



Lewes District Council
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To all Members of the Cabinet

A meeting of the Cabinet will be held in Ditchling Room, Southover House, Southover Road, Lewes on 13 February 2014 at 14:30 which you are requested to attend.

Please note the start time and that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

4 February 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 6 January 2014 (copy 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 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 (if any).
- 6 Written Questions from Councillors**
To deal with written questions which councillors may wish to put to the members of the Cabinet in accordance with Council Procedure Rule 11 (if any).
- 7 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 Reporting Back on Meetings of Outside Bodies

To receive feedback from the Council's representatives who serve on outside bodies in respect of meetings they have attended (if any).

9 Scrutiny Committee – 16 January 2014

To consider the recommendations of the Scrutiny Committee at its meeting held on 16 January 2014 (herewith).

Attached Documents:

[Scrutiny Committee – 16 January 2014](#)

10 Reports from Officers

- Key Decisions

10.1 Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance

Attached Documents:

[Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017 - Report](#)

[Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017 - Appendix](#)

10.2 General Fund Revenue Budget 2014/2015

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance

Attached Documents:

[General Fund Revenue Budget 2014/2015 - Report and Appendix A](#)

[General Fund Revenue Budget 2014/2015 - Appendices B to I](#)

10.3 Housing Revenue Account Budget 2014/2015

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Finance

Attached Documents:

[Housing Revenue Account Budget 2014/2015 - Report](#)

[Housing Revenue Account Budget 2014/2015 - Appendices 1 to 6](#)

10.4 The Capital Programme 2013/2014 to 2016/2017

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance

Attached Documents:

[The Capital Programme 2013/2014 to 2016/2017 - Report](#)

[The Capital Programme 2013/2014 to 2016/2017 - Appendices 1 and 2](#)

10.5 Consultation Draft of Revised Lewes District Contaminated Land Inspection Strategy 2014

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery

Attached Documents:

[Consultation Draft of Revised Lewes District Contaminated Land Inspection Strategy 2014 - Report](#)

[Consultation Draft of Revised Lewes District Contaminated Land Inspection Strategy 2014 - Appendix](#)

10.6 Greater Brighton City Deal

Cabinet Members: Councillors Page and Blackman

To consider the Report of the Director of Business, Strategy and Development

Attached Documents:

[Greater Brighton City Deal](#)

10.7 Lewes District Public Realm Framework

Cabinet Members: Councillors Blackman and Jones

To consider the Report of the Director of Business, Strategy and Development

Attached Documents:

[Lewes District Public Realm Framework](#)

- Non Key Decision

10.8 Local Enterprise Partnerships

Cabinet Member: Councillor Blackman

To receive the Report of the Director of Business, Strategy and Development

Attached Documents:

[Local Enterprise Partnerships](#)

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 Items 10.9 and 10.10 on this Agenda, as there is likely to be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)). It is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- Key Decisions

10.9 Lewes Leisure Centre Roof Replacement

10.10 Office Cleaning Contract

For further information about items appearing on this Agenda, please contact Mr Trevor Hayward at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB. Telephone: 01273 484359.

Distribution:

Councillors: R Blackman, P L Franklin, A T Jones, I A Nicholson, J V S Page, and A X Smith.