

#### 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, 13 November 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.

14/11/2017 Catherine Knight
Assistant Director of Legal and Democratic Services

## **Agenda**

#### 1 Minutes

To confirm and sign the Minutes of the Meeting of the Council dated 27 September 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).

Questions have been received from Councillor lent (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

- Key Decision

## 9.1 Finance Update – Performance Quarter 2 - 2017-2018

Cabinet Member: Councillor Giles

Report of the Deputy Chief Executive (Report No 146/17 - page 7)

## - Non-Key Decision

# 9.2 Portfolio Progress and Performance Report 2017-18 - Quarter 2 (July - September 2017)

Cabinet Member: Councillor Merry

Report of the Director of Regeneration and Planning (Report No 147/17 - page 35)

## - Key Decisions

## 9.3 Draft Lewes District Local Plan Part 2 - Site Allocations and Development Management Policies

Cabinet Member: Councillor Jones

Report of the Director of Regeneration and Planning (Report No 148/17 - page 60)

**Draft Lewes District Local Plan Part 2 - Site Allocations and Development Management Policies - Revised Report** 

Revised report of the Director of Regeneration and Planning (Report No 148/17 - page 164)

## 9.4 Business Rate Revaluation Support Policy

Cabinet Member: Councillor Giles

Report of the Director of Service Delivery (Report No 149/17 - page 170)

### 9.5 Equality and Fairness Policy

Cabinet Member: Councillor Merry

Report of the Director of Regeneration and Planning (Report No 150/17 - page 194)

#### 9.6 Asset Development - Newhaven Town Centre

Cabinet Member: Councillor Smith, Leader of the Council and Giles

Report of the Director of Regeneration and Planning (Report No 151/17 - page 223)

## 9.7 New Affordable Housing Technical Note - Supplementary Planning Document (SPD)

Cabinet Member: Councillor Maskell

Report of the Strategic Policy Officer (Report No 152/17 - page 237)

#### - Non-Key Decisions

## 9.8 Appointment of Members and Officers to Outside Bodies - Insurances and Indemnities

Cabinet Member: Councillor Giles

Report of the Assistant Director of Legal and Democratic Services (Report No 153/17 - page 310)

#### 9.9 Lewes Local Lottery

Cabinet Member: Councillor Merry

Report of the Director of Service Delivery (Report No 154/17 - page 314)

### 9.10 Draft Lewes Tourism Strategy 2018-2021

Cabinet Member: Councillor Nicholson

Report of the Director of Tourism and Enterprise (Report No 155/17 - page 321)

#### 9.11 Ward Issues Raised by Councillors at Council

Cabinet Member: Councillor Smith, Leader of the Council; Linington and Nicholson.

Report of the Assistant Director of Legal and Democratic Services (Report No 156/17 - page 328)

For further information about items appearing on this Agenda, please contact Simon Russell at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01323 415021

## **Distribution:**

Councillors: P Franklin, B Giles, T Jones, I Linington, R Maskell, E Merry, T Nicholson and A Smith