Forward Plan of Decisions – 1 March 2014 to 30 June 2014

Published: February 2014

Proposed decision	Date of	Consultation:	Representations:	Background	Contact Officer
to be considered	Cabinet	How, with whom	How, by whom and by	documents	
	meeting	and by what date	what date		

Key Decisions:

Financial Update: Revenue Budgets and Capital Programme	20 March 2014	None	Direct to Contact Officer by email, writing or telephone by 6 March 2014	None	John Magness Director of Finance 01273 484468 finance@lewes.gov.uk
Discretionary Rate Relief Policy	20 March 2014	None	Any comments direct to the contact officer by 19 February 2014	None	Steve Jump Head of Finance 01273 484468 Steve.jump@lewes.gov.uk
Consideration of a Local Business Rates Discount Policy under section 69 of the Localism Act 2011	20 March 2014	Not applicable at this stage	To contact officer by email, phone or in writing by 14 February 2014	Section 69 of the Localism Act 2011 http://www.legislation.gov.uk/ukpga/2 011/20/section/69 European State Aid Rules https://www.gov.uk /state-aid	John Magness Director of Finance 01273 484468 john.magness@lewes.gov.uk

Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
To accept the Tourism, Arts and Culture Vision and Strategy 2014 - 2018	20 March 2014	Consultation Workshops with Lewes District Council officers and Tourist Information Centre staff - September 2013	None	Building a Brighter Future – A Regeneration Strategy for Lewes District Council 2012 – 2015; Lewes District Council Visitor Service Review 2013	Jackie Blackwell Regeneration Project Manager Property, Regeneration and Enterprise Department 01273 484351. Jackie.blackwell@lewes.gov.uk
Outdoor Classroom Lewes Road Recreation Ground Lease	20 March 2014	None required	Not applicable	None	Bee Lewis Contracts and Facilities Manager 01273 484471 bee.lewis@lewes.gov.uk
To consider and approve budget responsibility for Newhaven Growth Quarter, following successful bid of £1.9 million to the Coastal Communities Fund	20 March 2014	Not applicable	Not applicable	Business Plan for Newhaven Growth Quarter	Peter Sharp Regeneration Project Manager 01273 484471, peter.sharp@lewes.gov.uk

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To consider the	20 March 2014	A formal six-week	Any comments direct to	Lewes District	Tondra Thom
proposed Community		period of consultation	the contact officer by	Council CIL	Principal Planning Officer
Infrastructure Levy		will be undertaken	19 February 2014	Viability	01273 484417
(CIL) Draft Charging		with the general		Assessment	tondra.thom@lewes.gov.uk
Schedule for public		public, business		December 2013	
consultation		community, East			
		Sussex County		Draft Infrastructure	
		Council, South		Delivery Plan	
		Downs National Park			
		Authority,		Draft Regulation	
		neighbouring local		123 Infrastructure	
		authorities, town and		List	
		parish councils and			
		any other parties as		Preliminary Draft	
		required in		Charging Schedule	
		accordance with the			
		CIL Regulations.		Affordable Housing	
		Such consultation will		and CIL Viability	
		take place on the		Study 2011	
		Draft Charging			
		Schedule prior to			
		submission for			
		Examination.			
		Consultation with			
		developers and other			
		stakeholders on the			
		viability assessment			
		background evidence			
		has also previously			
		been undertaken			

Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
To consider and approve the Masterplan for the North Street, Lewes, Strategic Development Area, as required by the Core Strategy – Proposed Submission document (Spatial Policy 3)	20 March 2014	Masterplan has been developed through extensive public consultation exercises undertaken by Santon during the course of the past 12 months. Content of the Report to be prepared in consultation with the South Downs National Park Authority and the Cabinet Member for Planning.	Any comments direct to the contact officer by 4 March 2014	Core Strategy – Proposed Submission document (January 2013) - http://www.lewes.g ov.uk/Files/plan C ore Strategy PSD Jan.pdf	Edward Sheath Interim Head of Planning 01273 484410 edward.sheath@lewes.gov.uk
Approval of Council Plan 2014/15 for consultation purposes (formal adoption is by Council in May)	20 March 2014	Internal via Cabinet Callover. Approval of draft for consultation in lead up to Council Meeting in May	Not applicable	Not applicable	Sue Harvey Corporate Performance Officer 01273 484156 sue.harvey@lewes.gov.uk

Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
To consider and approve for publication a set of amendments to be made to the Core Strategy – Proposed Submission document	20 March 2014	Amendments are being prepared in consultation with the South Downs National Park Authority and the Cabinet Member for Planning. Subject to Cabinet approval, representations on the amendments will be invited over the course of a 6 week period. All individuals and organisations on the Local Plan consultation database will be invited to submit comments.	Any comments direct to the contact officer by 4 March 2014	Core Strategy – Proposed Submission document (January 2013) - http://www.lewes.g ov.uk/Files/plan C ore Strategy PSD Jan.pdf	Edward Sheath Interim Head of Planning 01273 484410 edward.sheath@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme	24 April 2014	None	Direct to Contact Officer by email, writing or telephone by 13 April 2014	None	John Magness Director of Finance 01273 484468 finance@lewes.gov.uk

Proposed Decision	Date of	Consultation:	Representations:	Background	Contact Officer
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	meeting	and by what date	what date		
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To provide a progress	24 April 2014	Consultation	None	North Street	Kevin Kingston
Report to Cabinet		regarding the North		Masterplan	Head of Regeneration &
and to seek Cabinet		Street Masterplan			Economic Development
endorsement of North		has been undertaken			01273 484351
Street, Lewes, key		by Santon and			Kevin.kingston@lewes.gov.uk
Regeneration		include key			
priorities		stakeholders, (East			
		Sussex County			
The Appendix to this		Council, South			
item will contain		Downs National Park			
Exempt (ie		Authority),			
confidential)		landowners, tenants			
information as		and Lewes residents			
defined by Part 1 of		etc.			
Schedule 12A of the					
Local Government					
Act 1972 (as					
amended), as it will					
include 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.					
initiation.			Page 6 of 11		
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Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
To consider and approve for publication a set of amendments to be made to the Core Strategy – Proposed Submission document	24 April 2014	Amendments are being prepared in consultation with the South Downs National Park Authority and the Cabinet Member for Planning. Subject to Cabinet approval, representations on the amendments will be invited over the course of a 6 week period. All individuals and organisations on the Local Plan consultation database will be invited to submit comments.	Any comments direct to the contact officer by 8 April 2014	Core Strategy – Proposed Submission document (January 2013) - http://www.lewes.g ov.uk/Files/plan C ore Strategy PSD _Jan.pdf	Edward Sheath Interim Head of Planning 01273 484410 edward.sheath@lewes.gov.uk

The Report seeks Cabinet's authorisation to appoint Wave Leisure the management service contract for Newhaven Fort. The Appendix to this item will contain Exempt (le confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person	Proposed Decision	Date of	Consultation:	Representations:	Background	Contact Officer
The Report seeks Cabinet's authorisation to appoint Wave Leisure the management service contract for Newhaven Fort. The Appendix to this item will contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person	to be considered				documents	
Cabinet's authorisation to appoint Wave Leisure the management service contract for Newhaven Fort. The Appendix to this item will contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person		meeting	and by what date	what date		
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appoint Wave Leisure the management service contract for Newhaven Fort. The Appendix to this item will contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person						
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Newhaven Fort. The Appendix to this item will contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person						Kevin.kingston@iewes.gov.uk
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relating to the financial or business affairs of any particular person						
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(including the	, ·					
authority holding that information). The						
public interest in						
maintaining the	1 •					
exemption outweighs	_					
the public interest in						
disclosing the	· ·					
information	_			Dama C of 44		
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Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
Photovotaic (PV) Panels to Housing Properties	24 April 2014	To carry out extensive consultation with tenants to encourage take up	Any comments direct to the Contact Officer by 4 March 2014	Draft contract documents – Information Document, Principal Heads of Terms document, Pre-Lease, Lease, West Sussex OJEU and Process Flowchart	Adrian Woolridge Housing Contracts Manager 01273 471600 adrian.woolridge@lewes.gov.uk or Mark Reynard Head of Legal Services 01273 471600 mark.reynard@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme	2 June 2014	None	Direct to Contact Officer by email, writing or telephone by 16 May 2014	None	John Magness Director of Finance 01273 484468 finance@lewes.gov.uk

Proposed Decision	Date of	Consultation:	Representations:	Background	Contact Officer
to be considered	Cabinet	How, with whom	How, by whom and by	documents	
	meeting	and by what date	what date		

Non-Key Decisions:

To receive an update and note the progress being made by South East Local Enterprise Partnership and Coast 2 Capital Local Enterprise Partnerships and to note the projects being put forward for funding by Lewes District Council and its partners	13 February 2014	None	None	None	Kevin Kingston Head of Regeneration and Economic Development 07990 562716 Kevin.kingston@lewes.gov.uk
Council Plan – Progress and Performance Report	20 March 2014	Internal via Cabinet Callover	Not applicable	Not applicable	Sue Harvey Corporate Performance Officer 01273 484156 sue.harvey@lewes.gov.uk
WAVE Leisure Trust Annual Service Delivery Plan	20 March 2014	None required	Not applicable	None	Bee Lewis Contracts and Facilities Manager 01273 484471 bee.lewis@lewes.gov.uk

Proposed Decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
Final Report – Scrutiny Review (Strengthening our Relationship with the Voluntary and Community Sector)	24 April 2014	Took place in July 2013 with members of the voluntary and community sector	Not applicable	Not applicable	Rachel Allan Scrutiny and Committee Officer 07747 460398 Rachel.allan@lewes.gov.uk
Outdoor Events Policy	24 April 2014	Not applicable	Not applicable	Gentlemen of the Road Cabinet Report, November 2013	Jackie Blackwell Regeneration Project Officer 01273 484351 jackie.blackwell@lewes.gov.uk