

Scrutiny Committee

6 February 2020



Time and venue:

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

Membership:

Councillor Joe Miller (Chair); Councillors Liz Boorman (Deputy-Chair) Robert Banks, Nancy Bikson, Christine Brett, Roy Burman, Isabelle Linington, Milly Manley, Christine Robinson, Adrian Ross, Steve Saunders and Roy Clay

Quorum: 2

Published: Wednesday, 29 January 2020

Agenda

1 **Minutes of the previous meeting** (Pages 5 - 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 **Written Questions from Councillors**

To deal with written questions from councillors pursuant to Council Procedure Rule 12.3 (page D8 of the Constitution).

6 **Final report of the Scrutiny Seaford Health Hub Panel** (Pages 15 - 50)

Report of the Assistant Director Legal and Democratic Services.

7 **Eastbourne & Lewes Community Safety Partnership - Annual Report for Lewes.** (Pages 51 - 60)

Report of the Deputy Chief Executive (Director of Regeneration and Planning).

- 8 Meeting the Housing Needs of the District's Young People** (Pages 61 - 68)
Report of the Deputy Chief Executive (Director of Regeneration and Planning).
- 9 Voluntary sector support** (Pages 69 - 80)
Report of Deputy Chief Executive (Director of Regeneration and Planning).
- 10 Lewes District Council Draft Budget proposals 2020/21** (Pages 81 - 170)
Report of the Chief Finance Officer
- General fund budget 2020/21 and capital programme
 - Housing revenue account budget 2020/21
 - Treasury Management and Prudential Indicators 2020/21, Capital Strategy & Investment Strategy
- 11 Lewes District Council Corporate Plan 2020-2024** (Pages 171 - 182)
Report of the Deputy Chief Executive (Director of Regeneration and Planning).
- 12 Portfolio Progress and Performance Report 2019/20- Quarter 3** (Pages 183 - 206)
Report of the Deputy Chief Executive (Director of Regeneration and Planning).
- 13 Scrutiny Emergency Climate Change Panel - verbal update**
- 14 Forward Plan of Decisions** (Pages 207 - 234)
To receive the Forward Plan of the Council.
- 15 Scrutiny Work Programme** (Pages 235 - 236)
To receive the Scrutiny Work Programme.

Exclusion of the Public and Press

To consider, under Section 100(A)(4) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of item 16 on this agenda, as there are likely to be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)). It is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 16 Final report of the Scrutiny Seaford Heath Hub Panel - Exempt Appendix 6**
(Pages 237 - 238)
- 17 Date of Next Meeting**

To note that the next meeting of the Scrutiny Committee is scheduled to be held on Monday 19 March in the Ditchling Room, Southover House, Southover Road, Lewes commencing at 2:00pm.

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

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



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