

**Lewes District Council** 

# To all Members of the Scrutiny Committee

A meeting of the Scrutiny Committee will be held in the Ditchling Room, Southover House, Southover Road, Lewes on Thursday, 14 January 2016 at 10:15 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.

05/01/2016

Catherine Knight Assistant Director - Corporate Services

# Agenda

#### 1 Minutes

To confirm and sign the Minutes of the Meeting of the Scrutiny Committee dated 19 November 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 Written Questions from Councillors

To deal with written questions from Councillors pursuant to Council Procedure 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 Voluntary Sector Report (page 3)

To consider the Report of the Director of Business Strategy and Development (Report No 11/16 herewith)

7 Scoping Reports for Proposed Scrutiny Reviews (page 11) To consider the Report of the Director of Business Strategy and Development and Director of Service Delivery (Report No 12/16 herewith)

#### 8 The Council Plan 2016-2020 (page 21) To consider the Report of the Director of Business Strategy and Development (Report No 13/16 herewith)

Finance Update - including 2016/17 Budget Overview and Tax Base
Setting (page 38)
To consider the Report of the Director of Corporate Resources (Report No

# 10 Forward Plan (page 51)

14/16 herewith)

To receive the Forward Plan for the Council (copy herewith)

**Scrutiny Committee Work Programme 2016 (page 57)** To consider the Scrutiny Work Programme 2016 (copy herewith)

# 12 Date of Next Meeting

To note that the next meeting of the Scrutiny Committee is scheduled to be held on Thursday 3 March 2016 in the Telscombe Room, Southover House, Southover Road, Lewes commencing at 10:00am

For further information about items appearing on this Agenda, please contact:

Clerk Name: Michaela Frost Clerk Telephone: 01273 471600 Clerk Email: michaela.frost@lewes.gov.uk

# **Distribution:**

Councillors: P Gardiner (Chair), S Adeniji, J Carter, N Enever, J Harrison-Hicks, V lent, C R O'Keeffe, I Linington, S J Osborne, J Peterson and C Sugarman