

Full Council

23 May 2022



Quorum: 11

Published: Friday, 13 May 2022



To the Members of the Council

You are summoned to attend the annual meeting of the Council to be held in the Council Chamber, County Hall, St Anne's Crescent, Lewes, East Sussex, BN7 1UE on 23 May 2022 at 6.00 pm to transact the following business.

Note: At the commencement of the meeting the Chair will ask for a period of silence to enable councillors to focus their thoughts on the meeting or to pray silently.

Agenda

1 Election of the Chair of the Council

Two nominations have been received for the office of the Chair of the Council as follows:

Councillor Adrian Ross
Councillor Linda Wallraven

These nominations will be voted upon. Following the election of the Chair of the Council, the person elected shall make a Declaration of Acceptance of Office.

2 Appointment of the Vice-Chair of the Council

Two nominations have been received for the office of Vice-Chair of the Council as follows:

Councillor Graham Amy
Councillor Richard Turner

These nominations will be voted upon. Following the appointment of Vice-Chair of

the Council, the person appointed shall make a Declaration of Acceptance of Office.

3 Apologies for absence

4 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.

5 Minutes (Pages 5 - 20)

To confirm and sign the minutes of the meeting of the Council dated 21 February 2022.

6 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.

7 Announcements (Pages 21 - 26)

To receive any announcements from the Chair of the Council, Leader of the Council, Members of the Cabinet or the Chief Executive.

- A list of engagements carried out during the last year by Councillor Brett as Chair of the Council are attached.
- Councillor Gauntlett (Cabinet Member for Planning and Regeneration) will provide a verbal update on the local plan.

8 Result of the District Council By-Election 2022

To receive the following results of the District Council By-Election held on 12 May 2022 and welcome the new Councillor:

Peacehaven West - Councillor Ciarron Clarkson (Labour Party)

9 Appointments Report. (Pages 27 - 40)

- a) To note any changes to the Leader of the Council's appointments to Cabinet, the individual areas of responsibility allocated to the Cabinet and the allocation of those areas of responsibility to the members of the Cabinet (to be reported verbally by the Leader at the meeting); and
- b) To consider and determine proposals set out in the report of the Head of Democratic Services.

10 Annual Pay Policy Statement. (Pages 41 - 46)

Report of the Assistant Director of Human Resources and Transformation.

11 Notices of motion.

- (a) **Motion - To protect our local rivers and sea by taking into account the cumulative impact of sewage discharge.** (Pages 47 - 50)

Motion submitted by Councillor O'Brien.

12 Calendar of meetings 2022/23 (Pages 51 - 52)

The calendar of meetings for 2022/23 is attached for ratification.

13 Urgent decisions taken by the Cabinet or Cabinet members (Pages 53 - 54)

In accordance with Policy and Performance Procedure Rule 17, to receive details of any urgent decisions taken by the Cabinet or Cabinet members since the previous meeting. One decision was been made by the Leader on 28 February 2022 as follows and a copy of the Decision Notice is attached for information.

[2022/23 Retail, Hospitality and Leisure Relief scheme and the extension of Transitional Relief and Supporting Small Business relief scheme](#)

14 Reporting back on meetings of outside bodies (Pages 55 - 64)

To receive any reports from the Council's representatives who serve on outside bodies in respect of meetings they have attended.

15 Date of Next Meeting

The next meeting of Full Council is scheduled to take place at 6 pm on Thursday 15 July 2021.



Robert Cottrill
Chief Executive

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.

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).

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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