

# Policy and Performance Advisory Committee 15 March 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, 5 March 2021*

## **Agenda**

### **1 Minutes of the previous meeting (Pages 5 - 12)**

To consider the minutes of the meeting held on 25 January 2021.

### **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) The Council's approach to development and sustainability for public sector sites in Newhaven - verbal update

## **POLICY INPUT AND DEVELOPMENT**

### **7 Requested reports due for consideration by the Cabinet on 25 March 2021**

- (a) Interim Policy Statement for Housing Delivery (Pages 13 - 26)

Report of the Director of Regeneration and Planning.

- (b) Investing in Green Energy Initiatives - to follow

Report of the Director of Regeneration and Planning.

### **8 Forward Plan of Cabinet Decisions (Pages 27 - 40)**

To receive the Forward Plan of the Cabinet.

### **9 Policy and Performance Advisory Committee Work Programme (Pages 41 - 44)**

To receive the Policy and Performance Advisory Committee Work Programme.

### **10 Exclusion of the public**

The Chief Executive considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in private session. The exempt information reasons are shown beneath the items listed below. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. (The requisite notices having been given under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.)

### **11 Investing in green energy initiatives - Exempt Appendix 1 - to follow**

Exempt information reasons 3 – Information relating to the financial and business affairs of any particular person (including the authority holding that information).

## 12 Date of Next Meeting

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on Thursday 3 June, 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.

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