

Cabinet

2 July 2018



Time and venue:

10.30 am in the Ditchling Room at Southover House, Southover Road, Lewes, BN7 1AB

Membership:

Councillors Andy Smith (Chair); Councillors Elayne Merry (Deputy-Chair) Paul Franklin, Bill Giles, Tom Jones, Isabelle Linington, Ron Maskell and Tony Nicholson

Quorum: 4

Published: Friday, 22 June 2018

Agenda

1 Minutes (Pages 1 - 4)

To confirm and sign the minutes of the meeting of the Cabinet dated 23 April 2018.

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 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. A supplementary report will be circulated at the meeting to update the main reports with any late information.

5 Public question time

To deal with any questions received from members of the public in accordance with Council Procedure Rule 11 (if any).

6 Written question from councillors

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 12 (if any).

7 Matters referred to the Cabinet

Matters referred to the Cabinet (whether by the Scrutiny Committee or by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules set out in part 4 of the Council's Constitution.

None.

8 Reports from officers

9 Devolution of open spaces to Town and Parish Councils (Pages 5 - 16)

To consider the recommendations made by the Devolution Committee at its meeting held on 7 June 2018.

Report of Interim Director of Service Delivery
Lead Cabinet member: Councillor Nicholson

Key decision

10 Finance update - performance quarter 4 - 2017-2018 (Pages 17 - 58)

Report of Deputy Chief Executive
Lead Cabinet member: Councillor Giles

Non-key decisions

11 Portfolio progress and performance report 2017-18 - quarter 4 (Pages 59 - 100)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Merry

12 Development of Anchor Field, Ringmer (Pages 101 - 110)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillors Giles and Maskell

(This report contains an exempt appendix. Any discussion of this must take place at item 21 following exclusion of the public.)

Key decisions

13 Review of the council plan 2016-2020 (Pages 111 - 134)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Smith

14 Equality monitoring policy (Pages 135 - 150)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Merry

15 Proposals to develop environmental initiatives (Pages 151 - 160)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Linington

16 Affordable housing supplementary planning document (SPD)
(Pages 161 - 248)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Jones

17 North Street Quarter (Pages 249 - 258)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillor Smith and Giles

(This report contains exempt appendices. Any discussion of this must take place at item 22 following exclusion of the public.)

18 Regeneration at Avis Way, Newhaven (Pages 259 - 282)

Report of Interim Director of Service Delivery and Director of Regeneration and Planning
Lead Cabinet members: Councillors Franklin and Giles

19 Regeneration of Newhaven Town Centre (Pages 283 - 298)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillors Smith and Giles

(This report contains an exempt appendix. Any discussion of this must take place at item 23 following exclusion of the public.)

20 Exclusion of the public

The Chief Executive considers that discussion of the following items 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 items 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).

21 Development of Anchor Field, Ringmer - Appendix 1 (Pages 299 - 300)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillors Giles and Maskell

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

22 North Street Quarter - Appendix 1 and 2 (Pages 301 - 312)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillor Smith and Giles

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

23 Regeneration of Newhaven Town Centre - Appendix C (Pages 313 - 322)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillors Smith and Giles

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

24 Regeneration at Springman House (Pages 323 - 338)

Report of Director of Regeneration and Planning
Lead Cabinet members: Councillors Smith and Giles

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: A member of the Council may ask the Leader, a Cabinet Member or the Chair of a committee or sub-committee any question without notice upon an item of the report of the Cabinet or a committee or subcommittee when that item is being received or under consideration by the Council.

A member of the Council may ask the Chair of a committee or sub-committee a question on any matter in relation to which the Council has powers or duties or which affect the District and which falls within the terms of reference of that committee or subcommittee.

A member must give notice of the question to the Head of Democratic Services in writing or by electronic mail no later than close of business on the fourth working day before the meeting at which the question is to be asked.

Democratic Services

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

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01323 410000

Website: <http://www.lewes-eastbourne.gov.uk/>



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