



## 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 **Wednesday, 27 September 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.

03/10/2017

Catherine Knight  
Assistant Director of Legal and Democratic Services

### Agenda

- 1 Minutes**  
To approve the Minutes of the meeting held on 26 June 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. Questions herewith which have been received from Sheila O'Sullivan (page 5).

**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. Questions herewith which have been received from Councillor Ient (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 – Performance Quarter 1 - 2017-2018 - Report and Appendix 1**

*Cabinet Member: Councillor Giles*

To consider the Report of the Deputy Chief Executive (Report No 123/17 herewith – page 7).

**- Non-Key Decision**

**9.2 Portfolio Progress and Performance Report 2017-18 - Quarter 1 (April - June 2017) - Report**

*Cabinet Member: Councillor Merry*

To consider the Report of the Director of Regeneration and Planning (Report No 124/17 herewith – page 19).

**- Key Decisions**

**9.3 Housing Allocations Policy - Report**

*Cabinet Member: Councillor Maskell*

To consider the Report of the Head of Homes First (Report No 125/17 herewith – page 42).

**9.4 Report to Manage Upper Ouse Flood Protection and Water Retention**

## **Works**

*Cabinet Member: Councillor Linington*

To consider the Report of the Director of Service Delivery (Report No 126/17 herewith – page 92).

### **9.5 Repair to the Sea Wall at Groyne 19, Friars Bay, Peacehaven**

*Cabinet Member: Councillor Linington*

To consider the Report of the Director of Service Delivery (Report No 127/17 herewith – page 96).

### **9.6 North Street Quarter – Delivery Route**

*Cabinet Member: Councillor Smith, Leader of the Council*

To consider the Report of the Director of Regeneration and Planning (Report No 128/17 herewith – page 99).

## **- Non-Key Decisions**

### **9.7 Business Support Package for Lewes District**

*Cabinet Member: Councillor Smith, Leader of the Council*

To consider the Report of the Director of Regeneration and Planning (Report No 129/17 herewith – page 122).

### **9.8 Community Housing Fund**

*Cabinet Member: Councillor Maskell*

To consider the Report of the Director of Service Delivery (Report No 130/17 herewith – page 129).

### **9.9 Wave Leisure Trust Annual Review 2016-2017 - Report**

*Cabinet Member: Councillor Nicholson*

To consider the Report of the Director of Tourism and Enterprise (Report No 131/17 herewith – page 136).

### **9.10 Ward Issues Raised by Councillors at Council**

*Cabinet Members: Councillors Franklin, Giles and Linington*

To consider the Report of the Assistant Director of Legal and Democratic Services (Report No 132/17 herewith – page 159).

### **9.11 Stronger Together Joint Transformation Programme Update**

*Cabinet Member: Councillor Smith, Leader of the Council*

To receive the Report of the Assistant Director of Business Transformation (Report No 133/17 herewith – page 163).

**9.12 Appointment to Serve on an Outside Body**

To confirm that Councillor Stephen Gauntlett has been appointed as the Outside Body member representative to serve on the 3VA Board (Voluntary Action Lewes) in place of Councillor Sarah Osborne.

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