

Cabinet

13 July 2023



Lewes District Council

Time and venue:

2.30 pm in the Room 209/210 on the Second Floor, The Marine Workshops, Railway Quay, Newhaven, East Sussex, BN9 0ER.

Membership:

Councillor Zoe Nicholson (Chair); Councillors Christine Robinson (Deputy-Chair) Chris Collier, Johnny Denis, Wendy Maples, Emily O'Brien, Laurence O'Connor and Mark Slater

Quorum: 4

Published: Wednesday, 5 July 2023

Agenda

1 Minutes of the meeting held on 23 March 2023 (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 Appointment to Outside Bodies

The Cabinet is asked to formally approve the following changes in appointments to outside bodies:

- Councillor Emily O'Brien to be appointed as the Council's representative to sit on Lewes District Food Partnership's Steering Group.
- Councillor Mark Slater to replace Councillor Lucy Agace as the Council's representative on the Upper Ouse Flood Protection and Water Retention Works Working Group

The appointments were approved under delegated authority by the Head of Democratic Services, in accordance with Council Procedure Rules, pending formal Cabinet approval.

9 LGA Peer Challenge (Pages 9 - 34)

Report of Chief Executive

Lead Cabinet member: Councillor Zoe Nicholson

10 Portfolio progress and performance report quarter 4 - 2022-2023 (Pages 35 - 54)

Report of Director of Finance and Performance

Lead Cabinet member: Councillor Chris Collier

11 Provisional Revenue and Capital Outturn 2022/23 (Pages 55 - 74)

Report of Director of Finance and Performance

Lead Cabinet member: Councillor Zoe Nicholson

12 Treasury Management Annual Report 2022/23 (Pages 75 - 94)

Report of Director of Finance and Performance

Lead Cabinet member: Councillor Zoe Nicholson

13 Private Housing Financial Assistance Policy 2023-25 (Pages 95 - 124)

Report of Director of Service Delivery

Lead Cabinet member: Councillor Mark Slater

14 Property and Assets Update (Pages 125 - 134)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Zoe Nicholson

15 Housing Development & Asset Update (Pages 135 - 152)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Zoe Nicholson

(This report contains an exempt appendix. Any discussion of this must take place at item 17 following exclusion of the public.)

16 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).

17 Housing Development and Asset Update - Exempt Appendix 2 (Pages 153 - 154)

Report of Deputy Chief Executive and Director of Regeneration and Planning
Lead Cabinet member: Councillor Zoe Nicholson

Exempt information reasons 3 – Information relating to the financial and business affairs of any particular person (including the authority holding that information)

Information for the public

Accessibility:

Please note that the venue for this meeting is wheelchair accessible and has a hearing loop to help people who are hearing impaired. If you would like to use the hearing loop please advise Democratic Services (see below for contact details) either in advance of the meeting or when you arrive so that they can set you up with the relevant equipment to link into the system.

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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