

CABINET

TUESDAY, 11 MARCH 2008

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

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

A G E N D A

1. Minutes of meeting held on 29 January 2008 (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. Budget Monitoring – report by Deputy Chief Executive and Director of Corporate Resources (page 8)
6. East Sussex Integrated Sustainable Community Strategy – report by Director of Policy and Communications (page 40)
7. Climate Change Strategy – report by Director of Transport and Environment (page 111)
8. Sustainable Procurement Policy – report by Deputy Chief Executive and Director of Corporate Resources (page 118)
9. Adult Health and Social Care Commissioning Strategies for Alcohol and Drug Misuse – report by Director of Policy and Communications (page 124)
10. Council Plan 2008/09 – report by Director of Policy and Communications (page 254)
11. Council Plan 2007/08 Monitoring Quarter Three – report by Director of Policy and Communications (page 384)
12. Raising Attainment in the Hastings Schools Collaboration Contract – report by Director of Children's Services (page 397)
13. To agree which items are to be reported to the County Council.

- 14 Any other non-exempt items considered urgent by the Chairman
- 15 To consider excluding the public and press from the meeting for the remaining agenda items 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)
- 16 Hastings Schools Collaboration Contract – report by Director of Children’s Services (page 400)
- 17 Any other exempt items considered urgent by the Chairman

ANDREW OGDEN
Director of Law and Personnel
County Hall
St Anne’s Crescent
LEWES BN7 1SW

3 March 2008
Andy Cottell (Committee Manager): 01273 481955
E-mail: andy.cottell@eastsussex.gov.uk

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 and the record archived for future viewing. The broadcast/record is accessible at
www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm