

**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, 23 November 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.

11/01/2016

Catherine Knight Assistant Director of Corporate Services

# Agenda

1 Minutes

To approve the Minutes of the meeting held on 24 September 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. Questions submitted by East Chiltington Parish Council and; Mr Ian Martin on behalf of East Chiltington Action Group herewith (page 4).

## 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. Questions submitted by Councillor Carter 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 Appendices 1 and 2 Cabinet Member: Councillor Giles To consider the Report of the Director of Corporate Services (Report No 148/15 herewith – page 7).

#### - Non-Key Decision

9.2 Portfolio Progress and Performance Report Quarter 2 (July – September 2015) Cabinet Member: Councillor Merry To consider the Report of the Director of Business Strategy and Development (Report No 149/15 herewith – page 34).

#### - Key Decisions

9.3 Response to the South Downs Local Plan: Preferred Options Consultation - Report Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 150/15 herewith – page 54).

#### 9.4 Lewes District Joint Core Strategy – Affordable Housing Policy -Report and Appendices 1 and 2 Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 151/15 herewith – page 91).

#### 9.5 Newhaven Enterprise Centre - Report Cabinet Member: Councillor Smith To consider the Report of the Director of Business Strategy and Development (Report No 152/15 herewith – page 115).

# 9.6 Local Council Tax Reduction Scheme 2016/17 - Report

Cabinet Member: Councillor Giles To consider the Report of the Director of Corporate Services (Report No 153/15 herewith – page 128).

## - Non-Key Decisions

# 9.7 Devolution Update - Report

Cabinet Member: Councillor Smith To consider the Report of the Chief Executive (Report No 154/15 herewith – page 170).

# 9.8 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Merry and Smith To consider the Report of the Assistant Director of Corporate Services (Report No 155/15 herewith – page 270).

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