

# Lewes District Council



## Council Agenda

**Thursday, 14 January 2016**

Southover House, Lewes

Jenny Rowlands  
Chief Executive

# Lewes District Council



## Council Meeting

*Councillors are kindly requested to switch off their mobile 'phones and other mobile devices prior to the commencement of the meeting.*

Note: At the commencement of the meeting the Chair will ask for a period of silence to enable councillors to focus their thoughts on the meeting or to pray silently.

### To all Members of the Council

A meeting of the **Council** will be held in the **Ditchling Room, Southover House, Southover Road, Lewes Address** on **Thursday, 14 January 2016** at **10:00** which you are requested to attend. Please note the start time and that the venue for this meeting 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.

## Agenda

### **1 Minutes**

To confirm and sign the Minutes of the Meeting of the Council dated 9 December 2015 (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 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 Item 6 (Appointment of Shared Chief Executive and Head of Paid Service) on this Agenda as there are likely to be disclosures of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (ie Information relating to any individual; Information which is likely to reveal the identity of an individual; and Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

(NB: At this Extraordinary Meeting of the Council, the Council agreed that the above Report be made available to the public).

## **6 Appointment of Shared Chief Executive and Head of Paid Service - Report**

To consider the Report of the Head of Organisational Development (Report No 10/16 herewith - page 4).

A handwritten signature in blue ink that reads "Jenny Rowlands". The signature is written in a cursive, flowing style.

Jenny Rowlands  
Chief Executive

For further information about items appearing on this Agenda, please contact Catherine Knight at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone (01273) 471600.