

Full Council

25 September 2019



Quorum: 11

Published: Tuesday, 17 September 2019



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 Anne's Crescent, Lewes on 25 September 2019 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 of the meeting held on 15 July 2019 (Pages 5 - 10)

To confirm and sign the minutes of the meeting of the Council dated 15 July 2019.

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 11 - 12)

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 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.

8 Discussion of Petition from Downs Development Neighbourhood Voice (Pages 13 - 16)

To discuss the petition '*Petition to stop the Development on the Downs Leisure Centre site. Save our Recreation Grounds, keep Doctors in Seaford Town*' presented by Downs Development Neighbourhood Voice at the last Full Council meeting in accordance with Council Procedure Rule 13. The petition statement is attached as an appendix.

9 Amended Code of Conduct for Members (Pages 17 - 46)

To consider the report of the Monitoring Officer and recommendation from the Audit and Standards Committee on 16 July 2019.

10 Financial Procedure Rules (Pages 47 - 98)

To consider the report of the Chief Finance Officer and recommendation from the Audit and Standards Committee on 16 July 2019.

11 Treasury Management Report - Referral from Cabinet (Pages 99 - 122)

To consider the recommendation from the meeting of the Cabinet held on 16 September 2019.

12 Notices of motion.

In accordance with council procedure rule 14, the following notices of the motion have been received for the consideration of the Council:

- (a)** Motion 1 - Local Authority Mental Health Challenge (Councillor MacCleod)
(Pages 123 - 124)
- (b)** Motion 2 - Speaking at Planning Applications Committee (Councillor Davy)
(Pages 125 - 126)
- (c)** Motion 3 - Waste and Recycling Facilities - (Councillor L Boorman)
(Pages 127 - 128)

13 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). Those received by the deadline of 19 September 2019 will be circulated separately.

14 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).

15 Ward issues

To deal with ward issues which councillors wish to raise (if any).

16 Reporting back on meetings of outside bodies

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



Robert Cottrill
Chief Executive

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: Up to 30 minutes will be allowed at ordinary meetings of the Council during which members of the public may ask questions of Cabinet members. Questions must be received by midday 3 working days before the day of the meeting

and include the name and address of the questioner and the organisation they represent (if applicable), and the name of the Cabinet member to whom it is to be put. No more than 3 questions are allowed but person or per organisation. Please contact Democratic Services (see end of agenda) for further information.

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 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: 01273 471600

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



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