

CABINET

FRIDAY, 29 APRIL 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 19 April 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. Future Delivery of Highway and Vehicle Services – report by Director of Transport and Environment (page 6)
6. To agree which items are to be reported to the County Council.
7. Any other non-exempt items considered urgent by the Chairman
8. 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 the Local Government Act 1972 the 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
9. Fleet Maintenance and Special Structures Contract 2005 – 2012: tender evaluation and award of contract – report by Director of Transport and Environment (page 16)
10. Highways Contract 2005 – 2012: tender evaluation and award of contract – report by Director of Transport and Environment (page 23)
11. Any other exempt items considered urgent by the Chairman

ANDREW OGDEN
Director of Law and Performance Management
County Hall
St Anne's Crescent
LEWES BN7 1SW

21 April 2005
Andy Cottell (Committee Manager): 01273 481955
E-mail: andy.cottell@eastsussex.gov.uk

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