



Lewes District Council

To all Members of the Cabinet

A meeting of the **Cabinet** will be held in the **Ditchling Room, Southover House, Southover Road, Lewes** on **Thursday, 12 February 2015** at **14:30** which you are requested to attend.

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

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

10/02/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 5 January 2015 (copy previously circulated).
- 2 Apologies for Absence**
- 3 Declarations of Interest**
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 Urgent Items**
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 Chair of the Cabinet in accordance with Council Procedure Rule 11 (if any).

7 Matters Referred to the Cabinet

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 Devolution Committee Minutes - 9 December 2014

To note the Recommendations of the Devolution Committee at its meeting held on 9 December 2014 (Minutes herewith – page 5) and to consider the recommendations of that Committee at its meeting held on 27 January 2015 (Minutes herewith - page 10).

10 Reports from Officers

- Key Decisions

Scrutiny Committee 15 January 2015

To consider the Recommendations of the Scrutiny Committee at its meeting held on 15 January 2015 which have implications for the budget Reports to Cabinet (Minutes herewith - page 20).

10.1 Annual Treasury Management Strategy Statement and Investment Strategy 2015 2016 to 2017 2018

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance (Report No 17/15 herewith – page 25).

10.2 General Fund Revenue Budget 2015 2016

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance (Report No 18/15 herewith – page 55).

10.3 Housing Revenue Account Budget 2015 2016

Cabinet Member: Councillor Howson

To consider the Report of the Director of Finance (Report No 19/15 herewith – page 95).

10.4 The Capital Programme 2014 2015 to 2017 2018

Cabinet Member: Councillor Smith

To consider the Report of the Director of Finance (Report No 20/15 herewith – page 118).

10.5 LASER Energy Flexible Framework Renewal

Cabinet Member: Councillor Smith

To consider the Report of the Director of Corporate Services (Report No 21/15 herewith – page 131).

10.6 Service Level Agreements for Voluntary and Community Associations

Cabinet Member: Councillor Howson

To consider the Report of the Director of Business Strategy and Development (Report No 22/15 herewith – page 137).

10.7 Wave Leisure Annual Service Delivery Plan 2015 - 16

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 23/15 herewith – page 168).

- Non-Key Decisions

10.8 East Sussex Electoral Review

Cabinet Member: Councillor Smith

To consider the Report of the Assistant Director of Corporate Services (Report No 24/15 herewith – page 214).

10.9 Independent Remuneration Panel – Members’ Allowances Scheme

Cabinet Member: Councillor Blackman

To consider the Report of the Assistant Director of Corporate Services (Report No 25/15 herewith – page 219).

10.10 Superfast Broadband for Businesses

Cabinet Member: Councillor Blackman

To consider the Report of the Director of Business Strategy and Development (Report No 26/15 herewith – page 233).

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 Lewes (01273) 471600

Distribution: Councillors: R Blackman; P L Franklin; P A Howson; A T Jones;
R K Maskell; E C Merry and A X Smith.