



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 Southover House, Southover Road, Lewes** on **Monday, 26 June 2017** 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.

16/06/2017

Catherine Knight
Assistant Director of Legal and Democratic Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 20 March 2017 (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 Finance Update – Performance Report - 2016-2017 - Report and Appendix 1

Cabinet Member: Councillor Giles

To consider the Report of the Deputy Chief Executive (Report No 89/17 herewith – page 5).

- Non-Key Decision

9.2 Portfolio Progress and Performance Report 2016-17 - Quarter 4 (January – March 2017)

Cabinet Member: Councillor Merry

To consider the Report of the Director of Regeneration and Planning (Report No 90/17 herewith – page 41).

- Key Decisions

9.3 Review of the Council Plan 2016-2020 - Report

Cabinet Member: Councillor Smith

To consider the Report of the Director of Regeneration and Planning (Report No 91/17 herewith – page 64).

9.4 Joint Venture on Energy & Sustainability - Report and Appendix A

Cabinet Member: Councillor Linington

To consider the Report of the Director of Regeneration & Planning (Report No 92/17 herewith – page 76).

9.5 Corporate Asset Management Plan 2017-2020 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Regeneration and Planning (Report No 93/17 herewith – page 98).

9.6 Turkish Baths, Lewes

Cabinet Member: Councillor Giles

To consider the Report of the Director of Regeneration and Planning (Report No 94/17 herewith – page 149).

9.7 North Street Quarter – Consideration of Delivery Options - Report

Cabinet Member: Councillor Smith

To consider the Report of the Director of Regeneration and Planning (Report No 95/17 – page 163).

(NB The Appendix 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). It is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. It can be found starting on (pink) page 249).

9.8 Springman House Site, North Street - Design and Redevelopment to Accommodate new Community Fire Station

Cabinet Member: Councillor Smith

To consider the Report of the Director of Regeneration and Planning (Report No 96/17 herewith – page 170).

9.9 Housing Revenue Account - Housing Development Update - Report

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 97/17 herewith – page 178).

9.10 Cliff Tops at Peacehaven (The Promenade) - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Regeneration and Planning (Report No 98/17 herewith – page 191).

9.11 Public Space Protection Orders (PSPO) for (1) Public Consumption of Alcohol and (2) Dog Fouling - Report

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery (Report No 99/17 herewith – page 199).

9.12 Stronger Together Joint Transformation Programme Update

Cabinet Member: Councillor Merry

To consider the Report of the Assistant Director of Business Transformation (Report No 100/17 herewith – page 224).

- Non-Key Decision

9.13 Discretionary Disabled Facilities Grants - Report

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 101/17 herewith – page 228).

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 Items 9.14 and 9.15 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.

- Key Decisions

9.7 North Street Quarter – Consideration of Delivery Options - Appendix 1

9.14 Waste and Recycling Review Update - Options for a Joint Service with Eastbourne Borough Council - Report

9.15 Waste and Recycling Review Update - Report on Results from Procurement for the Disposal of Recycling Materials

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, I Linington, R Maskell, E Merry, T Nicholson and A Smith