

Decisions taken by the Cabinet on 7 July 2022



Lewes District Council

Notice dated: 11 July 2022

Issued to the chairman, members of the Policy and Performance Advisory Committee and other Councillors for information.

Key decisions will be implemented after the expiry of 3 working days from the date of this notice unless “called-in” under the provisions of the council’s policy and performance advisory procedure rules (see end of document for call-in procedure) or implemented sooner by reason of urgency.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet containing a full record of the proceedings will be published in due course. To view on-line follow this link to the relevant pages on the council’s website:- <https://democracy.lewes-eastbourne.gov.uk/mgCommitteeDetails.aspx?ID=417>

DECISIONS:

Item No	Matter:	Decision:	Reasons for decision:
4	Cost of Living Crisis	<p>(Key decision):</p> <p>(1) To note the initiatives undertaken to date to support those in need.</p> <p>(2) To approve that up to £250k be allocated from the newly created Cost of Living Support Earmarked Reserve, to establish a cost of living crisis fund along with officer time for its administration.</p> <p>(3) To agree that the Deputy Chief Executive be given delegated authority to allocate the cost of living crisis fund</p>	To help support those worst affected by the cost of living crisis.

		in consultation with the Leader.	
5	Portfolio progress and performance report quarter 4 - 2021-2022	<p>(Non-key decision):</p> <p>To note progress and performance for Quarter 4.</p>	To enable Cabinet members to consider specific aspects of the council's progress and performance.
6	Provisional Revenue and Capital Outturn 2021/22	<p>(Key decision):</p> <p>(1) To note the provisional outturn for 2021/22.</p> <p>(2) To approve the recommended transfers to the general fund unallocated and earmarked reserves as presented in section 3 of the report and to delegate authority to the Chief Finance Officer, in consultation with the Cabinet member for finance and assets, to make the necessary adjustments to reflect the amended allocation of £250k to the newly created Cost of Living Support Earmarked Reserve.</p> <p>(3) To approve the transfers to HRA reserves.</p>	To enable Cabinet members to consider specific aspects of the Council's financial performance for 2021/22.
7	Treasury Management Annual Report 2021/22	<p>Recommended to Full Council (Budget and policy framework):</p> <p>(1) To agree the Annual Treasury Management report for 2021/22.</p> <p>(2) To approve the 2021/22 Prudential and Treasury Indicators included in the report.</p>	Requirement of CIPFA Treasury Management in the Public Sector Code of Practice (the Code) and this must be reported to Full Council.

8	Reimagining Newhaven - Project Update	<p>(Non-key decision):</p> <p>(1) To note the progress of the Reimagining Newhaven programme.</p> <p>(2) To approve the development of an updated business case, to incorporate a Newhaven health and wellbeing hub alongside the existing programme interventions.</p> <p>(3) To delegate authority to the Director of Regeneration and Planning, in consultation with the Lead Members for Regeneration & Prosperity and Finance & Assets, also including the Chief Finance Officer, to develop and submit an updated business case to government as a formal change request to the programme, including the completion and execution of all necessary documentation.</p>	To drive forward the Reimagining Newhaven programme in delivering interventions that continue to best serve the town and the wider community, in the context of the changing landscape and current operating environment.
9	Recommendations for Community Infrastructure Levy Spending	<p>(Key decision):</p> <p>To agree the release of funds from the CIL governance pots as recommended by the CIL Executive Board.</p>	To support the delivery of the right level and type of infrastructure to support the growth identified for the local planning authority in the adopted Joint Core Strategy.
10	Methodology for collecting monitoring fees in connection with the compliance with S106 Legal Agreements	<p>(Non-key decision):</p> <p>To authorise the incorporation of S106 Monitoring fees.</p>	The proposal to implement a suite of charges to support the staffing resource in the monitoring and compliance of approved S106 Legal Agreement.
11	Revised Planning Pre-Application Charging Schedule	<p>(Non-key decision):</p> <p>That Cabinet authorise the use of the updated discretionary fee charging schedule.</p>	The proposal to implement a suite of charges to support the staffing resource in connection with delivering the

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| | | | <ol style="list-style-type: none">1. pre-application process2. planning Performance Agreement (PPA)3. Validation Process4. CIL Process5. Local Plan Charges6. Additional charges |
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Call-in procedure

Call-in is the procedure whereby a decision of the Cabinet, the Leader or a portfolio holder, or a member or officer with delegated authority (an executive decision), taken but not implemented, may be examined by the Policy and Performance Advisory Committee prior to implementation.

Any Councillor is entitled to submit a request by email setting out the reason why he/she wishes any such decision to be called in by the Policy and Performance Advisory Committee for consideration by a Call-In Panel. The request must be submitted to Democratic Services within three working days of the date of this notice.

Should any request by a councillor be submitted, the Cabinet Officer will then email all members of the Policy and Performance Advisory Committee, advising them of the request for a review.

Members of the Policy and Performance Advisory Committee must decide within two working days if they support the request and if they do, they should email a response to the Committee and Civic Services Manager accordingly. If at least six members of the Committee are in favour of calling in the decision the Chair of the Policy and Performance Advisory Committee will call a Call-In Panel of the Committee within five working days where possible. The number of councillors to serve on a Panel (which shall be politically proportionate except that either the Leader of a political group may decide to offer one of their Group's places to another Group or an Independent member) shall be determined by the Chair with the councillors being nominated by the respective Group Leaders.

The decision of the Cabinet will not be implemented until:

- The time period for call-in has expired and six members of the Policy and Performance Advisory Committee have not stated they are in favour of calling in the decision; or

- A Call-In Panel of the Policy and Performance Advisory Committee considers the matter and resolves not to intervene in the decision of Cabinet; or
- A Call-In Panel of the Policy and Performance Advisory Committee resolves to refer the matter back to Cabinet for further consideration and to take account of any recommendation of the Panel, in which case the Cabinet will reconsider the decision as soon as is reasonably practicable; or
- In the case of any question relating to the budget or policy framework, a Call-In Panel of the Policy and Performance Advisory Committee has reported to the meeting of the Council that will consider the budget or policy framework or any component part of it (if there is insufficient time for the matter to be referred back to the Cabinet).

Once a decision of the Cabinet has been referred to a Call-In Panel of the Policy and Performance Advisory Committee it shall not be subject to further consideration by a Call-In Panel or the Committee itself and shall not again be referred by any individual councillor.

Democratic Services

For any further queries regarding this document or you require any further information please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01273 471600

Council Website - <http://www.lewes-eastbourne.gov.uk/>