



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, 07 January 2016** 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.

13/01/2016

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 23 November 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 11 (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. Questions submitted by Councillor lent herewith (page 4).

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 Reports from Officers

- Key Decisions

9.1 Finance Update – Including 2016/17 Budget Overview and Tax Base Setting.

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 1/16 herewith – page 6).

9.2 Adoption 'Making' of the Ringmer Neighbourhood Plan - Report

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 2/16 herewith – page 19).

9.3 Wave Leisure Annual Service Delivery Plans 2016/17

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery (Report No 3/16 herewith – page 203).

9.4 North Street Quarter Joint Venture Agreement

Cabinet Member: Councillor Smith

To consider the Report of the Director of Business, Strategy and Development (Report No 4/16 herewith – page 248).

- Non-Key Decisions

9.5 Equalities Annual Report

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Business Strategy and Development (Report No 5/16 herewith – page 283).

9.6 Contract Procedure Rules - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 6/16 herewith – page 298).

9.7 Fees and Charges - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 7/16 herewith - page 331).

9.8 Meetings Timetable 2016/2017 - Report

Cabinet Member: Councillor Smith

To consider the Report of the Assistant Director of Corporate Services (Report No 8/16 herewith – page 352).

9.9 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Nicholson and Smith

To consider the Report of the Assistant Director of Corporate Services (Report No 9/16 herewith – page 372).

9.10 Appointments to Serve on Outside Bodies

Cabinet Member: Councillor Smith

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

South East England Councils – Cllr B Giles (to replace Cllr A Smith as substitute representative).

Impact Seaford – Cllr P Franklin (to replace Cllr R Blackman).

East Sussex Flood Risk Panel – Cllr P Franklin (to replace Cllr B Giles).

For further information about items appearing on this Agenda, please contact Trevor Hayward at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01273 471600

Distribution:

Councillors: P Franklin, B Giles, T Jones, R Maskell, E Merry, T Nicholson and A Smith