

# Policy and Performance Advisory Committee 30 June 2021



## Time and venue:

3.30 pm in the Ditchling and Telscombe Rooms at Southover House, Southover Road, Lewes, BN7 1AB

## Membership:

Councillor Joe Miller (Chair); Councillors Liz Boorman (Deputy-Chair) Robert Banks, Nancy Bikson, Roy Clay, Stephen Gauntlett, Isabelle Linington, Christine Robinson, Adrian Ross, Steve Saunders and Richard Turner

## Quorum: 3

*Published: Tuesday, 22 June 2021*

This meeting is open to the public to attend. Whilst seating is currently very limited due to social distancing guidelines, we ask that if you are planning to attend and observe the meeting, you register in advance (by midday Monday 28 June 2021) by emailing [committees@lewes-eastbourne.gov.uk](mailto:committees@lewes-eastbourne.gov.uk). We would request that you do not attend unless you have received an email from us confirming your seat reservation. Priority seating will be given to speakers.

## Agenda

### 1 Minutes of the previous meeting

### 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).

## **POLICY INPUT AND DEVELOPMENT**

### **6 Requested reports due for consideration by the Cabinet on 8 July 2021**

- (a) Portfolio progress and performance report quarter 4 - 2020-2021 and end of year summary (Pages 5 - 24)

Report of Deputy Chief Executive and Director of Regeneration and Planning

- (b) Investing in Green Energy Initiatives (Pages 25 - 36)

Report of Deputy Chief Executive and Director of Regeneration and Planning

- (c) Provisional Revenue and Capital Outturn - 2020/2021 (Pages 37 - 52)

Report of Chief Finance Officer

- (d) Treasury management annual report 2020/21 and latest treasury management monitoring (Pages 53 - 86)

Report of Chief Finance Officer

- (e) Re-imagining Newhaven (Pages 87 - 96)

Report of Deputy Chief Executive and Director of Regeneration and Planning

- (f) Community Grants Policy (Pages 97 - 102)

Report of Deputy Chief Executive and Director of Regeneration and Planning

- (g) Housing Development Update (Pages 103 - 114)

Report of Deputy Chief Executive and Director of Regeneration and Planning

### **7 Forward Plan of Decisions (Pages 115 - 136)**

To receive the Forward Plan of the Cabinet.

### **8 Policy and Performance Advisory Committee Work Programme (Pages 137 - 142)**

To receive the Policy and Performance Advisory Committee Work Programme.

### **9 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).

**10 Investing in Green Energy Initiatives - EXEMPT appendix (Pages 143 - 180)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

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

**11 Re-imagining Newhaven - EXEMPT appendix 1 (Pages 181 - 182)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

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

**12 Community Grants Prospectus EXEMPT appendix 1 (Pages 183 - 186)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

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

**13 Housing Development update EXEMPT appendix 1 (Pages 187 - 190)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

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

**14 Date of Next Meeting**

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on 16 September in the Ditchling/Telscombe Rooms, Southover House, Southover Road, Lewes commencing at 3:30pm.

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

**Telephone:** 01323 410000

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

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