

# Policy and Performance Advisory Committee 27 January 2022



## Time and venue:

2.30 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, Christine Brett, Roy Clay, Isabelle Linington, Christine Robinson, Adrian Ross, Steve Saunders and Richard Turner

## Quorum: 3

*Published: Wednesday, 19 January 2022*

This meeting is open to the public to attend. Whilst seating is currently limited due to social distancing guidelines, we ask that if you are planning to attend and observe the meeting, please let us know by emailing [committees@lewes-eastbourne.gov.uk](mailto:committees@lewes-eastbourne.gov.uk) by Tuesday 25 January. We will also require that you wear a face covering (unless medically exempt), observe social distancing. All attendees are also requested to take a lateral flow test on the day of the meeting.

## Agenda

1 Minutes of the previous meeting dated 30 November 2021 (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 Planning Service (Pages 11 - 16)**

## **POLICY INPUT AND DEVELOPMENT**

### **7 Requested reports due for consideration by the Cabinet on 3 February 2022**

- (a) A Coastal Concordat for England (Pages 17 - 24)**  
Report of the Director of Regeneration and Planning.
- (b) Eastbourne & Lewes Community safety partnership annual report (Pages 25 - 36)**  
Report of the Director of Service Delivery.
- (c) Recovery and Reset (Pages 37 - 44)**  
Report of the Chief Executive
- (d) General Fund Revenue Budget 2022/23, Capital Programme (Pages 45 - 72)**  
Report of the Chief Finance Officer.
- (e) Treasury Management and Prudential Indicators 2022/23, Capital Strategy & Investment Strategy (Pages 73 - 138)**  
Report of the Chief Finance Officer.
- (f) Housing Revenue Account (HRA) Revenue Budget 2022/23 (Pages 139 - 152)**  
Report of the Chief Finance Officer.
- (g) Fees and Charges (Pages 153 - 172)**  
Report of the Chief Finance Officer
- (h) Community Grants Programme (Pages 173 - 180)**  
Report of the Director of Regeneration and Planning.
- (i) Levelling Up Fund (Pages 181 - 188)**

Report of the Director of Regeneration and Planning.

**(j) Asset Management (Pages 189 - 202)**

Report of the Director of Regeneration and Planning.

**(k) Litter Reduction Strategy 2022-27 (Pages 203 - 220)**

Report of the Director of Service Delivery.

**8 Forward Plan of Decisions (Pages 221 - 240)**

To receive the Forward Plan of the Cabinet.

**9 Policy and Performance Advisory Committee Work Programme (Pages 241 - 246)**

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 17 March 2022 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](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

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

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