



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 **Monday, 06 July 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.

08/07/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 19 March 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 (Question herewith - page 6).

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 Decision

9.1 Finance Update

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 80/15 herewith – page 7).

- Non-Key Decision

9.2 Portfolio Progress and Performance Report Year End April 2014 to March 2015

Cabinet Member: Councillor Merry

To consider the Report of the Director of Business Strategy and Development (Report No 81/15 herewith – page 41).

- Key Decisions

9.3 Lewes District Local Plan – Part 1 (Joint Core Strategy) Publication of Main Modifications for Consultation

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 82/15 herewith – page 65).

9.4 Adoption ‘Making’ of the Newick Neighbourhood Plan

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 83/15 herewith – page 204).

9.5 Industrial Estate Management Strategy

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 84/15 herewith – page 250).

(NB Appendix B 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)). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. It can be found starting on (pink) page 309).

9.6 Depot Rationalisation Feasibility Report

Cabinet Members: Councillors Smith and Franklin

To consider the joint Report of the Director of Corporate Services and the Director of Service Delivery (Report No 85/15 herewith – page 261).

(NB Appendices C and D to the above Report contain 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)). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. They can be found starting on (pink) page 311).

- Non-Key Decisions

9.7 Outcomes of the Waste and Recycling Review

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery (Report No 86/15 herewith – page 271).

9.8 Compulsory Purchase - Land Adjacent to Robinson Road Waste & Recycling Depot in Newhaven

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 87/15 herewith – page 289).

(NB Appendix A 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))). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. It can be found starting on (pink) page 328).

9.9 Electoral Review Council Size

Cabinet Member: Councillor Blackman

To consider the Report of the Assistant Director of Corporate Services (Report No 88/15 herewith – page 293).

9.10 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Franklin and Maskell

To consider the Report of the Assistant Director of Corporate Services (Report No 89/15 herewith – page 304).

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 Report No 84/15 (Item 9.5 - Industrial Estate Management Strategy); Appendices C and D to Report No 85/15 (Item 9.6 - Depot Rationalisation Feasibility Report) and Appendix A to Report No 87/15 (Item 9.8 - Compulsory Purchase - Land Adjacent to Robinson Road Waste & Recycling Depot in Newhaven) 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.

9.5 Industrial Estate Management Strategy Appendix B EXEMPT

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

9.6 Depot Rationalisation Feasibility Report Appendix C EXEMPT

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

9.8 Compulsory Purchase - Land Adjacent to Robinson Road Waste & Recycling Depot in Newhaven - Appendix A EXEMPT

- 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; A T Jones; R K Maskell; E C Merry and A X Smith.