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 (if any).
- 6 Written Questions from Councillors**

To deal with written questions which councillors may wish to put to the members of the Cabinet in accordance with Council Procedure Rule 11 (if any).
- 7 Matters referred to the Cabinet (whether by the Scrutiny Committee or by the Council) for reconsideration by the Cabinet in accordance**

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

8 Reporting Back on Meetings of Outside Bodies

To receive feedback from the Council's representatives who serve on outside bodies in respect of meetings they have attended (if any).

9 Reports from Officers

- Key Decisions

9.1 Finance Update

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance

Attached Documents:

[Finance Update - Report and Appendices 1 and 2](#)

[Finance Update - Appendix 3](#)

[Finance Update - Appendix 4](#)

9.2 Community Infrastructure Levy Governance

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development

Attached Documents:

[Community Infrastructure Levy Governance](#)

9.3 Photovoltaic (PV) Panels to Housing and Other Properties

Cabinet Member: Councillor Howson

To consider the Report of the Director of Service Delivery

(NB The Appendix to the above Report contains exempt information)

as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Attached Documents:

[Photovoltaic \(PV\) Panels to Housing and Other Properties - Report](#)

**9.4 Procurement of New Service Delivery Model Technology :
Consultancy Services**

Cabinet Member: Councillor Blackman

To consider the Report of the Transformation Manager

Attached Documents:

[Procurement of New Service Delivery Model Technology and Consultancy Services](#)

9.5 LEAP – Employment and Skills

Cabinet Member: Councillor Howson

To consider the Report of the Director of Business Strategy and
Development

Attached Documents:

[LEAP – Employment and Skills](#)

9.6 Property Report – Part 1

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services

(NB The Appendices to the above Report contain exempt information as defined in paragraph 3 of Part 1 of Schedule 1. the Local Government Act 1972 (as amended) (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Attached Documents:

[Property Report – Part 1 - Report](#)

- Non Key Decisions

9.7 Property Report – Part 2

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services

Attached Documents:

[Property Report – Part 2](#)

9.8 East Sussex Councils' 'Open for Growth' Peer Challenge Update

Cabinet Member: Councillor Blackman

To receive the Report of the Director of Business Strategy and Development

Attached Documents:

[East Sussex Councils' 'Open for Growth' Peer Challenge Update](#)

9.9 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Jones and Howson

To consider the Report of the Assistant Director of Corporate Services

Attached Documents:

[Ward Issues Raised by Councillors at Council](#)

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 the Appendix to Report No 161/14 (Photovoltaic (PV) Panels to Housing and Other Properties) and the Appendices to Report No 164/14 (Property Report – Part 1) on this Agenda, as there are likely to be disclosures of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)). It is

considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- Key Decisions

**Photovoltaic (PV) Panels to Housing and Other Properties
Exempt Appendix**

Property Report – Part 1 - Exempt Appendices

For further information about items appearing on this Agenda, please contact Mr Trevor Hayward at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB. Telephone: 01273 471600.

Distribution:

Councillors: R Blackman, P L Franklin, P A Howson, A T Jones, R K Maskell, E C Merry and A X Smith.