

Cabinet

8 July 2021



Lewes District Council

Time and venue:

2.30 pm in the Lewes Leisure Centre, Mountfield Road, Lewes, BN7 2XG

Note: This meeting is a public meeting. However, the number of public seats are limited and need to be carefully managed to ensure the meeting is covid-secure. For this reason, we would like to ask that anyone intending to attend as a member of the public, contact Democratic Services in advance by email: committees@lewes-eastbourne.gov.uk or phone: 01323 415021. Anyone attending the meeting will be asked to check in at the venue and to wear a face covering.

Membership:

Councillor James MacCleary (Chair); Councillors Zoe Nicholson (Vice-Chair) Matthew Bird, Julie Carr, Chris Collier, Johnny Denis, William Meyer, Emily O'Brien and Ruth O'Keeffe

Quorum: 4

Published: Wednesday, 30 June 2021

Agenda

1 Minutes of the meeting held on 10 June 2021 (Pages 7 - 12)

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 Public question time

To deal with any questions received from members of the public in accordance with Council Procedure Rule 11 (if any).

6 Written question from councillors

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 12 (if any).

7 Matters referred to the Cabinet

Matters referred to the Cabinet (whether by the Policy and Performance Advisory Committee or by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Policy and Performance Advisory Procedure Rules or the Budget and Policy Framework Procedure Rules set out in part 4 of the Council's Constitution.

None.

8 Portfolio progress and performance report 2020/21 - quarter 4 and end of year summary (Pages 13 - 30)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor Chris Collier

9 Provisional Revenue and Capital Outturn 2020/21 (Pages 31 - 44)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Zoe Nicholson

10 Treasury management annual report 2020/21 and latest TM monitoring (Pages 45 - 76)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Zoe Nicholson

11 Investing in green energy initiatives- update (Pages 77 - 86)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet members: Councillors Matthew Bird and Zoe Nicholson

(This report contains an exempt appendix. Any discussion of this must take place at item 16 following exclusion of the public.)

12 Re-imagining Newhaven (Pages 87 - 94)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor James MacCleary

(This report contains an exempt appendix. Any discussion of this must take place at item 17 following exclusion of the public.)

13 Community Grants Policy (Pages 95 - 102)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor Johnny Denis

(This report contains an exempt appendix. Any discussion of this must take place at item 18 following exclusion of the public.)

14 Housing development update (Pages 103 - 112)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor William Meyer

(This report contains an exempt appendix. Any discussion of this must take place at item 19 following exclusion of the public.)

15 Exclusion of the public

Community Grants Prospectus 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.)

(Note: Exempt papers are printed on pink paper).

16 Investing in green energy initiatives - update - Exempt Appendix 1 (Pages 113 - 150)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet members: Councillors Matthew Bird and Zoe Nicholson

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

17 Re-imagining Newhaven - Exempt Appendix 1 (Pages 151 - 152)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor James MacCleary

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

18 Community Grants Policy - Exempt Appendix 2 (Pages 153 - 160)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor Johnny Denis

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

19 Housing development update - Exempt Appendix 1 (Pages 161 - 164)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor William Meyer

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

Information for the public

Accessibility:

Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. 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.

Filming/Recording:

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

Public 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.

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).

Councillor right of address:

A member of the Council may ask the Chair of a committee or sub-committee a question 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 Sub-Committee.

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

Telephone: 01323 410000

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

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