

Policy and Performance Advisory Committee 26 January 2023



Time and venue:

2.30 pm in the Ditchling and Telscombe Rooms at 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: Wednesday, 18 January 2023

Agenda

1 Minutes of the previous meeting 1 December 2022 (Pages 5 - 10)

The minutes of the meeting dated 1 December 2022.

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).

PERFORMANCE REVIEW

6 Updates and Reports from the Policy and Performance Advisory Committee Work Programme

- (a) **Local Government and Social Care Ombudsman referral (Pages 11 - 26)**

Members are asked to consider a request from the Local Government and Social Care Ombudsman for scrutiny of the outcomes from its decision regarding a complaint.

- (b) **Report of the Scrutiny Emergency Climate Change Panel (Pages 27 - 32)**

Report of the Head of Democratic Services.

POLICY INPUT AND DEVELOPMENT

7 Requested reports due for consideration by the Cabinet on 2 February 2023

- (a) **Portfolio progress and performance report quarter 3 - 2022-2023 (Pages 33 - 46)**

Report of Chief Finance Officer

- (b) **General Fund Revenue Budget 2023/24 and Capital Programme (Pages 47 - 100)**

Report of Chief Finance Officer

- (c) **Treasury Management and Prudential Indicators 2023/24, Capital Strategy & Investment Strategy (Pages 101 - 168)**

Report of Chief Finance Officer

- (d) **Housing Revenue Account (HRA) Revenue Budget and Rent Setting 2023/24 and HRA Capital Programme 2022-26 (Pages 169 - 182)**

Report of Chief Finance Officer

- (e) **Purchase of land at Landport Brooks (Pages 183 - 192)**

Report of Director of Service Delivery

- (f) **Reimagining Newhaven Programme - Project Update (Pages 193 - 208)**

Report of Deputy Chief Executive and Director of Regeneration and Planning

8 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.)

(Note: Exempt papers are printed on pink paper).

(a) Reimagining Newhaven - Project Update - Exempt Appendix 1 (Pages 209 - 212)

Report of Deputy Chief Executive and Director of Regeneration and Planning

9 Forward Plan of Decisions (Pages 213 - 230)

To receive the Forward Plan of the Cabinet.

10 Policy and Performance Advisory Committee Work Programme (Pages 231 - 236)

To receive the Policy and Performance Advisory Committee Work Programme.

11 Date of Next Meeting

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on Thursday 16 March 2023, 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

Telephone: 01323 410000

Council website: <https://www.lewes-eastbourne.gov.uk/>

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