

# Cabinet

## 10 February 2020



Time and venue:

2.30 pm in the Ditchling Room at Southover House, Southover Road, Lewes, BN7 1AB

Membership:

Councillor Zoe Nicholson (Chair); Councillors James MacCleary (Vice-Chair) Matthew Bird, Julie Carr, Chris Collier, Johnny Denis, William Meyer, Emily O'Brien and Ruth O'Keeffe

Quorum: 4

*Published: Friday, 31 January 2020*

## Agenda

**1 Minutes of the meeting held on 28 October 2020** (Pages 7 - 14)

**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 Portfolio progress and performance report quarter 3 - 2019-2020** (Pages 15 - 38)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Chris Collier

## **9 Corporate plan 2020-24** (Pages 39 - 50)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Zoe Nicholson

## **10 Voluntary sector support** (Pages 51 - 62)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Johnny Denis

## **11 'Making' the Seaford Neighbourhood Plan** (Pages 63 - 68)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Emily O'Brien

## **12 Adoption of the Lewes District Local Plan Part 2: Site Allocations & Development Management** (Pages 69 - 240)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Emily O'Brien

## **13 Housing Revenue Account (HRA) 30-Year Business Plan Update** (Pages 241 - 256)

Report of Chief Finance Officer and Director of Regeneration and Planning  
Lead Cabinet members: Councillors Zoe Nicholson and William Meyer

## **14 Housing revenue account budget 2020/21** (Pages 257 - 268)

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Zoe Nicholson

## **15 The Werks Group - Creative Hub Lewes** (Pages 269 - 274)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor James MacCleary

**16 Avis Way Waste Vehicle Depot - Revised Funding** (Pages 275 - 278)

Report of Director of Regeneration and Planning and Director of Service Delivery  
Lead Cabinet member: Councillor Julie Carr

**17 Climate Change and Sustainability Strategy- progress update**  
(Pages 279 - 292)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor Matthew Bird

**18 Former Police Station, South Road, Newhaven** (Pages 293 - 302)

Report of Director of Regeneration and Planning  
Lead Cabinet members: Councillor William Meyer

(This report contains an exempt appendix. Any discussion of this must take place at item 24 following exclusion of the public.)

**19 General Fund Revenue Budget 2020/21 and Capital Programme**  
(Pages 303 - 334)

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Zoe Nicholson

**20 Treasury Management and Prudential Indicators 2020/21, Capital Strategy & Investment Strategy** (Pages 335 - 378)

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Zoe Nicholson

**21 Council tax and business rate base 2020/21** (Pages 379 - 390)

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Zoe Nicholson

**22 Annual Review of Fees and Charges** (Pages 391 - 410)

Report of Chief Finance Officer  
Lead Cabinet member: Councillor Zoe Nicholson

**23 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).

**24 Former Police Station, South Road, Newhaven - Appendix 3**  
(Pages 411 - 412)

Report of Director of Regeneration and Planning  
Lead Cabinet member: Councillor William Meyer

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

**Telephone:** 01273 471600

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



**modern.gov app available**

View upcoming public committee documents on your [iPad](#) or [Android Device](#) with the free modern.gov app.