LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE



<u>DECISIONS</u> to be made by the Lead Member for Resources and Climate Change, Councillor Nick Bennett

THURSDAY, 14 MARCH 2024 AT 3.00 PM

REMOTE MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Decisions made by the Lead Cabinet Member on 12 December 2023 (Pages 3 6)
- Disclosure of Interests
 Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- Urgent items
 Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 4. Any other non-exempt items previously notified under agenda item 3
- 5. Exclusion of the Public and Press
 To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 6. Property Strategy for Pacific House, Eastbourne (Pages 7 30)
 Report by the Director of Communities, Economy and Transport and the Chief
 Operating Officer
- 7. Any other exempt items previously notified under agenda item 3

PHILIP BAKER Assistant Chief Executive County Hall, St Anne's Crescent LEWES BN7 1UE

6 March 2024

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NOTE: As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website. The live broadcast is accessible at: www.eastsussex.gov.uk/vourcouncil/webcasts/default



LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE

DECISIONS made by the Lead Member for Resources and Climate Change, Councillor Nick Bennett, on 12 December 2023 at Remote Meeting via Microsoft Teams

| Cound | cillors Roy Galley, Georgia Taylor and Brett Wright spoke on item 4 (see minute 47) |
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| Councillor Georgia Taylor spoke on item 5 (see minute 48) | |
| Councillor Roy Galley spoke on item 6 (see minute 49) | |
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| 43. | DECISIONS MADE BY THE LEAD CABINET MEMBER ON 17 OCTOBER 2023 |
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| 43.1 | The Lead Member approved as a correct record the minutes of the meeting held on 17 |
| Octob | per 2023. |
| | |
| 44. | DISCLOSURE OF INTERESTS |
| 44.4 | -T- |
| 44.1 | There were none. |
| 45 | LIDOENT ITEMO |
| 45. | URGENT ITEMS |
| 45.4 | There were none |
| 45.1 | There were none. |
| 46. | REPORTS . |
| 40. | INLE ON 13 |
| 46.1 | Paparta referred to in the minutes below are contained in the minute back |
| 40. I | Reports referred to in the minutes below are contained in the minute book. |

47. CORPORATE CARBON OFFSET FRAMEWORK

47.1 The Lead Member considered a report by the Director of Communities, Economy and Transport and the Chief Operating Officer.

DECISIONS

- 47.2 The Lead Member RESOLVED to:
- 1) Approve the Carbon Offset Framework set out in Appendix 1 of the report and agree that it shall be adopted by the Council;
- 2) Agree the first stages of implementation, as set out in paragraph 2.11 of the report; and
- 3) Delegate authority to the Chief Operating Officer to take all subsequent actions necessary to implement the Carbon Offset Framework.

REASONS

- 47.3 Carbon offsetting has an essential part to play in the journey to net zero.
- 47.4 The Framework set out in Appendix 1 of the report seeks to ensure that the Council, if and when it procures offsets, does so in a way that does not undermine its investment in carbon reduction measures, that meets existing recognised standards for high quality offsets and delivers local co-benefits.

48. UPDATED CORPORATE ENVIRONMENT POLICY

- 48.1 The Lead Member considered a report by the Chief Operating Officer.
- 48.2 Following discussion with Members present, the Lead Member requested an amendment to section 7.1 of the corporate Environment Policy set out in Appendix 1 of the report. Officers agreed to replace the wording at section 7.1 to "Protect and enhance the biodiversity of land owned by the County Council."

DECISIONS

48.3 The Lead Member RESOLVED to approve the updated corporate Environment Policy set out in Appendix 1 of the report subject to the amendment detailed at 48.2 above.

REASONS

48.4 The updated corporate Environment Policy set out in Appendix 1 of the report has been revised to take account of related new policies and programmes the County Council has adopted since 2001.

49. LOCAL COUNCIL TAX REDUCTION SCHEME: CONSULTATION RESPONSE

49.1 The Lead Member considered a report by the Chief Finance Officer.

DECISIONS

49.2 The Lead Member RESOLVED to approve the response to Rother District Council on proposed changes to their Local Council Tax Reduction Schemes for 2024/25 as set out below:

East Sussex County Council recognises the impact the ongoing cost of living crisis is having on local communities, particularly, those who are vulnerable, both financially and for other reasons.

As you will be aware, in common with all local authorities, the County Council continues to face significant financial challenges, with county council service departments projected to overspend by £24.8m in 2023/24. In the recent Autumn Statement, no additional funding was announced for local authorities beyond the increases that were already expected and included within our planning assumptions. Furthermore, the planned increase in the National Living Wage to £11.44 for workers 21 years and over will add significant financial costs to the wider social care provider market, increasing the financial pressure on Children's Services and Adult Social Care in the coming years.

As we wait for the government to provide further details of funding through the local government finance settlement for 2024/25, the authority's Medium Term Financial Plan (MTFP) presents a deficit position by 2026/27 of £64.7m. Any loss of income from Council Tax arising from these proposed changes would only serve to increase the deficit and consequently adversely impact the level of services provided to residents.

Council Tax is the County Council's most important funding stream (70% of net budget in 2023/24) and we rely on certainty of this income to enable us to effectively plan services for the future. The Council will need to take account of any further reduction in the tax base on its income when considering options for achieving a balanced budget for 2025/26 and beyond. Any reductions in income from Rother District residents will be felt across the whole of East Sussex and potentially impact on the services on which the most vulnerable in the whole rely.

Thereby, East Sussex County Council can only support Rother District Council's proposals to change its LCTRS if every effort is made to implement and maximise income from the Council Tax flexibilities arising from the Levelling Up and Regeneration Act 2023. It is also requested that Rother District Council provide East Sussex County Council, as the major precepting authority, with regular monitoring data that provides evidence of the actual impact of such changes.

REASONS

- 49.3 Rother District Council are consulting on proposals to change their Local Council Tax Reduction Scheme which will see a reduction on Council Tax income received by the County Council.
- 49.4 Whilst the proposals address particular concerns within the authority, the impact of the reduction in income will be felt for County Council services that support the needs of residents across the whole of East Sussex.

49.5 The response to the consultation reflects potential negative impact of the changes and recommends only supporting the proposed amendments to the Local Council Tax Reduction Scheme if Rother District Council implement the additional flexibility offered to councils from the Levelling Up and Regeneration Act 2023.

Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.









