

# May 2022

#### FORWARD PLAN OF DECISIONS

Period covered by this Plan: 1 May to 31 August 2022

Date of publication: 11 May 2022

#### **Membership of Cabinet:**

Councillor Zoe Nicholson: Leader of the Council, Chair of Cabinet and Cabinet member for finance and assets

Councillor James MacCleary: Deputy leader of the Council and Cabinet member for regeneration and prosperity

Councillor Matthew Bird: Cabinet member for sustainability

Councillor Julie Carr: Cabinet member for recycling and open spaces

Councillor Chris Collier: Cabinet member for performance and people

Councillor Johnny Denis: Cabinet member for communities and customers

Councillor Stephen Gauntlett: Cabinet member for planning and infrastructure

Councillor William Meyer: Cabinet member for housing

Councillor Ruth O'Keeffe: Cabinet member for tourism and devolution

Please see the explanatory note appended to this Plan for further information and details of how to make representations and otherwise contact the Council on matters listed in the Plan. Documents referred to will be available at least 5 clear working days before the date for decision.

Title, description and lead cabinet member:	Ward(s):	Decision type:	Decision maker:	Expected date of decision:	Expected exemption class:  (Exempt information reason as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended))	Consultation arrangements proposed or undertaken (where known):	Documents to be submitted:	Lead Chief Officer/ Contact Officer:
Housing development update  The report will provide introductions and updates on a number of housing development projects across Lewes District Council that the District Council is proposing to develop.  (Lead Cabinet member: Councillor William Meyer)	All Wards	Key	Cabinet	9 Jun 2022	Part exempt  Exempt information reason: 3	Policy and Performance Advisory Committee (if requested)	Report	Director of Regeneration and Planning (lan Fitzpatrick)  Leighton Rowe, Development Project Manager Tel: 01323 415367  Leighton.rowe@lewes-eastbourne.gov.uk

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Waste and recycling services - fleet  Recommendations to Cabinet for waste and recycling vehicle procurement required from 2023, with associated adaptations at the depot to support ambitions for an ultra-low emission fleet by 2030.  (Lead Cabinet member: Councillor Julie Carr)	All Wards	Key	Cabinet	9 Jun 2022	Part exempt  Exempt information reason: 3	Policy and Performance Advisory Committee (if requested).	Report	Director of Service Delivery (Tim Whelan)  Jane Goodall, Strategy and Partnership Lead, Quality Environment Tel: 01273 484383 Jane.Goodall@lewes- eastbourne.gov.uk,  Sean Towey, Head of Environment First sean.towey@lewes- eastbourne.gov.uk

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Portfolio progress and performance report quarter 4 - 2021-2022  To update Members on the Council's performance against corporate plan priority actions, performance indicators and targets over the quarter 4 2020/21 period.  (Lead Cabinet member: Councillor Chris Collier)	All Wards	Key	Cabinet	7 Jul 2022	Open	Policy and Performance Advisory Committee	Report	Director of Regeneration and Planning (lan Fitzpatrick)  Luke Dreeling, Performance Lead luke.dreeling@leweseastbourne.gov.uk

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Revenue & Capital Outturn - 2021/22  To update Members on provisional outturn for 2021/22.  (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	7 Jul 2022	Open	Audit and Standards Committee  Policy and Performance Advisory Committee (if requested).	Report	Chief Finance Officer (Homira Javadi)  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) ola.owolabi@lewes- eastbourne.gov.uk
Annual treasury management report  To report on the activities and performance of the Treasury Management service during 2021/22.  (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Budget and policy framework	Cabinet Full Council	7 Jul 2022 18 Jul 2022	Open	Policy and Performance Advisory Committee (if requested).	Report	Chief Finance Officer (Homira Javadi)  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) ola.owolabi@lewes- eastbourne.gov.uk

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Community Infrastructure Levy Recommendations for spending To agree the release of funds from the CIL governance pots as recommended by the CIL Executive Board. (Lead Cabinet member: Councillor Stephen Gauntlett)	All Wards	Key	Cabinet	7 Jul 2022	Open	Infrastructure Providers will be invited to submit bids over a 6 week window from Mid March 2022 TBC). The bids will be assessed by the CIL Management Board and Executive Board formed of officers and councillors.	Report	Director of Regeneration and Planning (Ian Fitzpatrick)  Emma Kemp, Senior Planning Policy Officer Tel: 01273 085756 emma-kemp@lewes-eastbourne.gov.uk

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Introduction of Planning Obligation Monitoring Fees  The 2019 amendments to the CIL Regulations 2010 allows local planning authorities to charge a fee for the monitoring, and reporting on, the delivery of planning obligations. Introducing these monitoring fees would allow the Councils to cover the costs of efficient and effective monitoring and reporting of section 106 contributions.  (Lead Cabinet member: Councillor Stephen Gauntlett)	All Wards	Key	Cabinet	7 Jul 2022	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick)  Leigh Palmer, Head of Planning First Tel: 01323 415215 leigh.palmer@lewes-eastbourne.gov.uk

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Reimagining Newhaven - Project Update  To provide Cabinet with an update on the progress of the Reimagining Newhaven project, setting out the current position with reference to the Future High Streets Fund and summarising next steps.  (Lead Cabinet member: Councillor James MacCleary)	Newhaven South	Key	Cabinet	7 Jul 2022	Fully exempt  Exempt information reason: 3	Policy and Performance Advisory Committee (if requested).	Report	Director of Regeneration and Planning (lan Fitzpatrick)  Nathan Haffenden, Head of Commercial Business Development Tel: (01323) 410000 nathan.thompson@lewes-eastbourne.gov.uk  Peter Sharp, Head of Regeneration Tel: 01273 085044 Peter.Sharp@lewes-eastbourne.gov.uk

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Homes First Repairs Service: Re-design and Development  This describes an operational model for the delivery of a repairs service which, developed over time, will enable greater flexibility to deliver the Councils' aspirations of Community Wealth Building, Social Value and Sustainability. Members are asked to ratify the management actions and decisions taken by officers.  (Lead Cabinet member: Councillor William Meyer)	All Wards	Key	Cabinet	7 Jul 2022	Fully exempt  Exempt information reasons: 3, 4	Consultation has taken place with tenants to determine what the service experience should be like. Their views form part of this report.  Policy and Performance Advisory Committee (if requested)	Report	Director of Service Delivery (Tim Whelan)  Simon Watts, Interim Lead, Homes First simon.watts@lewes- eastbourne.gov.uk

#### **Explanatory Note**

The Council is required to publish information about all key decisions at least 28 days in advance of the decision being taken.

This plan is a list of the decisions likely to be taken over the coming four months. The list is not exhaustive as not all decisions are known that far in advance. The Plan is updated and re-published monthly.

The forward plan shows details of key decisions intended to be taken by the Cabinet and Chief Officers under their delegated powers.

#### The plan shows:-

- the subject of the decisions
- what wards are affected
- the decision type
- who will make the decision
- when those decisions will be made
- expected exemption class (open, part exempt or fully exempt.)
- what the consultation arrangements are
- what documents relating to those decisions will be available
- who you can contact about the decision and how to obtain copies of those documents referred to in the plan

#### What is a key decision?

"Key decisions" relate to a decision, which is likely:-

(1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or

(2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Council's area.

#### What is budget and policy framework?

When a decision is marked as "budget and policy framework", it requires the approval of Full Council.

#### **Confidential and exempt information**

From time to time, the forward plan will indicate matters (or part thereof) which may need to be considered in private, during which time the press and public will be excluded. This is in accordance with the provisions of Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Any representations that such matters should not be considered in private should be sent to the contact officer.

Information given to the Council by a Government Department on terms which forbid its disclosure to the public, information which cannot be publicly disclosed by a Court Order and information, the disclosure of which is prohibited by an enactment are all legally defined as "Confidential Information" and must not be disclosed. All other local authority information which it is desired should not be disclosed has to be categorised under one or more of the following "Exempt Information" reasons (as given under Schedule 12A of the Local Government Act 1972) and subject to the public interest test.

Category	Condition No.
Information relating to any individual.	See conditions 9 and 10 below.
2. Information which is likely to reveal the identity of an individual.	See conditions 9 and 10 below.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).	See conditions 8, 9, 10 and 12 below.

Category	Condition No.
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	See conditions 9, 10, 11 and 12 below.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	See conditions 9 and 10 below.
6. Information which reveals that the authority proposes—	See conditions 9, 10 and 12 below.
(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or	
(b) to make an order or direction under any enactment.	
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	See conditions 9 and 10 below.

#### **Conditions**

- 8. Information is not exempt information if it is required to be registered under:
- (a) the Companies Acts (as defined in section 2 of the Companies Act 2006;
- (b) the Friendly Societies Act 1974;
- (c) the Friendly Societies Act 1992;
- (d) the Industrial and Provident Societies Acts 1965 to 1978;
- (e) the Building Societies Act 1986; or
- (f) the Charities Act 1993.

"Financial or business affairs" includes contemplated as well as past or current activities.

9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.

- 10. Information which:
- (a) falls within any of paragraphs 1 to 7 above; and
- (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above,

is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 11. "Labour relations matter" means:
- (a) any of the matters specified in paragraphs (a) to (g) of section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 (matters which may be the subject of a trade dispute, within the meaning of that Act); or
- (b) any dispute about a matter falling within paragraph (a) above;

and for the purposes of this definition the enactments mentioned in paragraph (a) above, with the necessary modifications, shall apply in relation to office-holders under the authority as they apply in relation to employees of the authority;

"Office-holder", in relation to the authority, means the holder of any paid office appointments to which are or may be made or confirmed by the authority or by any joint board on which the authority is represented or by any person who holds any such office or is an employee of the authority.

"Employee" means a person employed under a contract of service.

12. "The authority" is a reference to the council or a committee or sub-committee of the council or a joint committee of more than one council.

#### **Further information**

The plan is available to view on our <u>Council website: http://www.lewes-eastbourne.gov.uk/councillors-committees-and-meetings/cabinet-and-committees/</u>

If you have any questions about the Forward Plan please contact Simon Russell, Head of Democratic Services, on (01323) 415021, or e-mail <a href="mailto:simon.russell@lewes-eastbourne.gov.uk">simon.russell@lewes-eastbourne.gov.uk</a>.