

Cabinet

20 March 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: 3

Published: Tuesday, 12 March 2019

Agenda

- 1 Minutes of the meeting held on 6 February 2019** (Pages 1 - 12)
- 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 Corporate performance - quarter 3 - 2018/19** (Pages 13 - 64)
 - Part A - Corporate Performance**

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Colin Swansborough
 - Part B - Financial Performance**

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

8 Equality and fairness annual report 2018 and action plan 2019
(Pages 65 - 80)

Report of Chief Executive

Lead Cabinet member: Councillor Swansborough

9 Acquisition of land in Old Orchard Road (Pages 81 - 86)

Report of Director of Regeneration and Planning

Lead Cabinet member: Councillor Alan Shuttleworth

10 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).

11 Acquisition of land in Old Orchard Road - Appendix 1 (Pages 87 - 90)

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)

12 Corporate performance - quarter 3 - 2018/19 - Write-off of irrecoverable debts (Pages 91 - 92)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Stephen Holt

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

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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