

## **CABINET**

TUESDAY, 26 JANUARY 2010

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 15 December 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. Reconciling Policy and Resources – report by Chief Executive and all Chief Officers (page 5)  
  
This item will include consideration of the Capital Programme and Revenue Budget 2010/11
6. Hastings Academies – report by Director of Children's Services (page 121)
7. Care Quality Commission's Annual Performance Assessment of Adult Social Care – report by Director of Adult Social Care (page 213)
8. Annual Audit Letter 2008/09 – report by Chief Executive and Deputy Chief Executive and Director of Corporate Resources (page 253)
9. External Audit Plan 2009/10 – report by Chief Executive and Deputy Chief Executive and Director of Corporate Resources (page 267)
10. Recession: Impacts and Action – report by Director of Policy and Communications (page 287)
11. East Sussex Traveller Strategy 2010 – 2013 – report by Director of Policy and Communications (page 309)
12. Budget Monitoring 2009/10 – report by Deputy Chief Executive and Director Corporate Resources (page 347)

- 13 Conservators of Ashdown Forest Budget 2010/11 – report by Deputy Chief Executive and Director of Corporate Resources (page 385)
- 14 Treasury Management Strategy 2010/11 – report by Deputy Chief Executive and Director of Corporate Resources (page 389)
- 15 To agree which items are to be reported to the County Council.
- 16 Any other items considered urgent by the Chairman

ANDREW OGDEN  
Director of Law and Personnel  
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18 January 2010

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