

# Policy and Performance Advisory Committee 25 January 2021



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, Roy Burman, Isabelle Linington, Milly Manley, Christine Robinson, Adrian Ross, Steve Saunders and Stephen Gauntlett**

**Quorum: 3**

*Published: Friday, 15 January 2021*

## **Agenda**

### **1 Minutes of the previous meeting (Pages 5 - 10)**

To consider the minutes of the meeting held on 30 November 2020.

### **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)** Update on the review of the Development Management area of the Planning Service (Pages 11 - 16)
- (b)** Tourism in the District Update (Pages 17 - 22)
- (c)** Wave Leisure Partnership Support update (Pages 23 - 26)

## **POLICY INPUT AND DEVELOPMENT**

### **7 Requested reports due for consideration by the Cabinet on 4 February 2021:**

- (a)** Recovery and Reset Programme (Pages 27 - 34)  
Report of Chief Executive
- (b)** General Fund Revenue Budget 2021/22, Capital Programme (Pages 35 - 64)  
Report of Chief Finance Officer
- (c)** Treasury Management and Prudential Indicators 2021/22, Capital Strategy & Investment Strategy (Pages 65 - 126)  
Report of Chief Finance Officer
- (d)** Annual Review of Fees and Charges (Pages 127 - 150)  
Report of the Chief Finance Officer
- (e)** Portfolio progress and performance report quarter 3 - 2020-2021 (Pages 151 - 162)  
Report of Deputy Chief Executive and Director of Regeneration and Planning
- (f)** Climate change and sustainability strategy - to follow  
Report of Deputy Chief Executive and Director of Regeneration and Planning
- (g)** Community safety partnership annual report (Pages 163 - 174)  
Report of Deputy Chief Executive and Director of Regeneration and Planning

(h) Voluntary Sector Report (Pages 175 - 192)  
Report of Deputy Chief Executive and Director of Regeneration and Planning

(i) Planning Technical Advice Notes (Pages 193 - 270)  
Report of Deputy Chief Executive and Director of Regeneration and Planning

**8 Forward Plan of Decisions (Pages 271 - 290)**

To receive the Forward Plan of the Cabinet.

**9 Policy and Performance Advisory Committee Work Programme (Pages 291 - 294)**

To receive the Policy and Performance Advisory Committee Work Programme.

**10 Date of Next Meeting**

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on 21 March 2021 via Microsoft Teams.

## 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](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

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

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