

Forward Plan of Decisions – 1 September 2016 to 31 December 2016

Published: 23 August 2016

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
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KD = Key Decision

NKD = Non-Key Decision

Financial Update: Revenue Budgets and Capital Programme Quarter 1 (KD) (Lead Councillor: Councillor Giles)	28 September 2016	None	Direct to Contact Officer by email, writing or telephone by 12 September 2016	None	Alan Osborne Deputy Chief Executive 01273 661377 finance@lewes.gov.uk
Waste and recycling collection service (KD) (Lead Councillor: Councillor Franklin)	28 September 2016	Scrutiny Committee on 1 July 2016	None	None	Ian Fitzpatrick Director of Service Delivery 01273 484173 ian.fitzpatrick@lewes.gov.uk
To approve the Air Quality Action Plan for Newhaven (KD) (Lead Councillor: Councillor Franklin)	28 September 2016	The Final version of the Air Quality Action Plan has been informed by consultation with all key stakeholders	None	None	Rebecca Wynn Environmental Health Specialist 01273 471600 Rebecca.wynn@lewes.gov.uk

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Asset Management: Saxonbury, Lewes; North St Lewes (The appendices to the Report are likely to 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 (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information) (KD) (Lead Councillor: Councillor Giles)	28 September 2016	Not applicable	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, bee.lewis@lewes.gov.uk

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Approve the commencement of the procurement of a joint venture partner for Lewes and Eastbourne Councils, to deliver sustainable objectives (KD) (Lead Councillor: Councillor Smith)	28 September 2016	Corporate Management Team briefing 9 March 2016 Member briefing 4 May 2016	Not applicable	<p>Bristol Council Cabinet Report– 3rd February 2015 - Establishment of an Energy & Technology Company and associated companies: https://www2.bristol.gov.uk/committee/2015/ua/ua000/0203_6.pdf</p> <p>Cheshire East Council Cabinet Report – 10th November 2015 – District Heating Joint Venture Partner Procurement: http://moderngov.cheshireeast.gov.uk/ecminutes/mgConvert2PDF.aspx?ID=43632</p> <p>Public tender for the Procurement of an Energy Partner for the City of Newcastle upon Tyne February 2015: http://england.unitedkingdom-tenders.co.uk/78754_004375_Procurement_of_an_Energy_Partner_for_the_City_of_Newcastle_upon_Tyne_2015_Newcastle_upon_Tyne</p>	<p>Sue Oliver Strategy and Commissioning Lead for Environment & Waste Eastbourne Borough Council 01323 415360 Sue.oliver@eastbourne.gov.uk</p>

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To consider the findings and recommendations of the New Homes Project Working Group (KD) (Lead Councillors: Councillors Smith and Maskell)	28 September 2016	Not applicable	Not applicable	None	Oliver Dixon Lawyer 01273 471600 oliver.dixon@lewes.gov.uk
To approve amendments to the Private Sector Housing Financial Assistance Policy 2016/17 (KD) (Lead Councillor: Councillor Maskell)	28 September 2016	Cllr Maskell, consult verbally before 10 August 2016	None	Lewes District Housing Strategy Action Plan 2012-16	Rebecca Wynn Environmental Health Specialist 01273 471600 Rebecca.wynn@lewes.gov.uk
Q1 Portfolio Progress and Performance Report (NKD) (Lead Councillor: Councillor Merry)	28 September 2016	Not applicable	Not applicable	Council Plan 2016-2020	Sue Harvey Strategic Performance Manager 01273 471600 Ext:6119 sue.harvey@lewes.gov.uk

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To agree a process and criteria for agreeing regular road closure orders to enable 'Play Streets' in suitable locations and at suitable times (NKD) (Lead Councillor: Councillor Nicholson)	28 September 2016	Each application for a Play Street will require consultation of all affected neighbours and businesses	Representations on each application will be considered	None	Max Woodford Head of Regeneration and Investment 01273 661378, max.woodford@lewes.gov.uk
Wave Leisure Annual Performance (NKD) (Lead Councillor: Councillor Nicholson)	28 September 2016	Not applicable	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, bee.lewis@lewes.gov.uk
Approval of the development of two new affordable homes with disabled access (NKD) (Lead Councillor: Councillor Maskell)	28 September 2016	Not applicable	Not applicable	None	Leighton Rowe Housing Policy & Development Manager 01273 7106177 leighton.rowe@lewes.gov.uk
Relocation of the CAB to Newhaven Square (NKD) (Lead Councillor: Councillor Giles)	28 September 2016	Not applicable	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, 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
To agree the principle of establishing a Council owned housing and regeneration investment company (NKD) (Lead Councillor: Councillor Maskell)	28 September 2016	Not applicable	Not applicable	None	Leighton Rowe Housing Policy & Development Manager 01273 7106177 leighton.rowe@lewes.gov.uk
The 'making' (adoption) of the Wivelsfield Neighbourhood Development Plan as part of the statutory development plan for Lewes District (KD) (Lead Councillor: Councillor Jones)	16 November 2016	Statutory consultation stages on the draft neighbourhood plan (Regulation 14 Consultation Feb/March 2015) and the submission version prior to examination (Regulation 16 Consultation Feb/March 2016). A referendum will be held late Summer 2016 and will be notified in accordance with the relevant statutory requirements	Not applicable	Wivelsfield Neighbourhood Plan, Sustainability Appraisal, Examiner's Report, Wivelsfield Neighbourhood Plan Decision Statement	Natalie Carpenter Neighbourhood Planning Officer 01273 484417 Robert.king@lewes.gov.uk Natalie.carpenter@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 the review of the governance principles for the implementation of the Community Infrastructure Levy (CIL) and agree the proposed modifications (KD) (Lead Councillor: Councillor Jones)	16 November 2016	No formal consultation required	None	CIL Governance Cabinet Report 20 November 2014	Tondra Thom Senior Strategic Policy Officer 01273 471600 ext. 6261 Tondra.thom@lewes.gov.uk
To consider options for the Coastal Management Implementation plan (KD) (Lead Councillor: Councillor Nicholson)	16 November 2016	Key Stakeholders have been consulted	None	Report by external consultants	Ian Morris Head of Customer Service 01273 484079 ian.morris@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme (KD) (Lead Councillor: Councillor Giles)	16 November 2016	None	Direct to Contact Officer by email, writing or telephone by 26 October 2016	None	Alan Osborne Deputy Chief Executive 01273 661377 finance@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 approve a Regulatory Services Enforcement Policy for Environmental Health and Licensing functions at Lewes District Council (KD) (Lead Councillor: Councillor Franklin)	16 November 2016	Widely with other Government Agencies, Police & Fire Authorities, Local Authorities, local businesses and the Lewes Chamber of Commerce. By 11 November 2016	None	The Regulators' Code can be found on the GOV.UK website at; https://www.gov.uk/government/publications/regulators-code	Rebecca Wynn Environmental Health Specialist 01273 471600 Rebecca.wynn@lewes.gov.uk
Housing Repairs and Maintenance Services (Lead Councillor: To be advised)	16 November 2016	To be advised	To be advised	To be advised	Ian Fitzpatrick Director of Service Delivery 01273 484173 ian.fitzpatrick@lewes.gov.uk
Update on the Joint Transformation Programme (Lead Councillor: To be advised)	16 November 2016	To be advised	To be advised	To be advised	Henry Branson (details to be advised)
Adoption of an Affordable Housing Technical Note (NKD) (Lead Councillor: Councillor Jones)	16 November 2016	Consultation to be carried out July – September 2016 with housing providers, developers and other key stakeholders	Not applicable	Not applicable	Leighton Rowe Housing Policy and Development Manager 01273 471600 Leighton.rowe@lewes.gov.uk

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<p>Fees and Charges – Commercial Waste and Recycling Collection</p> <p>(The Report is likely to 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 (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information (NKD). (Lead Councillor: Councillor Giles)</p>	16 November 2016	None	None	Lewes District Council Guiding principles for setting fees and charges	<p>Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk</p>

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Fees and Charges (NKD) (Lead Councillor: Councillor Giles)	16 November 2016	None	None	Lewes District Council Guiding principles for setting fees and charges	Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk