Cabinet 7 July 2022



Time and venue:

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

Membership:

Councillor Zoe Nicholson (Chair); Councillors James MacCleary (Vice-Chair) Matthew Bird, Julie Carr, Chris Collier, Johnny Denis, Stephen Gauntlett, William Meyer and Ruth O'Keeffe

Quorum: 4

Published: Wednesday, 29 June 2022

Agenda

- 1 Minutes of the meeting held on 9 June 2022 (Pages 5 8)
- 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 Public question time

To deal with any questions received from members of the public in accordance with Council Procedure Rule 11 (if any).

6 Written question from councillors

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 12 (if any).

7 Matters referred to the Cabinet

Matters referred to the Cabinet (whether by the Policy and Performance Advisory Committee or by the Council) for reconsideration by the Cabinet in accordance with the provisions contained in the Policy and Performance Advisory Procedure Rules or the Budget and Policy Framework Procedure Rules set out in part 4 of the Council's Constitution.

None.

8 Cost of Living Crisis (Pages 9 - 14)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet members: Councillors Zoe Nicholson and Matthew Bird

9 Portfolio progress and performance report quarter 4 - 2021-2022 (Pages 15 - 28)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Chris Collier

10 Provisional Revenue and Capital Outturn 2021/22 (Pages 29 - 42)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

11 Treasury Management Annual Report 2021/22 (Pages 43 - 68)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Zoe Nicholson

12 Reimagining Newhaven - Project Update (Pages 69 - 76)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor James MacCleary

13 Recommendations for Community Infrastructure Levy Spending (Pages 77 - 86)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Stephen Gauntlett

Methodology for collecting monitoring fees in connection with the compliance with S106 Legal Agreements (Pages 87 - 94)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Stephen Gauntlett

15 Revised Planning Pre-Application Charging Schedule (Pages 95 - 106)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Stephen Gauntlett

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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