



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, 19 March 2018** 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.

09/03/2018

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 5 February 2018 (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. A Supplementary Report will be circulated at the meeting to update the main Reports with any late information.
- 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 Reports from officers

- Key decision

8.1 Finance update – performance quarter 3 - 2017-2018 (page 5)

Report of Deputy Chief Executive

Lead Cabinet member: Councillor Giles

- Non-key decision

8.2 Portfolio progress and performance report 2017-18 - quarter 3 (October - December 2017) (page 17)

Report of Director of Regeneration and Planning

Lead Cabinet member: Councillor Merry

- Key decisions

8.3 Plumpton neighbourhood plan (page 45)

Report of Director of Regeneration and Planning

Lead Cabinet member: Councillor Jones

8.4 Ditchling, Streat & Westmeston neighbourhood plan (page 51)

Report of Director of Regeneration and Planning

Lead Cabinet member: Councillor Jones

8.5 Wave Leisure annual service delivery plans 2018-19 (page 57)

Report of Director of Tourism and Enterprise

Lead Cabinet member: Councillor Nicholson

- Non-key decision

8.6 Joint transformation programme update (page 99)

Report of Assistant Director for Human Resources and Transformation

Lead Cabinet member: Councillor Smith

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