SCRUTINY COMMITTEE FOR ECONOMY, TRANSPORT AND ENVIRONMENT

MEETING WEDNESDAY 19 SEPTEMBER 2013 at 10.00am

COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillors Richard Stogdon (Chair), Councillor Michael Pursglove (Vice-Chair) and Councillors Claire Dowling, John Hodges, Pat Rodohan, Barry Taylor and Steve Wallis

<u>A G E N D A</u>

- 1. Minutes of last meeting held on 19 June 2013 (page 1)
- 2. Apologies for absence
- 3. Disclosures by all Members present of any 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 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 urgent.
- 5. Introduction to the Economy, Transport and Environment Department (part 2): Environment – presentation by the Director of Economy, Transport and Environment.
- 6. Street Lighting in East Sussex report by the Director of Economy, Transport and Environment (page 5).
- 7. Reconciling Policy, Performance and Resources (RPPR) report by the Chief Executive (page 17)
- 8. Scrutiny Work Programme attached at page 55.
- 9. The Forward Plan for the period 1 September to 31 December 2013 is attached at page 61. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the Committee, the Chairman has asked that Members raise any matters in advance of the meeting.
- 10. Any other non exempt items previously notified under agenda item 4.

PHILIP BAKER Assistant Director, Law and Democratic Services County Hall, St Anne's Crescent LEWES BN7 1UE 11 September 2013

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