

To all Members of the Cabinet

A meeting of the **Cabinet** will be held in **the Warren Room, Lewes House, 32 High Street, Lewes, BN9 5RN** on **3 September 2007** at **2:30pm** which you are requested to attend.

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

3 September 2007

Agenda

- 1 **Minutes**
To approve the Minutes of the meeting held on 23 July 2007 (copy previously circulated)
- 2 **Apologies for Absence**
- 3 **Disclosure by councillors of personal interests in matters on the Agenda**
Councillor [Name] 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 on the basis of a**
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 the provisions of the Council's Constitution
- 6 **Matters referred to the Cabinet (whether by the Scrutiny Committee or by the Council) in accordance with the provisions contained in the Scrutiny Procedure Rules set out in Part 4 of the Council's Constitution**
None
- 7 **Recommendations From Committees**
 - 7.1 **Recommendations From the Devolution Committee**
Chair of the Devolution Committee for that meeting: Councillor Eiloart

To consider the recommendations from the meeting of the Devolution Committee
Proposals

7.2

Recommendation From the Scrutiny Committee

Chair of the Scrutiny Committee: Councillor Russell

To consider the recommendation from the meeting of the Scrutiny Committee
Strategy

8

Reports from Officers

- Key Decision(s)

8.1

Finance Update

Lead Councillor: Councillor De Vecchi

To consider the Report of the Director of Finance and Commu

8.2

Joint Municipal Waste Management Strategy and Recycling

Lead Councillor: Councillor Collict

To consider the Joint Report of the Chief Executive, Director of
Solicitor (Report No 162/07 herewith).

8.3

Supporting People Programme

Lead Councillor: Councillor Saunders

To receive the Report of the Director of Finance and Commu

8.4

Fort Road Recreation Ground – Sports Park Project

Lead Councillor: Councillor Gray

To consider the Report of the Director of Finance and Commu

8.5

Clean and Green Team - Future Service Provision

Lead Councillors: Councillors Gray and Collict

To consider the Report of the Director of Finance and Commu

8.6

Homelessness Prevention

Lead Councillor: Councillor Saunders

To consider the Report of the Director of Finance and Commu

8.7

Choice Based Lettings

Lead Councillor: Councillor Saunders

To consider the Report of the Director of Director of Finance a

8.8

Planning Delivery Grant: To Consider Proposals for use o

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environment

(Note: Appendix C to this Report contains Exempt Information under Section 12A to the Local Government Act 1972 (as amended)).

8.9 Geographic Information Systems (GIS) Section

Lead Councillor: Councillor Freeman

To consider the Joint Report of the Director of Planning and Environment and Environmental Services (Report No 169/07 herewith).

Attached Documents:

[Geographic Information Systems \(GIS\) Section](#)

8.10 LDC Policy on Flood & Coastal Erosion Risk Management

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environment

8.11 Local Air Quality Action Plan in Central Lewes Part IV Environmental

Lead Councillor: Councillor Collicot

To consider the Report of the Director of Planning and Environment

8.12 Partial Review of the South East Plan: Meeting the Accommodation

Lead Councillor: Councillor Gardiner

To consider the Report of the Director of Planning and Environment

- Non Key Decision

8.13 Performance Indicators 2007/08 – Monitoring Report 1 April 2008

Lead Councillor: Councillor De Vecchi

To consider the Report of the Director of Finance and Communities

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 C to Report No 168/07 entitled "Planning Delivery Grant Allocated for 2007/8" and Item 8.14 entitled "Unit 35A Avis Way, Newhaven" on this Agenda. This is in order to protect information of exempt information as defined in paragraph(s) 1 and 3 of Part 1 of Schedule 12A of the Act.

- Key Decision

Planning Delivery Grant: To Consider Proposals for use of the Grant

- Non Key Decision

8.14

Unit 35A Avis Way, Newhaven

For further information about items appearing on this Agenda, please contact Mr Trevor Hay
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Distribution:

Mr Daniel Cannings, Councillor Edward Collicot, Councillor Ann De Vecchi, Councillor Jon Freeman, Councillor Peter Gardiner, Councillor David Gra
Saunders, Debbie Twitchen, Councillor Ian White