

Policy and Performance Advisory Committee

29 June 2020



Time: 3.30 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 Joe Miller (Chair); Councillors Liz Boorman (Deputy-Chair). Robert Banks, Nancy Bikson, Christine Brett, Roy Burman, Isabelle Linington, Milly Manley, Christine Robinson, Adrian Ross and Steve Saunders

Quorum: 2

Published: Friday, 19 June 2020

Agenda

1 Minutes of the previous meeting (Pages 5 - 14)

To consider for approval the minutes of the Scrutiny Committee held on 6 February 2020 (for which the Policy and Performance Advisory is the successor Committee).

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).

PERFORMANCE REVIEW

6 Updates and Reports from the Policy and Performance Advisory Committee Work Programme:

- (a) Portfolio Progress and Performance Report 2019/20- Quarter 4 (1 January- 31 March 2020 (Pages 15 - 32)

The Portfolio Progress and Performance Report 2019/20- Quarter 4 will be presented by Millie McDevitt, Performance and Programme Lead.

POLICY INPUT AND DEVELOPMENT

7 Requested reports due for consideration by the Cabinet on 9 July:

- (a) Climate Change and Sustainability Strategy Framework (Pages 33 - 68)

The Climate Change and Sustainability Strategy Framework Report will be presented by Jo Harper, Head of Business Planning and Performance.

Chair of the Emergency Climate Change Panel, Councillor Adrian Ross will also provide an update on the Panel's work.

- (b) Approval of the Revised Local Development Scheme - to follow

The Approval of the Revised Local Development Scheme Report will be presented by Robert King, Senior Planning Officer.

- (c) Recovery Planning report (Pages 69 - 76)

The Recovery Planning report will be presented by Jo Harper, Head of Business Planning and Performance.

8 Cabinet Forward Plan (Pages 77 - 102)

To receive the Forward Plan of the Cabinet and to identify key decision matters which the Committee would like to consider at the next meeting.

9 Work Programme (Pages 103 - 106)

To receive the Policy and Performance Advisory Committee Work Programme.

10 Date of Next Meeting

To note that the next meeting of the Committee is scheduled to be held via Microsoft Teams on 15 September 2020 commencing at 3:30pm.

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.

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