

Lewes District Council



Council Agenda

Monday, 19 February 2018

Southover House, Lewes

Robert Cottrill
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 **Council Chamber, County Hall, St Annes Crescent, Lewes BN7 1UE** on **Monday, 19 February 2018** at **18:00** 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 6 December 2017 (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 Announcements

To receive any announcements from the Chair of the Council, Leader of the Council, Members of the Cabinet or the Chief Executive. A list of the Chair of the Council's engagements since the meeting of the Council on 6 December 2017 is enclosed - page 5.

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 Questions from Members of the Public

To deal with questions which members of the public may wish to put to members of the Cabinet in accordance with Council Procedure Rule 11 (if any).

7 Petitions

To receive petitions from councillors or members of the public in accordance with Council Procedure Rule 13 (if any).

8 Urgent Decisions taken by the Cabinet or Cabinet Members

In accordance with Scrutiny Procedure Rule 17, to receive details of any urgent decisions taken by the Cabinet or Cabinet Members since the Meeting of the Council on 6 December 2017.

9 Recommendations from Cabinet

Note from Monitoring Officer:

Councillors are reminded that quite apart from the Code of Conduct, section 106 of the Local Government Act 1992 restricts the rights of councillors who are two months or more in arrears with their council tax payments. Any such member must disclose the fact and must not vote at any meeting on decision being taken which might affect the level of the council tax or arrangement for administering it. Failure to comply is a criminal offence.

(i) To consider the recommendations from the meeting of the Cabinet held on 5 February 2018 (Minute Extracts herewith - page 6). See also the proposed amendments to the budget which have been received from Councillor Osborne (herewith - page 13) and Councillor Denis (herewith - page 15).

(ii) To consider, if thought appropriate, adopt a formal resolution for the Council Tax for the year ending 31 March 2019 (herewith - page 16).

10 Recommendations from Licensing Committee

To consider the recommendations from the meeting of the Licensing Committee held on 28 November 2017 (Minute Extract herewith - page 31).

11 Meetings Timetable 2018/2019

To consider the report of the Assistant Director of Legal and Democratic Services (herewith - page 41).

12 Appointments to Committees and Other Bodies

To consider the report of the Assistant Director of Legal and Democratic Services (herewith - page 61).

13 Notices of Motion

To consider Notices of Motion which have been received from Councillor Rowell (herewith - page 69).

14 Written Questions from Councillors

To deal with written questions which councillors may wish to put to the Chair of the Council, a Lead Councillor on the Cabinet or the Chair of any committee or sub-committee in accordance with Council Procedure Rule 12

(if any).

15 Questions to the Leader of the Council

To deal with questions (if any) which councillors may wish to put to the Leader of the Council. It will be at the Leader's discretion to re-direct questions to relevant Members of the Cabinet. A councillor wishing to raise a question must notify the Chair of the Council of the text of the question prior to the commencement of the meeting. *(NB This item is limited to a maximum of 5 questions, with no more than 1 question being asked per councillor. If a question requires a detailed or technical response, the Leader may decide that a written response is more appropriate).*

16 Ward Issues

To deal with ward issues which councillors wish to raise (if any).

17 Reporting Back on Meetings of Outside Bodies

To receive any reports from the Council's representatives who serve on outside bodies in respect of meetings they have attended. (Report received from Councillor Nicholson herewith - page 71).



Robert Cottrill
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.