

Agenda Item 8

Report to: Cabinet

Date: 2 February 2023

Title: Portfolio progress and performance report quarter 3 - 2022-2023

Report of: Homira Javadi, Director of Finance and Performance

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson, Adrian Ross and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report, in full.

For a copy of the report please contact Democratic Services or use the following link to the Council's website:

[Lewes District Council Policy and Performance Advisory Committee - Thursday, 26th January, 2023 2.30 pm](#)

Tel. (01273) 471600.

E-mail: committees@lewes-eastbourne.gov.uk

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Agenda Item 9

Report to: Cabinet

Date: 2 February 2023

Title: General Fund Revenue Budget 2023/24 and Capital Programme

Report of: Homira Javadi, Director of Finance and Performance

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson, Adrian Ross and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report, subject to the following amendment to recommendation 1.3

1.3 That the increase in the Council Tax for Lewes District Council of 1% (per annum) resulting in a Band D charge for general expenses of £204.10 (per annum) for 2023/24, be reduced to 0% and that should this be agreed, the Chief Finance Officer identifies other areas of the Budget where the required savings can be made.

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Report to: Cabinet

Date: 2 February 2023

Title: Treasury Management and Prudential Indicators 2023/24,
Capital Strategy & Investment Strategy

Report of: Homira Javadi, Director of Finance and Performance

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson, Adrian Ross and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report, in full.

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Report to: Cabinet

Date: 2 February 2023

Title: Housing Revenue Account (HRA) Revenue Budget and Rent Setting 2023/24 and HRA Capital Programme 2022-26

Report of: Homira Javadi, Director of Finance and Performance

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson, Adrian Ross and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report, subject to the Cabinet considering the following amendment to recommendation v)

v) That garage rents are not increased in 2023/2024

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Report to: Cabinet

Date: 2 February 2023

Title: Purchase of land at Landport Brooks

Report of: Tim Whelan, Director of Service Delivery

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson, Adrian Ross and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report, subject to the following amendment to recommendation 1a)

a. To purchase the Land at Landport Brooks, subject to a production of a satisfactory business case, to put Lewes District Council in a position to deliver a range of environmental, ecological, flood mitigation and health and wellbeing outcomes subject to valuation, legal advice and the usual due diligence

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Report to: Cabinet

Date: 2 February 2023

Title: Reimagining Newhaven Programme - Project Update

Report of: Ian Fitzpatrick, Deputy Chief Executive and Director of Regeneration and Planning

On the 26 January 2023, the Policy and Performance Advisory Committee met to consider and discuss the recommendations in reports going forward to the Cabinet on the 2 February 2023. The following members were present for this discussion:

Councillors: Liz Boorman (Chair), Robert Banks, Nancy Bikson, Roy Clay, Christine Brett, Lynda Duhigg, Isabelle Linington, Christine Robinson and Steve Saunders.

The Cabinet is asked to consider the recommendations of the Policy and Performance Advisory Committee on the recommendations set out in the Cabinet report.

The members of the Committee **resolved:**

To support the officer recommendations in the Cabinet report subject to amendments to the following recommendations:

(2) To approve a new budget of up to £2.5m, subject to production of a detailed business case, to develop the proposals for 5-8 Newhaven Square as set out in Appendix 1 (Exempt);

(3) To approve a new budget of up to £4m, additional to the existing co-funding and also subject to production of a detailed business case, to develop the extended proposals for 10 Newhaven Square as set out in Appendix 1 (Exempt);

and removal of the following recommendation;

4)

- to make investment(s) of up to £250k in new renewable energy solutions, within existing approved sustainability budgets, to support the programme, also the wider objectives of the Council, including any opportunities for the acquisition of third party company shares, subject to a business case, further legal advice, and full due diligence;**

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