

# Full Council

## 16 July 2018



Quorum: 11

*Published: Friday, 6 July 2018*



### To the Members of the Council

You are summoned to attend a meeting of the Council to be held in the Council Chamber at County Hall, St Annes Crescent, Lewes on 16 July 2018 at 6.00 pm to transact the following business.

**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.

## Agenda

### 1 Minutes (Pages 1 - 16)

To confirm and sign the minutes of the meeting of the Council dated 2 May 2018 (attached herewith).

### 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 (Pages 17 - 18)

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 previous meeting is enclosed.

## **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 previous meeting.

## **9 Recommendations from Cabinet**

To consider the recommendations from the meeting of the Cabinet held on 2 July 2018 **(to follow)**.

## **10 Meetings Attendance (Pages 19 - 22)**

Report of the Assistant Director of Legal and Democratic Services.

## **11 Memberships**

To note the appointments to the following committees:

- Audit and Standards Committee – Councillor J Peterson replaces Councillor S Catlin.
- Scrutiny Committee – vacant Conservative seat (previously allocated to Councillor C Sugarman).

## **12 Appointment of co-opted, non-voting Town/Parish Council Members to the Audit and Standards Committee for Standards Matters Only**

To note that the Sussex and Surrey Associations of Local Councils have appointed the following three councillors to serve as co-opted, non-voting Town/Parish Council Members on the Audit and Standards Committee for Standards Matters Only:

- Councillor Penny Lower (Seaford Town Council)
- Councillor Fiona Harrison (Kingston Parish Council)
- Councillor Don McBeth (Ditchling Parish Council)

**13 Notices of motion** (Pages 23 - 26)

To consider notices of motion which have been received.

**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** (Pages 27 - 28)

To receive any reports from the Council's representatives who serve on outside bodies in respect of meetings they have attended.

## 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 Chair, the Leader, a Cabinet member, the Chair of any committee or sub-committee; or a member of the Council to any external body or joint authority a question on any matter in relation to which the Council has powers of duties of which affects the district.

A member must give notice of the written 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](mailto:committees@lewes-eastbourne.gov.uk)

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