



To all Members of the Cabinet

A meeting of the **Cabinet** will be held in **The School Hall, Ringmer Community College, Lewes Road, Ringmer** on **17 October 2007** at **9.00am** which you are requested to attend.

Please note the date, time and venue of the meeting.

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

9 October 2007

Alan Batty
Head of Democratic Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 11 September 2007 (c previously 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 reg the interest as prejudicial under the terms of the Code of Conduc**
- 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 c special circumstances as defined in Section 100B(4)(b) of the Loc 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 Committ by the Council) for reconsideration by the Cabinet in accordance the provisions contained in the Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules set out in Part 4 c Council's Constitution**
Insert Text
- 7 Reports from Officers**
- Key Decision(s)

7.1 Finance Update

Lead Councillor: Councillor De Vecchi

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

Attached Documents:

[Finance Update - Appendix 1](#)

7.2 Fort Road Recreation Ground – Sports Park Project

Lead Councillor: Councillor Gray

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

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

7.3 Shared Services : Evaluation Framework

Lead Councillor: Councillor De Vecchi

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

Attached Documents:

[Shared Services : Evaluation Framework](#)

7.4 Shared Services : Housing Benefit Fraud Investigations

Lead Councillor: Councillor Freeman

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

Attached Documents:

[Shared Services : Housing Benefit Fraud Investigations](#)

7.5 Pilot Cardboard Recycling Scheme

Lead Councillor: Councillor Collicot

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

Attached Documents:

[Pilot Cardboard Recycling Scheme](#)

7.6 Gender Equality Scheme

Lead Councillor: Councillor Freeman

To consider the Report of the Chief Executive.

Attached Documents:

[Gender Equality Scheme - Report](#)

[Gender Equality Scheme - Appendix A](#)

7.7 Abandoned Trolleys - Adoption of Enforcement Powers

Lead Councillor: Gray and Collicot

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

Attached Documents:

[Abandoned Trolleys - Adoption of Enforcement Powers - Report](#)

[Abandoned Trolleys - Adoption of Enforcement Powers - Appendix 1](#)

[Abandoned Trolleys - Adoption of Enforcement Powers - Appendix 2](#)

7.8 IT Strategy

Lead Councillor: Councillor Freeman

To consider the Report of the Head of Business Services.

Attached Documents:

[IT Strategy - Report](#)

[IT Strategy - Appendix A](#)

7.9 Newhaven Fort Fees and Charges 2008

Lead Councillor: Councillor Gray

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

Attached Documents:

[Newhaven Fort Fees and Charges 2008](#)

- Non Key Decision(s)

7.10 Housing Green Paper: Homes for the Future - More Affordable, More Sustainable

Lead Councillors: Councillors Gardiner and Saunders

To consider the Joint Report of the Director of Planning and Environmental Services and the Director of Finance and Community Services.

Attached Documents:

[Housing Green Paper: Homes for the Future - More Affordable, More Sustainable - Report](#)

7.11 Membership of the Newhaven Enterprise Gateway Sub-Committee

Lead Councillor: Councillor De Vecchi

To consider the Report of the Head of Democratic Services.

Attached Documents:

[Membership of the Newhaven Enterprise Gateway Sub-Committee](#)

7.12 Equality Standard for Local Government

Lead Councillor: Councillor Freeman

To receive the Report of the Chief Executive.

Attached Documents:

[Equality Standard for Local Government - Report](#)

[Equality Standard for Local Government - Appendices](#)

7.13 Denton Island Children and Family Centre

Lead Councillor: Councillor De Vecchi

To consider the Report of the Chief Executive.

Attached Documents:

[Denton Island Children and Family Centre](#)

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 3 to Report No 195/07 entitled “Fort Road Recreation Ground – Sports Park Project” (Item 7.2 refers) and Items 7.14 to 7.16 on this Agenda as there is likely to be a disclosure of exempt information as defined in paragraph(s) 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

- Key Decisions

**Fort Road Recreation Ground – Sports Park Project - Exe
Appendix 3 (Item 7.2 above refers)**

7.14 Concessionary Bus Travel Act 2007

**7.15 Provision of Energy Efficiency and Renewable Energy
Schemes on Behalf of Lewes District Council**

- Non Key Decision

7.16 Proposed Doctors Surgery, Anchor Field, Ringmer

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 Collicot, Councillor Ann De Vecchi, Councillor Jon Freeman, Councillor Peter Gardiner, Councillor David Gray , Councillor Jacqueline Harrison-Hicks, Mr A Hill, Councillor Tony Nicholson, Councillor Steve Saunders, Ms Debbie Twitchen, Councillor Ian White