

Full Council

17 September 2020



Quorum: 11

Published: Wednesday, 9 September 2020



To the Members of the Council

You are summoned to attend the meeting of the Council to be held as a Remote Meeting via Microsoft Teams on 17 September 2020 at 6.00 pm to transact the following business.

PLEASE NOTE: This will be a 'virtual meeting', held on Microsoft Teams 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 on how to join the meeting have been circulated separately for members of the Council and Officers participating.

Agenda

- 1 Welcome and Introductions**
- 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 Minutes of the meeting held on 20 July 2020 (Pages 5 - 10)

To confirm and sign the minutes of the meeting of the Council dated 20 July 2020.

5 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.

6 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.

7 Vacant Seats on Council

Members are requested to note that as a consequence of the death of Councillor White and the resignation of Councillor Phil Boorman, there are now two vacant seats on Lewes District Council.

These seats cannot be filled at this time. Coronavirus legislation has postponed all elections to May 2021.

8 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).

9 Petitions

To receive petitions in accordance with Council Procedure Rule 13 (if any).

10 Urgent decisions taken by the Cabinet or Cabinet members

In accordance with Policy and Performance Advisory Committee Procedure Rule 17, to receive details of any urgent decisions taken by the Cabinet or Cabinet members since the previous meeting.

11 Notice of motion - Hidden Disabilities (Pages 13 - 14)

To consider a notice of motion which has been received from Councillor Macleod.

12 Proposal for a Joint Staff Advisory Committee and Joint Appointments and Appeals Committee (Pages 15 - 22)

Report of the Assistant Director – Legal and Democratic Services and Assistant Director - HR and Transformation. Referred from the Employment Committee.

13 Written questions from Councillors

To deal with written questions which Councillors may wish to put to the Chair of the Council, the Leader of the Council, a Cabinet Member, a Chair of any Committee or Sub-Committee or Councillor appointed to an outside body in accordance with Council Procedure Rule 12 (if any).

None have been received to date. Any received by the deadline of 11 September will be sent to Councillors in an agenda supplement.

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. This item is limited to a maximum of 5 questions, with no more than 1 question being asked per Councillor.

A Councillor wishing to raise a question must notify the Chair of the Council by email of the text of the question prior to the commencement of the meeting (by **4.45 pm** for a remote meeting).

15 Ward issues

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

None have been received to date. Any received by the deadline of 11 September will be sent to Councillors in an agenda supplement.

16 Reporting back on meetings of outside bodies (Pages 23 - 26)

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

17 Date of Next Meeting

The next meeting of Full Council is scheduled to take place on 23 November 2020.



Robert Cottrill
Chief Executive

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: 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), email and/or telephone number, 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. At remote meetings, any questions will be read out at the meeting by the Chair or 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 room when the matter is being considered (unless he/she has obtained a dispensation).

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/>

Modern.gov app available: View upcoming public committee documents on your device. Free modern.gov [iPad app](#) or [Android app](#) or [Microsoft app](#) .