



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, 08 February 2016** 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.

28/01/2016

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 7 January 2016 (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 11 (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 12 (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 The Council Plan 2016 - 2020 - Report

Cabinet Member: Councillor Smith

To consider the Report of the Director of Business Strategy and Development (Report No 22/16 herewith – page 4).

- Non-Key Decision

9.2 Voluntary Sector Support

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Business Strategy and Development (Report No 23/16 herewith – page 21).

- Key Decisions

9.3 General Fund Revenue Budget 2016/2017 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 24/16 herewith – page 29).

9.4 Housing Revenue Account Budget 2016/2017 - Report

Cabinet Member: Councillor Maskell
To consider the Report of the Director of Service Delivery (Report No 25/16 herewith – page 54).

9.5 The Capital Programme 2015/2016 to 2018/2019 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 26/16 herewith – page 69).

9.6 Annual Treasury Management Strategy Statement and Investment Strategy 2016/2017 to 2018/2019 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 27/16 herewith – page 82).

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: P Franklin, B Giles, T Jones, R Maskell, E Merry, T Nicholson and A Smith