

# Cabinet

## 11 July 2018



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**Time and venue:**

**6.00 pm in the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG**

**Membership:**

**Councillor David Tutt (Chair); Councillors Alan Shuttleworth (Deputy-Chair) Margaret Bannister, Jonathan Dow, Stephen Holt, Colin Swansborough and John Ungar**

**Quorum: 3**

*Published: Tuesday, 3 July 2018*

## Agenda

- 1 Minutes of the meeting held on 23 May 2018. (Pages 1 - 6)**
- 2 Apologies for absence.**
- 3 Declarations of disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct and regulation 12(2)(d) of the 2012 Access to Information Regulations. (Please see note at end of agenda).**
- 4 Questions by members of the public.**

On matters not already included on the agenda and for which prior notice has been given (total time allowed 15 minutes).
- 5 Urgent items of business.**

The Chairman to notify the Cabinet of any items of urgent business to be added to the agenda.
- 6 Right to address the meeting/order of business.**

The Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting.
- 7 Corporate plan refresh (Pages 7 - 26)**

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor David Tutt

**8 Corporate performance 2017/18** (Pages 27 - 82)  
Report of Deputy Chief Executive and Director of Regeneration and Planning  
Lead Cabinet members: Councillors Stephen Holt and Colin Swansborough

**9 Medium term financial strategy** (Pages 83 - 96)  
Report of Deputy Chief Executive  
Lead Cabinet member: Councillor Stephen Holt

**10 Annual treasury management report 2017/18** (Pages 97 - 108)  
Report of Deputy Chief Executive  
Lead Cabinet member: Councillor Stephen Holt

**11 Equality monitoring policy** (Pages 109 - 124)  
Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Colin Swansborough

**12 Housing development update** (Pages 125 - 134)  
Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Alan Shuttleworth

**13 Leisure services options** (Pages 135 - 140)  
Report of Director of Tourism and Leisure  
Lead Cabinet member: Councillor Margaret Bannister

**14 Construction of a new Sovereign Centre** (Pages 141 - 160)  
Report of Director of Tourism and Leisure  
Lead Cabinet member: Councillor Margaret Bannister

**15 Exclusion of the public.**

The Chief Executive considers that discussion of the following item is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in private session. The exempt information reasons are shown beneath the item listed below. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. *(The requisite notices having been given under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.)*

(Note: Exempt papers are printed on pink paper).

## 16 Asset investments and disposals (Pages 161 - 168)

Report of Chief Executive  
Lead Cabinet member: Councillor David Tutt

*Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

## Information for the public

**Accessibility:** Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

**Filming/Recording:** 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.

**Public participation:** Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

## Information for councillors

**Disclosure of interests:** Members should declare their interest in a matter at the beginning of the meeting.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

**Councillor right of address:** Councillors wishing to address the meeting who are not members of the committee must notify the Chairman and Democratic Services in advance (and no later than immediately prior to the start of the meeting).

# Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

**Email:** [committees@lewes-eastbourne.gov.uk](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

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