

CABINET

MONDAY, 26 JANUARY 2009

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

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

A G E N D A

1. Minutes of meeting held on 16 December 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 Reconciling Policy and Resources – report by Chief Executive and all Chief Officers (page 6)

This item will include consideration of the Capital Programme and Revenue Budget 2009/10
- 6 Annual Performance Assessment of Children's Services – report by Director of Children's Services (page 436)
- 7 Recession: Impacts and Action – report by Chief Executive (page 443)
- 8 Directly Provided Service review of Learning Disability community support services – report by Director of Adult Social Care (page 473)
- 9 Compulsory Purchase of land and buildings for the proposed Bexhill to Hastings Link Road – report by Director of Transport and Environment (page 489)
- 10 Budget Monitoring 2008/09 – report by Deputy Chief Executive and Director of Corporate Resources (page 491)
- 11a Review of Services for School Governors – report of the Children's Services Scrutiny Committee – report by Director of Law and Personnel (page 524)
- 11b Review of Services for School Governors: Observations on the Scrutiny Committee's report – report by Director of Children's Services (page 546)

- 12 Conservators of Ashdown Forest Budget 2009/10 – report by Deputy Chief Executive and Director of Corporate Resources (page 551)
- 13 Treasury Management Strategy 2009/10 – report by Deputy Chief Executive and Director of Corporate Resources (page 555)
- 14 To agree which items are to be reported to the County Council.
- 15 Any other items considered urgent by the Chairman

ANDREW OGDEN
Director of Law and Personnel
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16 January 2009

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