



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, 08 February 2017 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.

21/02/2017

Catherine Knight
Assistant Director of Legal and Democratic Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 4 January 2017 (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 12. Questions received from Councillor lent herewith - page 5.

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

- Non-Key Decision

9.1 Voluntary Sector Support

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery (Report No 21/17 herewith – page 6).

- Key Decisions

9.2 General Fund Revenue Budget 2017-2018 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Deputy Chief Executive (Report No 22/17 herewith – page 14).

9.3 Housing Revenue Account Budget 2017-2018 - Report

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 23/17 herewith – page 33).

9.4 Capital Programme 2016-2017 to 2019-2020 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Deputy Chief Executive (Report No 24/17

herewith – page 47).

9.5 Annual Treasury Management Strategy Statement and Investment Strategy 2017-2018 to 2019-2020 - Report

Cabinet Member: Councillor Giles

To consider the Report of the Deputy Chief Executive (Report No 25/17 herewith – page 59).

9.6 Waste and Recycling Review Update - A New Recycling Collection Service - Report

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery (Report No 26/17 herewith – page 93).

9.7 Proposals for the Material Recycling Facility at North Street

Cabinet Member: Councillor Franklin

To consider the Report of the Director of Service Delivery (Report No 27/17 herewith – page 103).

9.8 Anchor Field Ringmer and Old Mallong Farm - Report

Cabinet Members: Councillors Giles and Maskell

To consider the joint Report of the Director of Regeneration and Planning and of the Director of Service Delivery (Report No 28/17 herewith – page 109).

(NB Appendix A to the above Report contains exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. It can be found starting on (pink) page 177).

- Non-Key Decisions

9.9 Progress Report on the Coastal Defence Implementation Plan

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery (Report No 29/17 herewith – page 115).

9.10 Wave Leisure Annual Service Delivery Plans 2017-18 - Report

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Tourism and Enterprise (Report No 30/17 herewith – page 120).

9.11 Annual Equalities Report 2016

Cabinet Member: Councillor Merry

To consider the Report of the Director of Service Delivery (Report No 31/17 herewith – page 165).

Exclusion of the Public and Press

To consider, under Section 100(A) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Appendix A to Report No 28/17 entitled "Anchor Field Ringmer and Old Malling Farm" on this Agenda as there is likely to be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)).

9.8 Anchor Field Ringmer and Old Malling Farm - EXEMPT Appendix A

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