Full Council 20 September 2021



Time and venue:

6.00 pm in The Sports Hall, Lewes Leisure Centre, Mountfield Road, Lewes, BN7 2XG

Membership:

Councillor Christine Brett (Chair); Councillors Adrian Ross (Vice-Chair) Sam Adeniji, Graham Amy, Robert Banks, Nancy Bikson, Matthew Bird, Liz Boorman, Roy Burman, Julie Carr, Roy Clay, Chris Collier, Phil Davis, Sharon Davy, Johnny Denis, Lynda Duhigg, Stephen Gauntlett, Tom Jones, Isabelle Linington, Jim Lord, Sylvia Lord, James MacCleary, Sean MacLeod, Imogen Makepeace, Milly Manley, Ron Maskell, William Meyer, Joe Miller, Zoe Nicholson, Emily O'Brien, Laurence O'Connor, Ruth O'Keeffe, Nicola Papanicolaou, Julian Peterson, Keira Rigden, Christine Robinson, Geoff Rutland, Richard Turner, Steve Saunders, Christoph von Kurthy and Linda Wallraven

Quorum: 11

Published: Friday, 10 September 2021

Agenda

1 Minutes of the meeting held on 15 July 2021 (Pages 5 - 12)

To confirm and sign the minutes of the meeting of the Council dated 15 July 2021.

- 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 Announcements

To receive any announcements from the Chair of the Council, Leader of the Council, Members of the Cabinet or the Chief Executive. A list of the Chair of the Council's engagements since the previous meeting will be circulated ahead of the meeting.

5 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.

6 Questions from members of the public

To deal with questions which members of the public may wish to put to members of the Cabinet in accordance with Council Procedure Rule 11 (if any).

7 Petitions

To receive petitions from councillors or members of the public in accordance with Council Procedure Rule 13 (if any).

8 Urgent decisions taken by the Cabinet or Cabinet members (Pages 13 - 16)

In accordance with Policy and Performance Advisory Committee Procedure Rule 17, to receive details of any urgent decisions taken by the Cabinet or Cabinet members since the previous meeting.

Copies of the public decision-notices of two decisions by the Leader of the Council are attached to this agenda relating to:

- Wave Leisure Trust Ltd 23 July 2021
- Newhaven Town Deal 26 July 2021

9 Recommendations from Cabinet

(a) Treasury management annual report 2020/21 and latest treasury management monitoring (Pages 17 - 50)

To consider the report of Councillor Nicholson on behalf of the Cabinet held on 8 July 2021.

10 Notices of motion.

(a) Motion to end "Fire and Rehire" (Pages 51 - 52)

To consider a notice of motion which has been received from Councillor Collier.

(b) Motion on Water Pollution (Pages 53 - 54)

To consider a notice of motion which has been received from Councillor Bird.

11 Written questions from Councillors

To deal with written questions which councillors may wish to put to the Chair of the Council, a Lead Councillor on the Cabinet or the Chair of any committee or sub-committee in accordance with Council Procedure Rule 12 (if any).

12 Questions to the Leader of the Council

To deal with questions (if any) which councillors may wish to put to the Leader of the Council. It will be at the Leader's discretion to re-direct questions to relevant Members of the Cabinet. A councillor wishing to raise a question must notify the Chair of the Council of the text of the question prior to the commencement of the

meeting. (NB This item is limited to a maximum of 5 questions, with no more than 1 question being asked per councillor. If a question requires a detailed or technical response, the Leader may decide that a written response is more appropriate).

13 Ward issues

To deal with ward issues which councillors wish to raise (if any).

14 Reporting back on meetings of outside bodies (Pages 55 - 60)

To receive any reports from the Council's representatives who serve on outside bodies in respect of meetings they have attended.

15 Date of Next meeting

The next meeting is scheduled for 6 pm on 22 November 2021.

Information for the public

Accessibility:

Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. 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/

Modern.gov app available: View upcoming public committee documents on your device. Free modern.gov iPad app or Android app or Microsoft app.