



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 Southover House, Southover Road, Lewes** on **Monday, 04 July 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.

05/07/2016

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 25 May 2016 (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. Questions from Dee O'Connell herewith (page 4).

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 – Performance Report 2015-2016 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 95/16 herewith – page 5).

- Non-Key Decision

9.2 Portfolio Progress and Performance Report 2015 - 16 and Quarter 4 (January to March 2016)

Cabinet Member: Councillor Merry

To consider the Report of the Director of Business Strategy and Development (Report No 96/16 herewith – page 41).

- Key Decisions

9.3 Adoption 'Making' of the Hamsey Neighbourhood Plan - Report

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 97/16 herewith – page 72).

9.4 Community Infrastructure Levy Instalments Policy Revision

Cabinet Member: Councillor Jones

To consider the Report of the Director of Business Strategy and Development (Report No 98/16 herewith – page 153).

9.5 Risk Management – Annual Report to Cabinet

Cabinet Member: Councillor Giles

To consider the Report of the Director of Corporate Services (Report No 99/16 herewith – page 161).

- Non-Key Decisions

9.6 Asset Management - Land at Friars Walk, Lewes; Units 19-21 Cradle Hill, Seaford; Land at Denton Island, Newhaven; Landport Youth Centre, Lewes

Cabinet Member: Councillor Giles

To consider the joint Report of the Director of Corporate Services and the Chief Executive (Report No 100/16 herewith – page 173).

9.7 Asset Maintenance - Car Parks, and 16 West Street, Lewes

Cabinet Members: Councillors Nicholson and Giles

To consider the joint Report of the Chief Executive and the Director of Corporate Services (Report No 101/16 herewith – page 184).

9.8 Ward Issues Raised by Councillors at Council

Cabinet Members: Councillors Giles and Nicholson

To consider the Report of the Assistant Director of Corporate Services (Report No 102/16 herewith – page 194).

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