



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 24 April 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.

14 April 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 20 March 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).

Attached Documents:

[Public Question Time - Written questions and responses](#)

- 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 Recommendations of the Scrutiny Committee

To consider the Recommendations of the Scrutiny Committee at its meeting held on 4 March 2014 relating to Minute No 79 entitled Flooding in Lewes District

Attached Documents:

[Recommendations of the Scrutiny Committee - Minute Extract](#)

10 Strengthening our Relationship with the Voluntary and Community Sector

Cabinet Member: Councillor Blackman

To consider the Report of the Scrutiny Panel – Strengthening our Relationship with the Voluntary and Community Sector

Attached Documents:

[Strengthening our Relationship with the Voluntary and Community Sector - Report](#)

[Strengthening our Relationship with the Voluntary and Community Sector -Appendix A](#)

11 Reports from Officers

- Key Decisions

11.1 Finance Update

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance

Attached Documents:

[Finance Update](#)

11.2 Local Business Rate Discretionary Relief Scheme

Cabinet Members: Councillors Smith and Blackman

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

Attached Documents:

[Local Business Rate Discretionary Relief Scheme](#)

11.3 Newhaven Growth Quarter

Cabinet Member: Councillor Blackman

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

Attached Documents:

[Newhaven Growth Quarter](#)

11.4 A Masterplan for North Street, Lewes

Cabinet Member: Councillor Jones

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

Attached Documents:

[A Masterplan for North Street, Lewes - Report](#)

[A Masterplan for North Street, Lewes - Appendix A](#)

11.5 Lewes North Street Development

Cabinet Member: Councillor Blackman

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

(NB Appendix 1 to the above Report contains exempt information)

as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) (ie information relating to the financial or business affairs of any particular person (including the authority holding that information))).

Attached Documents:

[Lewes North Street Development - Report](#)

11.6 Lewes District Local Plan – Core Strategy Proposed Submission Document: Focussed Amendments

Cabinet Member: Councillor Jones

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

Attached Documents:

[Lewes District Local Plan – Core Strategy Proposed Submission Document: Focussed Amendments - Report](#)

[Lewes District Local Plan – Core Strategy Proposed Submission Document: Focussed Amendments - Appendix A](#)

11.7 Locally Sorted – A Digital Platform for Collaboration in Lewes District

Cabinet Member: Councillor Blackman

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

Attached Documents:

[Locally Sorted – A Digital Platform for Collaboration in Lewes District - Report](#)

[Locally Sorted – A Digital Platform for Collaboration in Lewes District -Appendix A](#)

- Non Key Decisions

11.8 Appointment to Serve on an Outside Body – Wave Leisure Trust Board

Cabinet Member: Councillor Blackman

To confirm the appointment of Councillor Ruth O’Keeffe to serve as the member representative on the Wave Leisure Trust Board, in place of Councillor Rob Blackman.

11.9 Special Meeting of Cabinet on Thursday, 15 May 2014

Cabinet Member: Councillor Blackman

To note that a Special Meeting of Cabinet will be held in the Ditchling Room, Southover House, Southover Road, Lewes, on Thursday, 15 May 2014 commencing at 1.45pm at which the Council's Grounds Maintenance Contract will be considered.

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 11.10 and 11.11 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

11.10 Newhaven Fort

11.11 Newhaven Football Club – Lease of Land at Fort Road Recreation Ground

Lewes North Street Development - Exempt Appendix 1

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.