

Cabinet

24 September 2020



Time: 2.30 pm

PLEASE NOTE: This will be a 'virtual meeting', held remotely in accordance with section 78 of the Coronavirus Act 2020 and section 13 of the related regulations.

Members of the press and public can view the meeting by clicking on the link provided on the agenda page on the Council's website or calling the number provided.

Instructions for members of the committee, officers and other participants to join the meeting have been circulated separately.

Membership:

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

Quorum: 4

Published: Wednesday, 16 September 2020

Agenda

1 Minutes of the meeting held on 9 July 2020 (Pages 5 - 12)

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 Policy and Performance Advisory Committee or by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Policy and Performance Advisory Procedure Rules or the Budget and Policy Framework Procedure Rules set out in part 4 of the Council's Constitution.

None.

8 Recovery and reset programme (Pages 13 - 24)

Report of Chief Executive

Lead Cabinet member: Councillor James MacCleary

9 Provisional revenue and capital outturn 2019/20 (Pages 25 - 36)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

10 Treasury management annual report 2019/20 and 2020/21 quarterly monitoring (Pages 37 - 72)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

11 Portfolio progress and performance report quarter 1 - 2020-2021 (Pages 73 - 96)

Report of Deputy Chief Executive and Director of Regeneration and Planning

Lead Cabinet member: Councillor Chris Collier

12 Finance update - performance quarter 1 - 2020-2021 (Pages 97 - 108)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

13 Medium term financial strategy (Pages 109 - 144)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

14 Proposals for use of former UTC building, Newhaven (Pages 145 - 156)

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

15 Business support for Lewes District (Pages 157 - 170)

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

16 Wave Leisure partnership support (Pages 171 - 180)

Report of Chief Finance Officer and Director of Tourism and Enterprise
Lead Cabinet members: Councillor Zoe Nicholson and Ruth O’Keeffe

Information for the public

Accessibility: 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.

Public participation: Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to submit a speech on a matter which is listed on the agenda if applicable. Where speeches are normally allowed at a Committee, live public speaking has temporarily been suspended for remote meetings. However, it remains possible to submit speeches which will be read out to the committee by an Officer.

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 meeting while the matter is being considered (unless he/she has obtained a dispensation).

Councillor right of address: A member of the Council may submit a question to ask the Chair of a committee or sub-committee 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.

Other 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.

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01323 410000

Council website: <https://www.lewes-eastbourne.gov.uk/>

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