



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, 20 March 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.

09/03/2017

Catherine Knight
Assistant Director of Legal and Democratic Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 8 February 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 (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

- Non-Key Decision

9.1 Portfolio Progress and Performance Report 2016-17 - Quarter 3 (October to December 2016)

Cabinet Member: Councillor Merry

To consider the Report of the Chief Executive (Report No 51/17 herewith – page 5).

- Key Decisions

9.2 Finance Update – Performance Quarter 3 - 2016-2017

Cabinet Member: Councillor Giles

To consider the Report of the Deputy Chief Executive (Report No 52/17 herewith – page 23).

9.3 Establishment of a Joint Housing Investment Partnership with Eastbourne Borough Council - Report

Cabinet Member: Councillor Maskell

To consider the Report of the Director of Service Delivery (Report No 53/17 herewith – page 32).

9.4 Lewes District Community Safety Partnership Annual Report - Report

Cabinet Member: Councillor Nicholson

To consider the Report of the Director of Service Delivery (Report No 54/17 herewith – page 40).

- Non-Key Decision

9.5 Public Space Protection Order – Reedens Meadows, Newick - Report
Cabinet Member: Councillor Linington

To consider the Report of the Director of Service Delivery (Report No 55/17 herewith – page 63).

- Key Decisions

9.6 Railway Quay, Newhaven - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Regeneration & Planning (Report No 57/17 herewith – page 71).

(NB Appendix 3 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 84).

9.7 Acquisition of Retail Property in Lewes - Report

Cabinet Member: Councillor Giles

To consider the Report of the Director of Regeneration & Planning (Report No 58/17 herewith – page 80).

(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 85).

9.6 Railway Quay, Newhaven - Appendix 3 (Exempt)

9.7 Acquisition of Retail Property in Lewes - Appendix A -(Exempt)

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, I Linington, R Maskell, E Merry, T Nicholson and A Smith