

CABINET

TUESDAY, 7 JULY 2009

10.30 am COUNTY HALL, ST ANNE'S CRESCENT, LEWES

MEMBERSHIP - Councillor Jones (Chairman)
Councillors Bentley, Elkin, Glazier, Lock, Maynard, Reid, Mrs
Stroude and B. Tidy

A G E N D A

1. Minutes of meeting held on 28 April 2009 (page 1)
2. Apologies for absence
3. Disclosure by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently
5. Adult Social Care – reports by Director of Adult Social Care
 - (a) Day Services for Older People in Hastings (page 4)
 - (b) Adult Social Care Directly Provided Residential Intermediate Care Services (page 9)
 - (c) Adult Social Care Directly Provided Services for Adults with a Learning Disability (page 18)
6. Hastings Secondary Schools – report by Director of Children's Services (page 24)
7. Eastbourne Academy – report by Director of Children's Services (page 27)
8. Council's Annual Report 2008/09 - report by Chief Executive (page 33)
9. Council Plan 2008/09 Monitoring – report by Chief Executive (page 46)
10. Provisional Outturn 2008/09 – report by Deputy Chief Executive and Director of Corporate Resources (page 125)
11. Flood and Water Management Bill – report by Director of Transport and Environment (page 154)
12. To agree which items are to be reported to the County Council.

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13 Any other items considered urgent by the Chairman

ANDREW OGDEN
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29 June 2009

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