



Lewes District Council

To all Members of the Scrutiny Committee

A meeting of the **Scrutiny Committee** will be held in the **Warren Room, Lewes House, High Street, Lewes, BN7 2LX** on **Tuesday, 08 November 2016 at 10:00** 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.

26/10/2016

Catherine Knight
Assistant Director of Legal and Democratic Services

Agenda

- 1 Minutes**
To confirm and sign the Minutes of the Meeting of the Scrutiny Committee dated 8 September 2016 (copy previously circulated).
- 2 Apologies for Absence/Declaration of Substitute Members**
- 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 Written Questions**
To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution).

- 5 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.

- 6 Options for the Establishment of a Housing Investment Company (Page 3)**
To consider the Report of the Director of Service Delivery (Report No 143/16 herewith)

- 7 Portfolio Progress and Performance Report 2016/17 - Quarter 2 (July to Sept 2016) (Page 22)**
To consider the Report of the Chief Executive (Report No 144/16 herewith)

- 8 Response to Petition to Full Council Regarding Children's Play Facilities in Lewes (Page 39)**
To consider the Report of the Head of Regeneration and Investment (Report No 145/16 herewith)

- 9 Scoping Reports for proposed Scrutiny Review of Transport (Page 42)**
To consider the Report of the Director of Regeneration and Planning (Report No 146/16 herewith)

- 10 Forward Plan of Decisions – 1 November 2016 to 28 February 2017 (Page 47)**
To receive the Forward Plan for the Council (copy herewith)

- 11 Scrutiny Committee Work Programme 2016/17 (Page 56)**
To consider the Scrutiny Committee Work Programme 2016/17 (copy herewith)

- 12 Date of Next Meeting**
To note that the next meeting of the Scrutiny Committee is scheduled to be held on Thursday, 12 January 2017 in the Ditchling Room, Southover House, Southover Road, Lewes commencing at 10:00am.

For further information about items appearing on this Agenda, please contact Jen Norman at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB. Telephone 01273 471600

Distribution:

Councillors: P Gardiner (Chair), S Adeniji, J Carter, N Enever, J Harrison-Hicks, V lent, I Linington, R O'Keeffe, S Osborne, J Peterson and C Sugarman