

CABINET

TUESDAY, 1 FEBRUARY 2005

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

MEMBERSHIP - Councillor Jones (Chairman)
Councillors Glazier, Lock, Reid, Mrs Stroude, Tidy and Mrs Waite

A G E N D A

1. Minutes of meeting held on 12 January 2005 (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 2004/05 – report by Deputy Chief Executive and Director of Corporate Resources (page 3)
- 6 Reconciling Policy and Resources – report by Chief Executive and all Chief Officers (page 11)

This item will include consideration of the Council Plan 2005/06, the Capital Programme and the Revenue Budget 2005/06
7. Efficiency and the Gershon Review – report by the Deputy Chief Executive and Director of Corporate Resources (page 121)
- 8a Direct Payments – report of the Social Services and Health Scrutiny Committee – report by the Director of Law and Performance Management (page 127)
- 8b Direct Payments: Observations on the Scrutiny Committee's report – report by the Acting Director of Social Services (page 143)

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24 January 2005

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NOTE: As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived for future viewing. The broadcast/record is accessible at

www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm

- 9 Proposed Children's Centre at Hollington, Hastings – report by Director of Children's Services, Education and Libraries (page 148)
- 10 Carers' Grant – report by Acting Director of Social Services (page 160)
- 11 Core Back Office Systems Solution – report by Deputy Chief Executive and Director of Corporate Resources (page 164)
- 12 Treasury Management Strategy for 2005/06 - report by Deputy Chief Executive and Director of Corporate Resources (page 168)
- 13 Sussex Downs and East Hampshire Areas of Outstanding Natural Beauty – joint report by Director of Law and Performance Management and Director of Transport and Environment (page 176)
- 14 To agree which items are to be reported to the County Council.
- 15 Any other non-exempt items considered urgent by the Chairman
- 16 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 1 of Schedule 12A of the Local Government Act 1972, namely information relating to the terms proposed or to be proposed by or to the authority in the course of negotiations for contract for the acquisition or disposal of property or the supply of goods or services.
- 17 Banking Services to the County Council from 1 April 2005 – report by Deputy Chief Executive and Director of Corporate Resources (page 183)
- 18 Any other exempt items considered urgent by the Chairman