

Cabinet

11 February 2019



Time and venue:

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

Membership:

Councillor Andy Smith (Chair); Councillors Elayne Merry (Deputy-Chair) Paul Franklin, Bill Giles, Tom Jones, Isabelle Linington, Ron Maskell and Tony Nicholson

Quorum: 2

Published: Friday, 1 February 2019

Agenda

1 Minutes of the meeting held on 5 December 2018 (Pages 1 - 12)

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. A supplementary report will be circulated at the meeting to update the main reports with any late information.

5 Public question time

To deal with any questions received from members of the public in accordance with Council Procedure Rule 11 (if any).

6 Written question from councillors

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 12 (if any).

- 7 General Fund Revenue Budget 2019/20, Capital Programme 2018/19-2021/22** (Pages 13 - 34)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Bill Giles
- 8 Treasury Management and Prudential Indicators 2019/20, Capital Strategy & Investment Strategy** (Pages 35 - 74)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Bill Giles
- 9 Housing revenue account budget 2019/2020** (Pages 75 - 88)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Ron Maskell
- 10 Business Rate Retail Discount Policy** (Pages 89 - 102)

Report of Director of Service Delivery
Lead Cabinet member: Councillor Bill Giles
- 11 Disabled Facilities Grant Policy** (Pages 103 - 120)

Report of Director of Service Delivery
Lead Cabinet member: Councillor Ron Maskell
- 12 Council tax reduction exceptional hardship policy (To Follow)**

Report of Director of Service Delivery
Lead Cabinet member: Councillor Bill Giles
- 13 Strategic implications for leaving the European Union** (Pages 121 - 166)

Report of Assistant Director for Legal and Democratic Services
Lead Cabinet member: Councillor Andy Smith
- 14 Consideration of options to ban the release of sky lanterns and helium balloons** (Pages 167 - 174)

Report of Assistant Director for Legal and Democratic Services
Lead Cabinet member: Councillor Isabelle Linington
- 15 East Sussex Business Rates Pilot 2019/20** (Pages 175 - 188)

Report of Chief Finance Officer
Lead Cabinet member: Councillor Bill Giles
- 16 Voluntary sector support** (Pages 189 - 200)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Tony Nicholson

17 Community Infrastructure Levy Spending Recommendations (Pages 201 - 224)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Tom Jones

18 Newhaven Enterprise Centre (Pages 225 - 232)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Andy Smith

(This report contains an exempt appendix. Any discussion of this must take place at item 22 following exclusion of the public.)

19 Exclusion of the public

The Chief Executive considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in private session. The exempt information reasons are shown beneath the items listed below. Furthermore, in relation to paragraph 10 of Schedule 12A, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. (The requisite notices having been given under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.)

(Note: Exempt papers are printed on pink paper).

20 Newhaven Enterprise Centre - Appendix 1 (Pages 233 - 236)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Andy Smith

Exempt information reason 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

21 Insurances and Indemnities (Pages 237 - 242)

Report of Assistant Director of Legal and Democratic Services
Lead Cabinet member: Councillor Giles

Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

22 Mobile app parking services (Pages 243 - 246)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Bill Giles

Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

23 Water and sewerage services (Pages 247 - 250)

Report of Director of Regeneration and Planning
Lead Cabinet member: Councillor Bill Giles

Exempt information reason 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

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