

Decisions taken by the Cabinet on 6 June 2024



Lewes District Council

Notice dated: 06 June 2024

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:
8	Wave Community Bank Subordinated Loan	(Key decision): (1) To agree the principle of Lewes District Council providing a subordinated loan to Wave Community Bank, subject to legal advice and full due diligence. (2) To agree the amount of up to £100,000 as a potential loan as outlined in the report. (3) To agree the term (period) of the potential loan. (4) To give delegated authority to the Section 151 Officer,	Wave Community Bank can provide loans to those who otherwise may not be able to access them due to low income or similar issues.

		in consultation with the Cabinet member for finance, assets and community wealth building to enter discussions with Wave Community Bank to agree the terms of the loan and a set of outcome principles and performance targets to be achieved during the term of the loan, which to be presented at a subsequent meeting of Informal Cabinet before any loan is agreed.	
9	Social Housing Regulation Update	<p>(Key decision):</p> <p>To note the work underway to align services with the new regulatory regime and ask for approval of the outline plans to deliver revised governance arrangements.</p>	To keep Cabinet updated and informed on the potential impact of the regulatory changes on service delivery.
10	Sustainable Procurement Policy	<p>(Key decision):</p> <p>(1) To seek members approval of the policy, subject to final sign off by the Chief Executive in consultation with the Leader of the Council and Cabinet member for finance, assets and community wealth building.</p> <p>(2) To highlight all companies that have been awarded a new contract with the Council, who have met the sustainability criteria, in the Council's Contracts Register.</p> <p>(3) To consider making provision in the Council's procurement policy, where appropriate, for credit to be given to suppliers/contractors during the tendering process, who can demonstrate that they are working within the Council's existing best value framework for sustainability and /or have a recognised accreditation in respect of their own sustainability policies and achievements. This is subject to ensuring that the policy is</p>	The public facing document would outline the council's approach to sourcing goods and services in a way that aligns with the council's Climate and Nature and Community Wealth Strategies.

	not thereby distorted so as to prejudice small and medium size enterprises.	
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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/>