

Scrutiny Committee

12 July 2021



Working in partnership with **Eastbourne Homes**

Time and venue:

6.00 pm in the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG

Membership:

Councillor Tony Freebody (Chair); Councillors Steve Wallis (Deputy-Chair) Josh Babarinde, Helen Burton, Peter Diplock, Jane Lamb, Amanda Morris and Robert Smart

Quorum: 2

Published: Friday, 2 July 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 Thursday 8 July 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 meetings held on 8 February and 24 March 2021 (Pages 5 - 18)**
- 2 Apologies for absence / declaration of substitute members**
- 3 Declarations of Disclosable Pecuniary Interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct.**
- 4 Questions by members of the public**

On matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).
- 5 Urgent items of business**

The Chairman to notify the Committee of any items of urgent business to be added to the agenda.

6 Right to address the meeting/order of business

The Chairman to report any requests received to address the Committee from a member of the public or from a Councillor in respect of an item listed below and to invite the Committee to consider taking such items at the commencement of the meeting.

7 Recovery and Reset (Pages 19 - 24)

Report of Chief Executive

8 Corporate Plan- Year 1 Review (Pages 25 - 36)

Report of Deputy Chief Executive and Director of Regeneration and Planning

9 Portfolio Progress and Performance Report 2020/21- Quarter 4 (Pages 37 - 60)

Report of Deputy Chief Executive and Director of Regeneration and Planning

10 Provisional revenue and capital outturn 2020/21 (Pages 61 - 74)

Report of Chief Finance Officer

11 Treasury management annual report 2020/21 (Pages 75 - 92)

Report of Chief Finance Officer

12 Housing Development update - Southfields Road Car Park (Pages 93 - 100)

Report of Deputy Chief Executive and Director of Regeneration and Planning

13 Forward Plan of Decisions (Pages 101 - 118)

To receive the Forward Plan of the Cabinet.

14 Scrutiny Work Programme 2021/22 (Pages 119 - 122)

To receive the Scrutiny Work Programme.

15 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.)

16 Housing development update - Exempt Appendix 1 (Pages 123 - 126)

Report of Deputy Chief Executive and Director of Regeneration and Planning

17 Date of the next meeting

To note that the next meeting of the Scrutiny Committee is scheduled to be held on 13 September in the Court Room, Town Hall, Eastbourne commencing at 6:00pm.

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:

Councillors wishing to address the meeting who are not members of the committee must notify the Chairman and Democratic Services in advance (and no later than immediately prior to the start of the meeting).

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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