



To all Members of the Cabinet

A meeting of the **Cabinet** will be held in **Warren Room, Lewes House, 32 High Street, Lewes** on **23 July 2007** at **14:30** which you are requested to attend.

Please note the day and date of the meeting.

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

10 July 2007

Alan Batty
Head of Democratic Services

Agenda

1 Minutes

To approve the Minutes of the meeting held on 6 June 2007, subject to deletion of the word "former" in:

(a) the first paragraph of the preamble to Minute No 18 (Shared Serv 37 Church Street, Seaford); and

(b) Resolution 18.1; and

to the amendment of "3.7" to read "4.7" in Resolution 18.2.

A copy of the Minutes has been circulated.

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.

Attached Documents:

[Public Question Time - Question Received From Mr John Foxley](#)

7 Recommendation From the Travellers Working Group

Chair of the Travellers Working Group: Councillor Eiloart

To consider the recommendation from the meeting of the Travellers Working Group held on 5 June 2007 relating to the Draft protocol for responding to Gypsy and Traveller encampments (Minute Extract from the Travellers Working Group herewith).

Attached Documents:

[Recommendation From the Travellers Working Group](#)

[Recommendation From the Travellers Working Group - Points for the Cabinet to Note](#)

8 Reports from Officers

- Key Decision(s)

8.1 Annual Treasury Management Report 2006/2007

Lead Councillor: Councillor De Vecchi

To receive the Report of the Director of Finance and Community Services (Report No 129/07 here)

Attached Documents:

[Annual Treasury Management Report 2006/2007](#)

8.2 Finance Update

Lead Councillor: De Vecchi

To consider the Report of the Director of Finance and Community Services (Report No 130/07 here)

Attached Documents:

[Finance Update](#)

8.3 Resources in the Benefits Section of Revenues Division

Lead Councillor: Councillor Freeman

To consider the Report of the Director of Finance and Community Services (Report No 131/07 here)

Attached Documents:

[Resources in the Benefits Section of Revenues Division](#)

8.4 Recycling Credits

Lead Councillor: Councillor Collicot

To consider the Report of the Chief Executive (Report No 132/07 herewith).

Attached Documents:

[Recycling Credits](#)

8.5 Lewes District Play Strategy

Lead Councillor: Councillor Gray

To consider the Report of the Director of Finance and Community Services (Report No 133/07 here)

Attached Documents:

[Lewes District Play Strategy](#)

[Lewes District Play Strategy - Appendix 1](#)

8.6 East Sussex Economic Development Strategy Consultation

Lead Councillor: Councillor De Vecchi

To consider the Report of the Director of Planning and Environmental Services (Report No 134/07 herewith).

Attached Documents:

[East Sussex Economic Development Strategy Consultation](#)

[East Sussex Economic Development Strategy Consultation - Appendix](#)

8.7 The Tom Paine Festival 2009

Lead Councillor: Councillor Gray

To consider the Report of the Chief Executive (Report No 135 herewith).

Attached Documents:

[The Tom Paine Festival 2009](#)

8.8 South Downs National Park (SDNP): To Consider the SDN Inquiry Inspector's Report, and Related Material, Published for Consideration by DEFRA

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environmental Services (Report No 136/07 herewith).

Attached Documents:

[South Downs National Park \(SDNP\): To Consider the SDN Inquiry Inspector's Report, and Related Material,](#)

[Published for Consideration by DEFRA](#)

[South Downs National Park \(SDNP\): To Consider the SDN Inquiry Inspector's Report, and Related Material,](#)

[Published for Consideration by DEFRA - Appendix 1](#)

[South Downs National Park \(SDNP\): To Consider the SDN Inquiry Inspector's Report, and Related Material,](#)

[Published for Consideration by DEFRA - Map 1](#)

8.9 Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009

Lead Councillor: Councillor Gray

To consider the Report of the Director of Finance and Community Services (Report No 137/07 herewith).

Attached Documents:

[Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009 - Report and](#)

[Appendix A](#)

[Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009 - Appendix B1](#)

[Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009 - Appendix B2](#)

[Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009 - Appendix B3](#)

[Wave Leisure - Annual Service Statement, Resource and Performance Requirement 2008/2009 - Appendix B4](#)

8.10 “Fit for the Future” – Consultation Response to East Sussex Downs and Weald Primary Care Trust

Lead Councillor: Councillor Collict

To consider the Report of the Director of Planning and Environmental Services (Report No 138/07 herewith).

Attached Documents:

[“Fit for the Future” – Consultation Response to East Sussex Downs and Weald Primary Care Trust](#)

8.11 Badgers Close, Newhaven

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environmental Services (Report No 139/07 herewith).

Attached Documents:

[Badgers Close, Newhaven](#)

[Badgers Close, Newhaven - Plan](#)

- Non Key Decision(s)

8.12 Best Value Survey 2006/07

Lead Councillor: Councillor De Vecchi

To consider the Report of the Chief Executive (Report No 140/07 herewith).

Attached Documents:

[Best Value Survey 2006/07 - Report and Appendices A and C](#)

[Best Value Survey 2006/07 - Appendix B](#)

8.13 Proposed Extension of the Sussex Downs College Site at Denton Island, Newhaven

Lead Councillor: Councillor De Vecchi

To consider the Report of the District Solicitor (Report No 141/07 herewith).

Attached Documents:

[Proposed Extension of the Sussex Downs College Site at Denton Island, Newhaven](#)

[Proposed Extension of the Sussex Downs College Site at Denton Island, Newhaven - Plan](#)

8.14 Draft Scrutiny Work Programme 2007/08

To consider the Report of the Head of Democratic Services (Report No 142/07 herewith).

Attached Documents:

[Draft Scrutiny Work Programme 2007/08](#)

8.15 Outside Body Representation – Plumpton College Corporation and Joint Parking Board

Lead Councillor: Councillor De Vecchi

To consider the Report of the Head of Democratic Services (Report No 143/07 herewith).

Attached Documents:

[Outside Body Representation – Plumpton College Corporation and Joint Parking Board](#)

8.16 Clean and Green Team - Progress Report and Future Service Provision

Lead Councillors: Gray and Collict

To receive the Report of the Director of Finance and Community Services (Report No 144/07 herewith).

Attached Documents:

[Clean and Green Team - Progress Report and Future Service Provision](#)

8.17 Start Time of the Meeting of the Cabinet to be Held on 17 October 2007 – Local Democracy Week

To consider changing the start time of the meeting of the Cab scheduled to be held during Local Democracy Week on Wednesday, 17 October 2007, to 9.00am, in order that it can staged at Ringmer Community College during College time so provide students with an opportunity to engage in the democr. process.

Questions From a Councillor

To deal with any questions received from councillors.

Attached Documents:

[Questions From a Councillor - Questions Received From Councillor Nicholson](#)

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 Item(s) 8.18 and 8.19 on this Agenda as there is likely to be a disclosure of exempt information as defined in paragraph(s) 1 and 3 of Part 1 of Schedule 12A of the Act.

- Key Decision(s)

8.18 National Land and Property Gazetteer (NLPG): To Consider Future Resources to Deliver the Local Gazetteer

8.19 Write-Off of Irrecoverable Debts

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 Lewes (01273) 484122.

Distribution:

Mr Daniel Cannings, Councillor Edward Collict, Councillor Ann De Vecchi, Councillor Jon Freeman, Councillor Peter Gardiner, Councillor David Gray , A Hill, Councillor Tony Nicholson, Councillor James Page, Councillor Steve Saunders, Debbie Twitchen, Councillor Ian White