



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 **Wednesday, 17 February 2016** at **10:00** 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.

17/02/2016

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Apologies for Absence**
- 2 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
- 3 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
- 4 Public Question Time**
To deal with any questions received from members of the public in accordance with Council Procedure Rule 11. Question from Mr Peter Calliafas herewith (page 4).

5 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 12 (if any).

6 Reports from Officers

- Non-Key Decisions

6.1 New Homes Project Contractual Matters

Cabinet Members: Councillors Smith and Maskell

To consider the Report of the Director of Service Delivery (Report No 30/16 herewith – page 5).

6.2 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:

- iESE Transformation Ltd – Cllr E Merry to be appointed as a substitute rep (Cllr A Smith remains as a rep in his capacity as Leader of the Council).
- Community Safety Partnership – Cllr T Nicholson to act as Chair (instead of Cllr E Merry who is currently appointed as Chair. Cllr Merry remains as a rep alongside Cllr Nicholson).
- Team East Sussex – Cllr A Smith to be appointed as rep (this is a new body which Cllr Smith attends in his capacity as Leader of the Council).
- Coast to Capital – Cllr A Smith to be appointed as rep (this is a new body which Cllr Smith attends in his capacity as Leader of the Council).
- Supporting People Strategic Forum – Cllr R Maskell to be appointed as rep (this is a new body which Cllr Maskell attends in his capacity as Cabinet Member for Housing).

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

