

## **CABINET**

TUESDAY, 9 MARCH 2004

10.00 am COUNTY HALL, ST ANNE'S CRESCENT, LEWES

MEMBERSHIP - Councillor Jones (Chairman)  
Councillors Bagshawe, Glazier, Reid, Simmons, Mrs Stroude and Tidy

### A G E N D A

1. Minutes of meeting held on 27 January 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 5)
6. Bentley Wildfowl and Motor Museum – report by Director of Transport and Environment and the Deputy Chief Executive and the Director of Corporate Resources (page )
7. Council Plan 2003/04 Monitoring Quarter Three – report by Director of Law and Performance Management (page )
8. Council Plan 2004/05 – report by Director of Law and Performance Management (page )
9. COMPACT between East Sussex Local Education Authority and the Department for Education and Skills – report by Director of Education and Libraries (page )
10. Replacement of Core Back Office Systems – report by Deputy Chief Executive and Director of Corporate Resources (page )

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1 March 2004

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- 11 Devolved Delivery Arrangements for Economic Development and Regeneration – report by Chief Executive (page )
- 12 Disposal of Abandoned Vehicles – report by Director of Transport and Environment (page )
- 13 Construction and Demolition Waste Advice Note – report by the Director of Transport and Environment (page )
- 14 Older People’s Residential Care Fee Rates/Fair Price for Care – report by Director of Social Services (page )
15. Partnership Work with the Pension Service – report by Director of Social Services (page )
- 16 Gilda Crescent, Polegate – report by Director of Social Services (page )
17. To agree which items are to be reported to County Council
18. Any other non-exempt items considered urgent by the Chairman
- 19 To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 9 of Part I of Schedule 12(A) of the Local Government Act 1972, namely information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods or services
- 20 Gilda Crescent, Polegate – report by Director of Social Services (page )
- 22 Any other exempt items considered urgent by the Chairman