

CABINET

FRIDAY, 15 JULY 2005

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

MEMBERSHIP - Councillor Jones (Chairman)
Councillors Bentley, Glazier, Lock, Reid, Simmons, Mrs
Stroude and B. Tidy

A G E N D A

1. Minutes of meetings held on 8 June and 14 June 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 External Audit and Inspection Plan 2005/06 – report by the Deputy Chief Executive and Director of Corporate Resources (page 7)
- 6 Reconciling Policy and Resources - State of the County 2005 – report by Chief Executive and Chief Officers (page 19)
- 7 Internal Audit Services: Annual Report and Opinion – report by Deputy Chief Executive and Director of Corporate Resources (page 50)
- 8 Internal Audit Strategy 2005/07 and Annual Plan – report by Deputy Chief Executive and Director of Corporate Resources (page 61)
- 9 Budget Monitoring – report by Deputy Chief Executive and Director of Corporate Resources (page 79)

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7 July 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

- 10 Adult Social Care – Green Paper – report by Director of Adult Social Care (page 87)
- 11 Shaping the Future of Mental Health, Learning Disability and Substance Misuse Services in Sussex – report by the Director of Adult Social Care (page 96)
- 12 Commissioning Review for Adult Social Care – report by Director of Adult Social Care (page 103)
- 13 Children’s Trust Arrangements – report by Director of Children’s Services (page 109)
- 14 Children and Young People’s Strategic Partnership Strategy for 0 – 5 year olds – report by Director of Children’s Services (page 161)
- 15 Youth Justice Plan 2005/06 – report by Chief Executive (page 215)
- 16 East Sussex Local Transport Plan 2006 - 2011 – report by the Director of Transport and Environment (page 217)
- 17 South East Plan – report by Director of Transport and Environment (page 221)
- 18 Supplementary Planning Guidance: A New Approach to Development Contributions – report by Director of Transport and Environment (page 223)
- 19 Ashdown Forest Trust – report by Deputy Chief Executive and Director of Corporate Resources (page 239)
- 20 Best Value Review Programme 2005/07 – report by Director of Law and Performance Management (page 242)
- 21 To agree which items are to be reported to the County Council.
- 22 Any other items considered urgent by the Chairman