

# Policy and Performance Advisory Committee 29 June 2022



## Time and venue:

2.30 pm in the Ditchling and Telscombe Rooms - Southover House, Southover Road, Lewes, BN7 1AB (TBC)

## Membership:

Councillor Liz Boorman (Chair); Councillors Isabelle Linington (Deputy-Chair) Robert Banks, Nancy Bikson, Christine Brett, Roy Clay, Lynda Duhigg, Christine Robinson, Adrian Ross, Steve Saunders and Richard Turner

## Quorum: 3

*Published: Tuesday, 21 June 2022*

# Agenda

## 1 Minutes of the previous meeting date 31 May 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 Written Questions from Councillors

To deal with written questions from councillors pursuant to Council Procedure Rule 12.3 (page D8 of the Constitution).

## POLICY INPUT AND DEVELOPMENT

## 6 Requested reports due for consideration by the Cabinet on 7 July 2022

### (a) Cost of Living Crisis (Pages 9 - 16)

Report of the Director of Regeneration and Planning.

**(b) Portfolio progress and performance report quarter 4 - 2021-2022 (Pages 17 - 32)**

Report of the Director of Regeneration and Planning

**(c) Provisional Revenue & Capital Outturn - 2021/22 (Pages 33 - 48)**

Report of the Chief Finance Officer.

**(d) Treasury Management Annual Report 2021/22 (Pages 49 - 76)**

Report of the Chief Finance Officer.

**(e) Reimagining Newhaven - Project Update (Pages 77 - 86)**

Report of the Director of Regeneration and Planning.

**(f) Recommendations for Community Infrastructure Levy Spending (Pages 87 - 98)**

Report of the Director of Regeneration and Planning.

**(g) Methodology for collecting monitoring fees in connection with the compliance with S106 Legal Agreements (Pages 99 - 108)**

Report of the Director of Regeneration and Planning

**(h) Revised Planning Pre-Application Charging Schedule (Pages 109 - 122)**

Report of the Director of Service Delivery.

**7 Forward Plan of Decisions (Pages 123 - 142)**

To receive the Forward Plan of the Cabinet.

**8 Policy and Performance Advisory Committee Work Programme (Pages 143 - 144)**

To receive the Policy and Performance Advisory Committee Work Programme.

**9 Date of Next Meeting**

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on 14 September 2022, 2.30pm 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/>

**Modern.gov app available:** View upcoming public committee documents on your device. Free modern.gov [iPad app](#) or [Android app](#) or [Microsoft app](#) .