



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, 24 September 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.

04/11/2015

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 6 July 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 - Question from Councillor Nicholson

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 11 (Question from Councillor Nicholson herewith - page 6).

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 (Report and Appendix 1)

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 116/15 herewith - page 7).

- Non-Key Decision

9.2 Portfolio Progress and Performance Report Quarter 1 (April - June 2015)

Cabinet Member: Councillor Merry

To consider the Report of the Director of Business Strategy and Development (Report No 117/15 herewith - page 22).

- Key Decisions

9.3 Shared Services

Cabinet Member: Councillor Blackman

To consider the Report of the Director of Corporate Services (Report No

118/15 herewith – page 43).

9.4 Adoption of the Community Infrastructure Levy (CIL) – Charging Schedule (Report and Appendices 1 to 4)

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 119/15 herewith – page 75).

9.5 Wave Leisure Annual Review

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 120/15 herewith - page 112).

9.6 Land for Development at Ringmer (Report)

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 121/15 herewith – page 130).

(NB Appendices A and 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 150).

9.7 Case for Compulsory Purchase of Land at Robinson Road, Newhaven (Report)

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 124/15 herewith – page 134).

(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 157).

- Non-Key Decisions

9.8 Land Adjoining Southdowns, Plumpton (Report and Appendix A)

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 122/15 herewith – page 141).

(NB Appendix B to the above Report contains exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) (ie information relating to any individual, information which is likely to reveal the identity of an individual and 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 158).

9.9 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Blackman, Franklin, Jones and Maskell
To consider the Report of the Assistant Director of Corporate Services (Report No 123/15 herewith – page 146).

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 Appendices A and B to Report No 121/15 (Land for Development at Ringmer); Appendix B to Report No 124/15 (Case for Compulsory Purchase of Land at Robinson Road, Newhaven); and Appendix B to Report No 122/15 (Land Adjoining Southdowns, Plumpton), on this Agenda, as there are likely to be disclosures of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (ie information relating to any individual, information which is likely to reveal the identity of an individual and 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.

9.6 Land for Development at Ringmer (Appendices A and B - Exempt)

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

9.6 Land for Development at Ringmer (Plan which was circulated at the meeting - Exempt)

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

9.7 Case for Compulsory Purchase of Land at Robinson Road, Newhaven (Appendix B - Exempt)

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

9.8 Land Adjoining Southdowns, Plumpton (Appendix B - Exempt)

- Information relating to any individual;
- Information which is likely to reveal the identify of an individual;

- 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 Trevor Hayward at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01273 471600

Distribution:

Councillors: R Blackman, P Franklin, T Jones, R Maskell, E Merry and A Smith