

CABINET

TUESDAY, 28 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 7 July 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 – State of the County 2009 - report by Chief Executive (page 7)
- 6 Recession: Update on impacts and action – report by Chief Executive (page 214)
- 7a Review of Governing Body Clerks – report of the Children's Services Scrutiny Committee – report by Director of Law and Personnel (page 254)
- 7b Review of Governing Body Clerks: Observations on the Scrutiny Committee's report – report by Director of Children's Services (page 277)
- 8 Budget Monitoring 2009/10 – report by Deputy Chief Executive and Director of Corporate Resources (page 280)
- 9 Building Schools for the Future – report by Director of Children's Services (page 303)
- 10 Internal Audit Report and Opinion 2008/09 – report by Deputy Chief Executive and Director of Corporate Resources (page 326)
- 11 Internal Audit Strategy and Plan 2009/10 – report by Deputy Chief Executive and Director of Corporate Resources (page 353)

- 12 Partial Review of Regional Spatial Strategy for the South East – Provision for Gypsies, Travellers and Travelling Show people – report by Director of Transport and Environment (page 388)
- 13 Treasury Management Strategy update - report by Deputy Chief Executive and Director of Corporate Resources (page 394)
- 14 Ashdown Forest Trust – report by Deputy Chief Executive and Director of Corporate Resources (page 398)
- 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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20 July 2009

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