

Cabinet

6 February 2019



Working in partnership with **Eastbourne Homes**

Time and venue:

6.00 pm in the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG

Membership:

Councillor David Tutt (Chair); Councillors Alan Shuttleworth (Deputy-Chair) Margaret Bannister, Jonathan Dow, Stephen Holt, Colin Swansborough and John Ungar

Quorum: 2

Published: Tuesday, 29 January 2019

Agenda

1 Minutes of the meeting held on 12 December 2018 (Pages 1 - 6)

2 Apologies for absence

3 Declaration of members' interests (Please see note at end of agenda)

4 Questions by members of the public

On matters not already included on the agenda and for which prior notice has been given (total time allowed 15 minutes).

5 Urgent items of business

The Chairman to notify the Cabinet of any items of urgent business to be added to the agenda.

6 Right to address the meeting/order of business

The Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting.

7 General fund revenue budget 2019/20 (Pages 7 - 32)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Stephen Holt

8 Treasury management and prudential indicators 2019/20, capital strategy and investment strategy (Pages 33 - 66)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Stephen Holt

- 9 Housing revenue account budget 2019/20** (Pages 67 - 80)
Report of Chief Finance Officer
Lead Cabinet member: Councillor Alan Shuttleworth
- 10 Business rate retail discount policy** (Pages 81 - 94)
Report of Director of Service Delivery
Lead Cabinet member: Councillor Alan Shuttleworth
- 11 Disabled facilities grant policy** (Pages 95 - 112)
Report of Director of Service Delivery
Lead Cabinet member: Councillor Alan Shuttleworth
- 12 East Sussex Business Rates Pilot 2019/20** (Pages 113 - 126)
Report of Chief Finance Officer
Lead Cabinet member: Councillor Stephen Holt
- 13 Wave Leisure services** (Pages 127 - 134)
Report of Director of Tourism and Enterprise
Lead Cabinet member: Councillor Margaret Bannister
- 14 Local Development Scheme 2019-2022** (Pages 135 - 176)
Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Jonathan Dow
- 15 Housing delivery programme** (Pages 177 - 186)
Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Alan Shuttleworth
- 16 Water and sewerage services** (Pages 187 - 190)
Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Colin Swansborough

17 Exclusion of the public

The Chief Executive considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in private session. The exempt information reasons are shown beneath the items listed below. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. *(The requisite notices having been given under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.)*

(Note: Exempt papers are printed on pink paper).

18 Community grants programme - small grants (Pages 191 - 206)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Alan Shuttleworth

Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

19 Redundancy and redeployment (Pages 207 - 210)

Report of Assistant Director for Human Resources and Transformation
Lead Cabinet member: Councillor Colin Swansborough

Exempt information reasons 1 and 2: Information relating to an individual or likely to reveal the identity of an individual.

Information for the public

Accessibility: Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

Filming/Recording: 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.

Public participation: Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

Information for councillors

Disclosure of interests: Members should declare their interest in a matter at the beginning of the meeting.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

Councillor right of address: Councillors wishing to address the meeting who are not members of the committee must notify the Chairman and Democratic Services in advance (and no later than immediately prior to the start of the meeting).

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01323 410000

Website: <http://www.lewes-eastbourne.gov.uk/>



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