

Committee: **Cabinet**

Date: 6 April 2004

Title: Meeting of the Cabinet held at 10.00 am at County Hall, St Annes Crescent, Lewes, East Sussex

Subject: Agenda

Membership: Bagshawe Glazier Jones Reid Simmons Mrs Stroude Tidy

AGENDA

1. Minutes of meeting held on 9 March 2004 (page 1)
2. Apologies for absence
3. Disclosure by members 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 7)
6. Commissioning Strategy for Older People's Services – report by Director of Social Services (page 16)
7. Children's Residential Strategy – report by Director of Social Services (page 38)
8. Youth Justice Plan 2004-05 – report by Chief Executive (page 40)
- 9a. Older People's Services: User and Carer Involvement in Services – report of the Social Services and Health Scrutiny Committee – report by Director of Law and Performance Management (page 42)
- 9b. Older People's Services: User and Carer Involvement in Services: Observations on the Scrutiny Committee's report – report by Director of Social Services (page 55)
- 10a. Attendance in Schools – report of the Audit and Best Value Scrutiny Committee – report by Director of Law and Performance (page 60)

- 10b Attendance in Schools: Observation's on the Scrutiny Committee's report – report by Director of Education and Libraries (page 61)
- 11 Admissions to Schools in 2005-06 – report by Director of Education and Libraries (page 67)
- 12 Risk Management Strategy – report by Deputy Chief Executive and Director of Corporate Resources (page 96)
- 13 Corporate Property Energy Strategy – report by Deputy Chief Executive and Director of Corporate Resources (page 120)
- 14 Authorised Banking Arrangements – report by Deputy Chief Executive and Director of Corporate Resources (page 133)
15. To agree which items are to be reported to County Council
16. Any other items considered urgent by the Chairman

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29 March 2004

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