

Cabinet

16 September 2019



Time and venue:

2.30 pm in the Ditchling Room at Southover House, Southover Road, Lewes, BN7 1AB

Membership:

Councillor Zoe Nicholson (Chair); Councillors James MacCleary (Vice-Chair) Matthew Bird, Julie Carr, Chris Collier, Johnny Denis, William Meyer, Emily O'Brien and Ruth O'Keeffe

Quorum: 4

Published: Friday, 6 September 2019

Agenda

1 **Minutes of the meeting held on 1 July 2019** (Pages 5 - 16)

2 **Apologies for absence**

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 **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. A supplementary report will be circulated at the meeting to update the main reports with any late information.

5 **Public question time**

To deal with any questions received from members of the public in accordance with Council Procedure Rule 11 (if any).

6 **Written question from councillors**

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 12 (if any).

7 Matters referred to the Cabinet

Matters referred to the Cabinet (whether by the Scrutiny Committee or by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules set out in part 4 of the Council's Constitution.

None.

8 Seaford Health Hub - scheme progress (Pages 17 - 20)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Zoe Nicholson

9 Contingency planning for no-deal Brexit (Pages 21 - 32)

Report of Assistant Director for Corporate Governance
Lead Cabinet member: Councillor Zoe Nicholson

10 Finance update - Provisional outturn 2018/19 and performance quarter 1 2019-20 (Pages 33 - 46)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Zoe Nicholson

11 Portfolio progress and performance report quarter 1 - 2019-2020 (Pages 47 - 66)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Chris Collier

12 Treasury management report (Pages 67 - 98)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Zoe Nicholson

13 Wave Leisure Trust - Lewes District Council Contract Annual Review 2018/19 (Pages 99 - 152)

Report of Director of Tourism and Enterprise
Lead Cabinet member: Councillor Ruth O'Keeffe

14 Newhaven Fort (Pages 153 - 156)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Ruth O'Keeffe

15 Affordable workspace review (Pages 157 - 168)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor James MacCleary

16 Climate emergency (Pages 169 - 174)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Matthew Bird

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: A member of the Council may ask the Leader, a Cabinet Member or the Chair of a committee or sub-committee any question without notice upon an item of the report of the Cabinet or a committee or subcommittee when that item is being received or under consideration by the Council.

A member of the Council may ask the Chair of a committee or sub-committee a question on any matter in relation to which the Council has powers or duties or which affect the District and which falls within the terms of reference of that committee or subcommittee.

A member must give notice of the question to the Head of Democratic Services in writing or by electronic mail no later than close of business on the fourth working day before the meeting at which the question is to be asked.

Democratic Services

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

Email: committees@lewes-eastbourne.gov.uk

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



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