



**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 Southover House, Southover Road, Lewes** on **Thursday, 12 January 2017** 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.

04/01/2017

Catherine Knight  
Assistant Director of Legal and Democratic Services

**Agenda**

- 1 Minutes**  
To approve the Minutes of the meeting held on 8 November 2016 (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 12.3 (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 2017/18 Budget overview and Tax Base (page 3)**  
To consider the Report of the Deputy Chief Executive (Report No 9/17 herewith)
- 7 Annual Equalities Report 2016 (page 16)**  
To consider the Report of the Director of Service Delivery (Report No 10/17 herewith)
- 8 Voluntary Sector Support (page 28)**  
To consider the Report of the Director of Service Delivery (Report No 11/17 herewith)
- 9 Scoping Report for proposed Scrutiny Review of Tourism (page 36)**  
To consider the Report of the Director of Tourism and Enterprise (Report No 12/17 herewith)
- 10 Scrutiny Committee Work Programme 2016/17 (page 41)**  
To consider the Scrutiny Work Programme 2016/17 (copy herewith)
- 11 Date of Next Meeting**  
To note that the next meeting of the Scrutiny Committee is scheduled to be held on Friday, 17 February 2017 in the Ditchling Room, Southover House, Southover Road, Lewes commencing at 10:00am.

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

**Distribution:**

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