

Scrutiny Committee

7 February 2019



Time and venue:

2.00pm in the Ditchling Room, Southover House, Southover Road, Lewes, BN7 1AB

Membership:

Councillor Peter Gardiner (Chair); Councillors Sam Adeniji, Nancy Bikson, Bill Bovington, Joanna Carter, Nigel Enever, Vic lent, Susan Murray, Sarah Osborne, Julian Peterson and Robbie Robertson

Quorum: 3

Published: Wednesday, 30 January 2019

Agenda

1 Minutes (Pages 1 - 6)

To confirm and sign the minutes of the previous meeting held on 29 November 2018 (attached herewith).

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.

5 Written questions from councillors

To deal with written questions from councillors pursuant to Council Procedure Rule 12.3 (page D8 of the Constitution).

6 Recruitment

Scrutiny Committee to discuss recruitment (regarding customer contact centre) and clarify its intentions before a formal report is received, a review is undertaken or some other course of action is to be followed.

- 7 Discretionary housing payment amended policy 2019/2020** (Pages 7 - 18)
Report of Head of Customer First.
- 8 Equality and fairness annual report** (Pages 19 - 32)
Report of Director of Regeneration and Planning.
- 9 Voluntary sector support** (Pages 33 - 46)
Report of Director of Regeneration and Planning.
- 10 Performance monitoring 2018/2019 - quarter 3** (Pages 47 - 70)
Report of Deputy Chief Executive.
- 11 General fund revenue budget 2019/20 and capital programme 2018/19 - 2021/22** (Pages 71 - 96)
Report of Chief Finance Officer.
- 12 HRA revenue budget and rent setting 2019/2020 and HRA capital programme 2018/2022** (Pages 97 - 112)
Report of Chief Finance Officer.
- 13 Forward plan of decisions** (Pages 113 - 132)
To receive the Forward Plan of the Council.
- 14 Scrutiny work programme** (Pages 133 - 134)
To receive the Scrutiny Work Programme.
- 15 Date of next meeting**
To note that the next meeting of the Scrutiny Committee is scheduled to be held on 21 March 2019 in the Ditchling Room, Southover House, Southover Road, Lewes, commencing at 2:00pm.

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 Leader, a Cabinet Member or the Chair of a committee or sub-committee any question without notice upon an item of the report of the Cabinet or a committee or subcommittee when that item is being received or under consideration by the Council.

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 subcommittee.

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.

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

Email: committees@lewes-eastbourne.gov.uk

Telephone: 01273 471600

Website: <http://www.lewes-eastbourne.gov.uk/>



modern.gov app available

View upcoming public committee documents on your [iPad](#) or [Android Device](#) with the free modern.gov app.