

# Cabinet

## 9 July 2019



Working in partnership with **Eastbourne Homes**

**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 Rebecca Whippy**

**Quorum: 3**

*Published: Monday, 1 July 2019*

## Agenda

**1 Minutes of the meeting held on 5 June 2019 (Pages 5 - 12)**

**2 Apologies for absence**

**3 Declaration of members' interests**

**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 Medium term financial strategy (Pages 13 - 36)**

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Stephen Holt

- 8 Corporate performance - quarter 4 - 2018/19** (Pages 37 - 92)
- Part A - Corporate Performance**  
Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Colin Swansborough
- Part B - Financial Performance (including end of year outturn)**  
Report of Chief Finance Officer  
Lead Cabinet member: Councillor Stephen Holt
- 9 Treasury management annual report 2018/19** (Pages 93 - 106)
- Report of Chief Finance Officer  
Lead Cabinet member: Councillor Stephen Holt
- 10 Financial procedure rules** (Pages 107 - 148)
- Report of Chief Finance Officer  
Lead Cabinet member: Councillor Stephen Holt
- 11 Access audit** (Pages 149 - 152)
- Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Rebecca Whippy
- 12 Enabling the supply of homes for homeless families** (Pages 153 - 160)
- Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Alan Shuttleworth

## 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

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



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