

Forward Plan of Decisions – 1 September 2015 to 31 December 2015

Published: 24 August 2015

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
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Key Decisions:

Approval of Council's Tenancy Policy (Lead Councillor: Councillor Maskell)	22 September 2015 (this will be a Lead Councillor decision)	<p>Consultation event held 15 January 2014 – open to residents, Lewes District Council (LDC) tenants and councillors</p> <p>Consultation on key proposals of policy carried out. Sent to councillors, 25% of applicants on Housing Register and publicised in Tenants Voice and District News. Closing date of consultation 2 January 2015.</p> <p>Draft policy put on website to conclude consultation with a closing date of 24 July 2015</p>	Representations received via online form, paper survey and email, from residents (including tenants) and councillors by 24 July 2015 to contact officer and Housing Policy & Performance Manager	<p>LDC Tenancy Policy</p> <p>LDC Tenancy Strategy</p> <p>LDC Allocations Policy</p>	<p>Liz Martin Service Manager – Tenancy Management 01273 471600 liz.martin@lewes.gov.uk</p>
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Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Smith)	24 September 2015	None	Direct to Contact Officer by email, writing or telephone by 11 September 2015	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk
The Council Plan (Lead Councillor: Councillor Blackman)	24 September 2015	Internal only	Not applicable	None	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) sue.harvey@lewes.gov.uk
Wave Leisure Annual Summary of Performance (Lead Councillor: Councillor Maskell)	24 September 2015	None	None	None	Bee Lewis Head of Property and Facilities 01273 661101 bee.lewis@lewes.gov.uk

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<p>Land for Development at Ringmer (Anchor Field) (The Appendix to this Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include 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. (Lead Councillor: Councillor Smith)</p>	<p>24 September 2015</p>	<p>None</p>	<p>None</p>	<p>Land for Development at Ringmer (exempt Cabinet Report dated 5 January 2015)</p>	<p>Bee Lewis Head of Property & Facilities 01273 661101 bee.lewis@lewes.gov.uk</p>

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<p>Resolution to Compulsory Purchase Land (The Appendix to this Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include 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. (Lead Councillor: Councillor Smith)</p>	<p>24 September 2015</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>Catherine Knight Assistant Director of Corporate Services 01273 661116 Catherine.Knight@lewes.gov.uk</p>

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<p>Report to update Cabinet on the progress of the Transformation Programme and invite Cabinet to set the future scope of shared working with Eastbourne Borough Council. The report will inform the Cabinet of the outcome of the procurement process for new technology and business change consultancy (to implement the New Service Delivery Model) and set out the implications of alternative options for extending shared services for the decision to award (The Report and/or Appendices are likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as they will include 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. (Lead Councillor: Councillor Blackman)</p>	<p>24 September 2015</p>	<p>Not applicable</p>	<p>Not applicable</p>	<p>Report 162/14 to Cabinet on 20 November 2014 entitled "Procurement of New Service Delivery Model Technology and Consultancy Services" (Minute 45 refers).</p> <p>Report No 47/15 to Cabinet on 19 March 2015 entitled "Finance Update" (Minute 81.3 refers).</p>	<p>Alan Osborne Director of Corporate Services 01273 471600 alan.osborne@lewes.gov.uk</p>

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To consider the recommendation to Full Council of the Adoption of the Community Infrastructure Levy (CIL) Charging Schedule (Lead Councillor: Councillor Jones)	24 September 2015	No further consultation required. Public consultation has been undertaken	Not applicable	Lewes District Council CIL Charging Schedule Lewes District Council Instalments Policy	Tondra Thom Principal Planning Officer 01273 484417 tondra.thom@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Smith)	23 November 2015	None	Direct to Contact Officer by email, writing or telephone by 10 November 2015	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk
To endorse the Council's response to the South Downs National Park Authority's consultation on its Local Plan Preferred Options and Site Allocations document (Lead Councillor: Councillor Jones)	23 November 2015	By email, with all Members of Wards within or partially within the South Downs National Park, on the date of publication of the National Park Local Plan Preferred Options and Site Allocations consultation document, anticipated September 2015	Direct to the Contact Officer via email or letter by 9 th October 2015, or alternatively direct to the South Downs National Park Authority by the end of the formal consultation period.	South Downs National Park Local Plan Preferred Options and Site Allocations Consultation Document	Robert King Senior Planning Officer 01273 471600 robert.king@lewes.gov.uk

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
<p>To agree the heads of terms of a Joint Venture Agreement for the North Street Quarter project, and to set the process for agreeing and operating the Joint Venture</p> <p>(The Appendix is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include 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.</p> <p>(Lead Councillor: Councillor Blackman)</p>	<p>23 November 2015</p>	<p>There has been detailed consultation on the proposed scheme before and during the planning application</p>	<p>See planning application</p>	<p>All planning application documents</p>	<p>Max Woodford Head of Regeneration and Investment 01273 661378, max.woodford@lewes.gov.uk</p>

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
Newhaven Enterprise Centre – Proposed Extension to existing Operational Management Agreement with Basepoint Centres (Lead Councillor: Councillor Blackman)	23 November 2015	Not applicable	Not applicable	Not applicable	Peter Sharp Regeneration Project Manager 01273 661125, peter.sharp@lewes.gov.uk

Non-Key Decisions:

To consider undertaking a review of the Council's governance arrangements (Lead Councillor: Councillor Blackman)	24 September 2015	Not applicable	Not applicable	Not applicable	Jackie Gavigan Head of Democratic Services 01273 661117 Jackie.Gavigan@lewes.gov.uk
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<p>Disposal of Land at Southdowns, Plumpton (The Appendix to this Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include 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. (Lead Councillor: Councillor Smith)</p>	<p>24 September 2015</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>Bee Lewis Head of Property & Facilities 01273 661101 bee.lewis@lewes.gov.uk</p>

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
Report to request Cabinet to authorise a study of the feasibility of developing a training hotel at a site in the District, in partnership with a local training provider (Lead Councillor: Councillor Blackman)	24 September 2015	Not applicable	Not applicable	Not applicable	Nazeya Hussain Director of Business, Strategy and Development 01273 471600 Nazeya.hussain@lewes.gov.uk
Portfolio Progress and Performance Report (Lead Councillor: Councillor Merry)	24 September 2015	Internal only	Not applicable	None	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) sue.harvey@lewes.gov.uk
Fees and Charges (Lead Councillor: Councillor Smith)	23 November 2015	None	None	Lewes District Council Guiding principles for setting fees and charges	Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk
Portfolio Progress and Performance Report (Lead Councillor: Councillor Merry)	23 November 2015	Internal only	Not applicable	None	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) sue.harvey@lewes.gov.uk

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<p>Fees and Charges – Commercial Waste and Recycling Collection (The Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include 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. (Lead Councillor: Councillor Smith)</p>	<p>23 November 2015</p>	<p>None</p>	<p>None</p>	<p>Lewes District Council Guiding principles for setting fees and charges</p>	<p>Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk</p>

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
Equality and Diversity – Annual Report 2014/15 (Lead Councillor: Councillor Merry)	23 November 2015	Internal with Officers at Lewes District Council by the end of October 2015	Not applicable	Not applicable	Ioni Sullivan Performance Officer (Equalities) 01273 471600 Ext 1370 equalities@lewes.gov.uk