

Policy and Performance Advisory Committee 30 May 2024



Time and venue:

5.00 pm in Rooms 209/210 Marine Workshops, Railway Quay, Newhaven,
BN9 0ER

Membership:

Councillor Christine Brett (Chair); Councillors Janet Baah (Deputy-Chair)
Ciarron Clarkson, Graham Clews, Ezra Cohen, Paul Davies, Nikki Fabry,
Charlotte Keenan, Paul Keene, Paul Mellor and Daniel Stewart-Roberts

Quorum: 3

Published: Tuesday, 21 May 2024

Agenda

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

The minutes of the previous meeting dated 7 March 2024.

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 - Updates and Reports from the Policy and Performance Advisory Committee Work Programme.

6 Appointment to Greater Brighton Economic Board - Independent Call in Member

The Committee is requested to appoint an independent member to the Greater Brighton Economic Board, and one substitute member.

[Greater Brighton Economic Board](#)

7 Policy and Performance Advisory Committee work programme (Pages 11 - 14)

The Committee is requested to discuss and set its work programme for the coming year.

8 Emergency Climate Change Panel report (Pages 15 - 18)

9 Update on the Lewes Farmers Market petition - to follow

10 Verbal update on the Southern Water Panel

POLICY INPUT AND DEVELOPMENT

11 Requested reports due for consideration by the Cabinet on 6 June 2024 (Pages 19 - 22)

(a) **Wave Community Bank Subordinated Loan (Pages 23 - 38)**

(b) **Social Housing Regulation update (Pages 39 - 54)**

(c) **Sustainable Procurement Policy (Pages 55 - 64)**

12 Forward Plan of Decisions (Pages 65 - 80)

To receive the Forward Plan of the Council.

13 Date of Next Meeting

To note that the next meeting of the Policy and Performance Advisory Committee is scheduled to be held on 4 July 2024, 5pm at Marine Workshops, Railway Quay, Newhaven BN9 0ER.

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.

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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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