

### To all Members of the Cabinet

A meeting of the Cabinet will be held in Ditchling Room, Southover House, Southover Road, Lewes on 20 March 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.

11 March 2014

Catherine Knight
Assistant Director of Corporate Services

### Agenda

#### 1 Minutes

To approve the Minutes of the meeting held on 13 February 2014 (coppreviously circulated).

- 2 Apologies for Absence
- 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
- 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 (if any).

- 6 Written Questions from Councillors
  - To deal with written questions which councillors may wish to put to the of the Cabinet in accordance with Council Procedure Rule 11 (if any).
- Matters referred to the Cabinet (whether by the Scrutiny Committed 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**

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 Reports from Officers
  - Key Decisions
  - 9.1 Community Infrastructure Levy Draft Charging Schedule Consultation

Cabinet Member: Councillor Jones

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

#### **Attached Documents:**

<u>Community Infrastructure Levy – Draft Charging Schedule Consultation</u>

### 9.2 Newhaven Outdoor Classroom License Proposal

Cabinet Member: Councillor Blackman

To consider the Report of the Director of Corporate Services

### **Attached Documents:**

Newhaven Outdoor Classroom License Proposal - Report

Newhaven Outdoor Classroom License Proposal - Appendix A

- Non Key Decision
- 9.3 Approval of Wave Leisure Annual Service Delivery Plan 2014/15

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery

#### **Attached Documents:**

Approval of Wave Leisure Annual Service Delivery Plan 2014/15 - Report

Approval of Wave Leisure Annual Service Delivery Plan 2014/15 - Appendix A1

Approval of Wave Leisure Annual Service Delivery Plan 2014/15 - Appendix A2

Approval of Wave Leisure Annual Service Delivery Plan 2014/15 - Appendix B

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 and A X Smith.