

Policy and Performance Advisory Committee 16 September 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: Wednesday, 8 September 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. 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 (Pages 5 - 10)

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 Waste Service (Pages 11 - 34)

Report presented by Jane Goodall, Environment Lead.

7 Corporate Plan - Achievements and forward look (Pages 35 - 44)

Report of Deputy Chief Executive and Director of Regeneration and Planning

POLICY INPUT AND DEVELOPMENT

8 Requested reports due for consideration by the Cabinet on 23 September 2021

- (a) **Portfolio progress and performance report quarter 1 - 2021/2022 (Pages 45 - 56)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

- (b) **Finance update - performance quarter 1 - 2021/2022 (Pages 57 - 68)**

Report of Chief Finance Officer

- (c) **Medium term financial strategy (Pages 69 - 114)**

Report of the Chief Finance Officer

- (d) **Housing Development Update (Pages 115 - 128)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

9 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.)

10 Housing development update - Exempt appendices (Pages 129 - 132)

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).

The exempt appendix in relation to this report will be considered under Item 10.

11 Forward Plan of Decisions (Pages 133 - 154)

To receive the Forward Plan of the Cabinet.

12 Policy and Performance Advisory Committee Work Programme (Pages 155 - 160)

To receive the Policy and Performance Advisory Committee Work Programme.

13 Date of Next Meeting

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on 4 November 2021 at Southover House, Lewes.

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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