

CABINET

TUESDAY, 8 JULY 2008

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 3 June 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. External Audit and Inspection Plan 2008/09 – report by Chief Executive and Deputy Chief Executive and Director of Corporate Resources (page 5)
6. Internal Audit Report and Opinion 2007/08 – report by Deputy Chief Executive and Director of Corporate Resources (page 32)
7. Internal Audit Strategy and Plan 2008/09 – report by Deputy Chief Executive and Director of Corporate Resources (page 49)
8. Hastings Secondary Schools – report by Director of Children's Services (page 87)
9. Primary Schools Strategy for Change – report by Director of Children's Services (page 95)
10. Directly Provided Services Review of Learning Disability Day Services – report by Director of Adult Social Care (page 127)
11. Scrutiny Review of Dropped Kerbs: report of the Transport and Environment Scrutiny Committee – report by Director of Law and Personnel (page 206)
- 11b. Scrutiny Review of Dropped Kerbs: Observations on the Scrutiny Committee's report – report by Director of Transport and Environment (page 221)
12. Council Plan 2007/08 Monitoring – report by Chief Executive (page 226)
13. Corporate Sustainable Buildings Policy – report by Deputy Chief Executive and Director of Corporate Resources (page 288)

- 14 Carbon Management Action Plan – report by Deputy Chief Executive and Director of Corporate Resources (page 322)
- 15 Ashdown Forest Trust – report by Deputy Chief Executive and Director of Corporate Resources (page 340)
- 16 Eastbourne Parking – report by the Director of Transport and Environment (page 344)
- 17 To agree which items are to be reported to the County Council.
- 18 Any other items considered urgent by the Chairman.

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

30 June 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