



**To all Members of the Cabinet**

A meeting of the **Cabinet** will be held in **Warren Room, Lewes House, 32 High Street, Lewes** on **Wednesday 6 June 2007** at **2:30pm** which you are requested to attend (please note venue/day/date/time).

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

Alan Batty  
Head of Democratic Services

**Agenda**

**1 Minutes**

To approve the Minutes of the meeting held on 17 April 2007 (copy herewith).

**2 Apologies for Absence**

**3 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 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**

**5 Public Question Time**

To deal with any questions received from members of the public in accordance with Council Procedure Rule 10.

**6 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**

**7 Reports from Officers**

**7 The Health Act 2006 - Smoke-free Premises and Vehicles**

*Lead Councillor:* Councillor Freeman

To consider the comments of the Council at its meeting held on 25 April 2007, to the Cabinet's request made at its meeting on

28 March 2007 relating to The Health Act 2006 – Smoke-free Premises and Vehicles (Minute No 211 of the Council herewith – page 18. Minute No 188 of the Cabinet meeting held on 28 March 2007 (page 13) and Minute No 24 of the Employment Committee meeting held on 23 April 2007 (page 16), in respect of this matter, are also attached for councillors information).

**Associated Reports:-**

[Minute Extracts relating to The Health Act 2006 - Smoke-free Premises and Vehicles](#)

**8.1 Finance Update**

*Lead Councillor:* Councillor De Vecchi

To consider the Report of the Director of Finance and Community Services

**8.2 Capital Programmes 2006/2007 and 2007/2008**

*Lead Councillor:* De Vecchi

To consider the Report of the Director of Finance and Community Services

**Associated Reports:-**

[Capital Programmes 2006/2007 and 2007/2008](#)

**8.3 Shared Services : 37 Church Street, Seaford**

*Lead Councillor:* Gray

To consider the Report of the Director of Finance and Community Services

**Associated Reports:-**

[Shared Services : 37 Church Street, Seaford](#)

**8.4 Safeguarding Vulnerable Adults**

*Lead Councillor:* Saunders

To consider the Report of the Director of Finance and Community Services

**8.5 Woods Ground, Wivelsfield**

*Lead Councillor:* Saunders

To consider the Report of the Director of Finance and Community Services

**8.6 Private Sector Housing Renewal Strategy – Amendments to Financial Assistance Policy**

*Lead Councillor: Saunders*

To consider the Report of the Director of Planning and Environmental Services

**8.7 Joint Municipal Waste Management Strategy for East Sussex**

*Lead Councillor: Collict*

To consider the Report of the Director of Planning and Environmental Services

**8.8 All Weather Pitch at the Downs Leisure Centre**

*Lead Councillor: Gray*

To consider the Report of the Director of Finance and Community Services

(Note: Appendix 2 to this Report contains Exempt Information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Associated Reports:-**

[All Weather Pitch at the Downs Leisure Centre](#)

**8.9 Update of Tariff for Developer Contributions**

*Lead Councillor: Gardiner*

To consider the Report of the Director of Planning and Environmental Services

**8.10 Environmental Health Commercial Team's Service Plan 2007/08**

*Lead Councillor: Collict*

To consider the Report of the Director of Planning and Environmental Services

**8.11 Introduction of the Driving Standards Agency Taxi Test and Assessment for all new Hackney Carriage and Private Hire Drivers**

*Lead Councillor: Collict*

To consider the Report of the Director of Planning and Environmental Services

**8.12 Operational Buildings**

*Lead Councillor: Freeman*

To consider the Report of the Chief Executive

**Associated Reports:-**

[Operational Buildings](#)

**8.13 Southover Grange**

*Lead Councillor: Gray*

To consider the Report of the Chief Executive

**Associated Reports:-**

[Southover Grange - Appendix A](#)

**8.14 Date of Next Meeting of the Cabinet**

To consider changing the date of the next scheduled meeting of the Cabinet from Wednesday, 18 July 2007 to either Monday, 23 July or Tuesday, 24 July 2007.

**Exclusion of the Public and Press**

To consider, under Section 100(A)(4) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Appendix 2 to the Report entitled "All Weather Pitch at the Downs Leisure Centre" and Agenda Item(s) 8.15 to 8.17 as there is likely to be a disclosure of exempt information as defined in paragraph(s) 1, 2, 3 and 5 of Part 1 of Schedule 12A of the Act.

**All Weather Pitch at the Downs Leisure Centre - Appendix 2**

**8.15 Planning Delivery Grant (PDG): Award of Staff Remuneration Package for 2006/7**

**8.16 Administrative Support**

**8.17 Units 21-24 North Street, Lewes – Proposed Assignment of Leasehold**

For further information about items appearing on this Agenda, please contact Trevor Hayward at Lewes House, 32 High Street, Lewes, East Sussex, BN7 2LX. Telephone: (01273) 484122

Distribution:

Councillors E N Collicot, A C De Vecchi, J H Freeman, P F Gardiner, D M Gray, I A Nicholson, J V S Page, S Saunders and I J White.