



## 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 **Monday, 21 March 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.

11/03/2016

Catherine Knight  
Assistant Director of Corporate Services

### Agenda

- 1 Minutes**  
To approve the Minutes of the Meeting held on 8 February 2016 and of the Special Meeting held on 17 February 2016 (copies 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 12 (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 Reports from Officers**

**- Key Decision**

**9.1 Finance Update - Report and Appendix 1**

*Cabinet Member: Councillor Giles*

To consider the Report of the Director of Corporate Services (Report No 51/16 herewith – page 4).

**- Non-Key Decision**

**9.2 Portfolio Progress and Performance Report Quarter 3 (October - December 2015)**

*Cabinet Member: Councillor Merry*

To consider the Report of the Director of Business Strategy and Development (Report No 52/16 herewith – page 16).

**- Key Decisions**

**9.3 North Street, Lewes Proposed Property Acquisition of Springman House**

*Cabinet Member: Councillor Smith*

To consider the joint Report of the Director of Business Strategy and Development and the Director of Corporate Services (Report No 53/16

herewith - page 40).

**9.4 Refresh of the Coastal West Sussex and Greater Brighton Local Strategic Statement - Report**

*Cabinet Member: Councillor Jones*

To consider the Report of the Director of Business Strategy and Development (Report No 54/16 herewith – page 47).

**9.5 Lewes Leisure Centre Plant Replacement**

*Cabinet Member: Councillor Nicholson*

To consider the Report of the Director of Service Delivery (Report No 55/16 herewith – page 102).

**- Non-Key Decisions**

**9.6 Devolution of Open Spaces to Town and Parish Councils**

*Cabinet Member: Councillor Giles*

To consider the Report of the Director of Service Delivery (Report No 56/16 herewith – page 112).

**9.7 Ward Issues Raised by Councillors at Council**

*Cabinet Members: Councillors Franklin, Maskell and Nicholson*

To consider the Report of the Assistant Director of Corporate Services (Report No 57/16 herewith – page 124).

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