

**Committee:**           **Cabinet**

**Date:**                 29 June 2004

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

**Subject:**             Agenda

**Membership:**       Glazier Jones Lock Reid Stroude Tidy Waite

#### AGENDA

1. Minutes of meeting held on 8 June 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. External Audit and Inspection Plan 2004-05 – report by Deputy Chief Executive and Director of Corporate Resources (page 5)
- 6a. Review of Post 16 Education in Hastings and Rother – report of Education and Libraries Scrutiny Committee – to follow
- 6b. Review of Post 16 Education in Hastings and Rother – report by Director of Education and Libraries (bound separately)
7. The Children Bill : Implications for East Sussex – report by Chief Executive (page 16)
8. Council Plan 2004-05 – report by Director of Law and Performance Management (page 26)
9. Corporate Sponsorship Policy – report by Chief Executive (page 28)
10. Integrated Community Equipment Services – report by Director of Social Services (page 58)
11. Home to School Transport : draft School Transport Bill – joint report by Director of Education and Libraries and Director of Transport and Environment (page 63)
12. Anti-social Behaviour Act 2003 : Education related issues – report by Director of Education and Libraries (page 70)
- 13a. Best Value Review of Transport : report of the Scrutiny Committee for Audit and Best Value – report by Director of Law and Performance Management (page 87)

- 13b. Best Value Review of Transport: Observations on the Scrutiny Committee's report – report by Director of Transport and Environment (page 88)
14. Local Transport Plan: Annual Progress Report 2003-04 – report by Director of Transport and Environment (page 95)
15. South East Plan : Sub Regional Policies – report by Director of Transport and Environment (page 110)
16. Core Back Office Systems Solution – report by Deputy Chief Executive and Director of Corporate Resources (page 119)
17. Internal Audit Services: Annual Report and Opinion 2003-04 – report by Deputy Chief Executive and Director of Corporate Resources (page 122)
18. Internal Audit Strategy 2004-07 and Annual Plan - report by Deputy Chief Executive and Director of Corporate Resources (page 128)
19. To agree which items are to be reported to County Council
20. Any other items considered urgent by the Chairman

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21 June 2004

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