



## Lewes District Council

### To all Members of the Scrutiny Committee

A meeting of the **Scrutiny Committee** will be held in the **Telscombe Room, Southover House, Southover Road, Lewes** on **Thursday, 10 September 2015** at **10:00** 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.

27/08/2015

Catherine Knight  
Assistant Director - Corporate Services

### Agenda

- 1 Minutes**  
To confirm and sign the Minutes of the Meeting of the Scrutiny Committee dated 18 June 2015 (copy previously circulated).
- 2 Apologies for Absence/Declaration of Substitute Members**
- 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 Written Questions**  
To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)
- 5 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

- 6 Portfolio Progress and Performance Report Quarter 1 (April – June 2015) (page 3)**  
To consider the Report of the Director of Business Strategy and Development (Report No 102/15 herewith)
- 7 Staff Survey Results (page 24)**  
To consider the Report of the Director of Corporate Services (Report No 110/15 herewith)
- 8 Scoping Reports – Village Agents Scheme and Living Wage Scheme (page 62)**  
To consider the Report of the Director of Business Strategy and Development (Report No 103/15 herewith)
- 9 Forward Plan (page 70)**  
To receive the Forward Plan for the Council (copy herewith)
- 10 Scrutiny Committee Work Programme 2015/16 (page 82)**  
To consider the Scrutiny Committee Work Programme 2015/16 (copy herewith)
- 11 Date of Next Meeting**  
To note that the next meeting of the Scrutiny Committee is scheduled to be held on Thursday 19 November 2015 in the Telscombe Room, Southover House, Southover Road, Lewes commencing at 10.00am

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

**Distribution:** Councillors: P F Gardiner (Chair), S Adeniji, J K E Carter, N Enever, J M Harrison-Hicks, V Ient, C R O’Keeffe, I Linington, S J Osborne, J Peterson and C Sugarman