

## **CABINET**

TUESDAY, 15 NOVEMBER 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 meeting held on 18 October 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 East Sussex and Brighton & Hove Waste Local Plan – report by the Director of Transport and Environment (page 7)
- 6 Budget Monitoring 2005/06 - report by the Deputy Chief Executive and Director of Corporate Resources (page 14)
- 7 Capital Programme 2006/07 to 2010/11 – report by Deputy Chief Executive and Director of Corporate Resources (page 25)
- 8 Council Plan 2005/06 Monitoring – report by Director of Law and Performance Management (page 34)
- 9 Children's Centres Phase 2 – report by Director of Children's Services (page 66)
- 10 Next Generation Network – report by Deputy Chief Executive and Director of Corporate Resources (page 87)

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ANDREW OGDEN  
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7 November 2005  
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[www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)

- 11 Core Back Office Systems Solution - report by Deputy Chief Executive and Director of Corporate Resources (page 107)
- 12 Southern Water Services Limited (Brighton and Hove Wastewater Treatment Project) Compulsory Purchase Order (No. 3) 2005 – joint report by Director of Law and Performance Management and Deputy Chief Executive and Director of Corporate Resources (page 112)
- 13 To agree which items are to be reported to the County Council.
- 14 Any other items considered urgent by the Chairman