



Lewes District Council

To all Members of the Cabinet

A meeting of the **Cabinet** will be held in the **Ditchling Room, Southover House, Southover Road, Lewes** on **Thursday, 19 March 2015** at **14:30** which you are requested to attend.

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

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

11/03/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 12 February 2015 (copy previously circulated).
- 2 Apologies for Absence**
- 3 Declarations of Interest**
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 Urgent Items**
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 Chair of the Cabinet in accordance with Council Procedure Rule 11 (if any).

7 Matters Referred to the Cabinet

Matters referred to the Cabinet (whether by the Scrutiny Committee or 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.

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 Corporate Services (Report No 47/15 herewith – page 5).

9.2 Green Waste Collection Service

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery (Report No 48/15 herewith – page 12).

9.3 Strategic Tourism Vision Implementation 2015

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 49/15 herewith – page 20).

9.4 Options for the River Ouse Inland Drainage District

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 50/15

herewith – page 37).

9.5 A Combined Approach to Mitigating the Impact of Development Within 7km of the Ashdown Forest

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 51/15 herewith – page 64).

9.6 Risk Management – Annual Report to Cabinet

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 52/15 herewith – page 70).

- Non-Key Decisions

9.7 Portfolio Progress and Performance Report (April to December 2014)

Cabinet Member: Councillor Merry

To receive the Report of the Director of Business Strategy and Development (Report No 53/15 herewith – page 87).

9.8 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Blackman and Franklin

To consider the Report of the Assistant Director of Corporate Services (Report No 54/15 herewith – page 109).

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 Item 9.9 on this Agenda, as there are likely to be a disclosure 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 Decision

9.9 Rationalisation of LDC Depots

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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 Lewes (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.