

Scrutiny Committee

4 February 2019



Working in partnership with **Eastbourne Homes**

Time and venue:

6.00 pm in the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG

Membership:

**Councillor Penny di Cara (Chair); Councillors Dean Sabri (Deputy-Chair)
Colin Belsey, Md. Harun Miah, Pat Rodohan, Robert Smart, Steve Wallis and
Pat Hearn**

Quorum: 2

Published: Friday, 25 January 2019

Agenda

- 1 Minutes of the Special Scrutiny Committee meeting held on 17 January 2019
- To Follow**
- 2 Apologies for absence**
- 3 Declarations of Disclosable Pecuniary Interests (DPIs) by members as
required under Section 31 of the Localism Act and of other interests as
required by the Code of Conduct**
- 4 Questions by members of the public**

On matters not already included on the agenda and for which prior written notice
has been given (total time allowed 15 minutes).
- 5 Urgent items of business**

The Chairman to notify the Committee of any items of urgent business to be
added to the agenda.
- 6 Right to address the meeting/order of business**

The Chairman to report any requests received to address the Committee from a
member of the public or from a Councillor in respect of an item listed below and to
invite the Committee to consider taking such items at the commencement of the
meeting.
- 7 Discretionary Housing Payment (DHP) Policy 2019/2020 (Pages 1 - 10)
Report of the Director of Service Delivery**

- 8 **Equality and Fairness Annual Report** (Pages 11 - 24)
Report of the Director of Regeneration and Planning
- 9 **Performance Monitoring 2018/2019 - Quarter 3** (Pages 25 - 48)
Report of the Director of Regeneration and Planning
- 10 **Council Budget Proposals 2019/2020** (Pages 49 - 74)
Report of Chief Finance Officer
- 11 **HRA Revenue Budget and Rent Setting 2019/20 and HRA Capital Programme 2018/22** (Pages 75 - 88)
Report of Chief Finance Officer
- 12 **Forward Plan of Decisions** (Pages 89 - 108)
- 13 **Scrutiny Work Programme** (Pages 109 - 110)
- 14 **Date of the next meeting**

To note that the next meeting of the Scrutiny Committee is scheduled to be held on 10 June 2019 in the Court Room, Town Hall, Eastbourne, commencing at 6:00pm.

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: Councillors wishing to address the meeting who are not members of the committee must notify the Chairman and Democratic Services in advance (and no later than immediately prior to the start of the meeting).

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

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



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