



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 07 July 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.

24 June 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the Meeting held on 2 June 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 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 Procedure Rules**

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 Finance Update

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance.

Attached Documents:

[Finance Update - Report and Appendix 1](#)

[Finance Update - Appendices 2 to 7](#)

9.2 East Sussex Joint Waste Strategy 2014 - 2025

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery.

Attached Documents:

[East Sussex Joint Waste Strategy 2014 - 2025 - Report](#)

[East Sussex Joint Waste Strategy 2014 - 2025 - Appendix 1](#)

9.3 Cashless Parking

Cabinet Member: Councillor Howson

To consider the Report of the Director of Service Delivery.

Attached Documents:

[Cashless Parking](#)

- Non-Key Decisions

9.4 Local Air Quality Management: Air Quality Management A Newhaven, Part IV Environment Act 1995

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery.

Attached Documents:

[Local Air Quality Management: Air Quality Management Area in Newhaven, Part IV Environment Act 1995](#)

9.5 Annual Performance Report 2013/14

Cabinet Member: Councillor Merry

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

Attached Documents:

[Annual Performance Report 2013/14 - Report](#)

[Annual Performance Report 2013/14 - Appendix 1](#)

9.6 Appointments to Serve on Outside Bodies

Cabinet Member: Councillor Blackman

To confirm the appointment of the following member representatives to serve on these Outside and Joint Bodies:

- **East Sussex Health Overview and Scrutiny Committee** – Councillor J M Harrison-Hill (to replace Councillor E C Merry).
- **Lewes Joint Parking Board** – Councillor P A Howson (to replace Councillor R Blackman).
- **South East England Councils** – Councillor R Maskell (to replace Councillor I A Nicholas).

- **Housing Consultative Panel** - Councillor P A Howson (to replace Councillor I A Nicholson).

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 Item 9.7 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.

- Non-Key Decision

9.7 Lease at The Maltings, Lewes

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, P A Howson, A T Jones, R K Maskell, E C Merry and A X Smith.