

Full Council

22 February 2021



Quorum: 11

Published: Friday, 12 February 2021



To the Members of the Council

You are summoned to attend the meeting of the Council to be held as a via Microsoft Teams on 22 February 2021 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**
- 2 Introductions and 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 23 November 2020. (Pages 7 - 14)

To confirm and sign the minutes of the meeting of the Council dated 23 November 2020.

5 Announcements

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 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).

8 Petitions

To receive petitions from councillors or members of the public in accordance with Council Procedure Rule 13 (if any).

9 Urgent decisions taken by the Cabinet or Cabinet members (Pages 15 - 22)

In accordance with Policy and Performance Committee Procedure Rule 17, to receive details of any urgent decisions taken by the Cabinet or Cabinet members since the previous meeting. Copies of the decision-notices of three decisions by the Leader of the Council are attached to this agenda relating to:

- [Local Restrictions Support Grants](#) – 16 November 2020
- [Additional Restrictions Grant Scheme](#) – 19 November 2020
- [Local Restrictions Support Grant 'Open'](#) - 2 December onwards – 24 December 2020

10 Recommendations from Cabinet

(a) Council Budget and Setting of the Council Tax 2020/21 (Pages 23 - 50)

Report of Councillor Nicholson on behalf of the Cabinet. Referred from Cabinet on 2 February 2021, incorporating the recommendations from the Cabinet reports on:

- General Fund Revenue Budget 2020/21 and Capital Programme
- Housing Revenue Account (HRA) Revenue Budget and Rent Setting 2020/21 and HRA Capital Programme 2019-23
- Treasury Management and Prudential Indicators 2020/21, Capital Strategy and Investment Strategy

Please note that the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 requires named votes to be taken and recorded when setting the annual budget and council tax, including on substantive motions and any amendments.

11 Recommendation from Committees and Other Council Bodies

(a) Approval of Licensing Fees (Pages 51 - 58)

Report of Councillor Macleod on behalf of the Licensing Committee.
Referred from the meeting of Licensing Committee held on 17 December 2020.

12 Notices of motion.

(a) Motion 1 - To support proportional representation (Pages 59 - 60)

To consider a motion to be moved by Councillor Robinson and seconded by Councillor Denis.

(b) Motion 2 - To support the Climate and Ecological Emergency Bill (Pages 61 - 62)

To consider a motion to be proposed by Councillor Bird and seconded by Councillor Brett.

(c) Motion 3 - To support ExcludedUK and those excluded from Covid Support Schemes (Pages 63 - 64)

To consider a motion to be proposed by Councillor Makepeace and seconded by Councillor Banks.

13 Calendar of Meetings 2021-22 (Pages 65 - 66)

To agree the proposed Calendar of Meetings for 2021/22.

Please note: The Council dates will be subject to final approval at the annual meeting of the Council, in accordance with legislation.

14 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). Any such questions notified to the Head of Democratic Services by 5 pm on 16 February will be circulated in an agenda supplement.

15 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 by email of the text of the question by **4.45 pm** prior to the commencement of the meeting.

(Note - 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).

16 Ward issues

To deal with ward issues which Councillors wish to raise (if any), as notified by 5 pm on 16 February 2020.

17 Reporting back on meetings of outside bodies (Pages 67 - 78)

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

18 Date of next meeting

The next meeting of Full Council is scheduled to take place on 27 May 2021 at 6 pm.



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 415023.

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

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