

EAST SUSSEX COUNTY COUNCIL

To the Members of the County Council

You are summoned to attend a meeting of the East Sussex County Council to be held at County Hall, St Anne's Crescent, Lewes, **on TUESDAY, 21 MAY 2013 at 10.00 am** to transact the following business.

- 1. To elect a Chairman of the County Council**
- 2. To appoint a Vice-Chairman**
- 3. Minutes of meeting held on 26 March 2013 (page 1)**
- 4. Apologies for absence**
- 5. To receive notice by the Returning Officer certifying the election of County Councillors for the various electoral divisions (page 11)**
- 6. Chairman's business**
- 7. Report of the Governance Committee (page 15)**
- 8. To appoint the Leader of the Council (and Chairman of the Cabinet)**
- 9. The Cabinet**

The Leader to present to the County Council his written record of delegations of executive functions to Cabinet members including:

- (a) names of the County Councillors appointed to the Cabinet;
- (b) the extent of any authority delegated to cabinet members individually as portfolio holders;
- (c) appointment to the position of Deputy Leader
- (d) the terms of reference and constitution of the Cabinet and any executive committees together with the names of cabinet members appointed to them
- (e) the nature and extent of any delegation of executive functions to local committees
- (f) the nature and extent of any delegation to officers

AGENDA

10. To allocate places on the following committees to political groups in accordance with the provisions of the Local Government and Housing Act 1989 and appoint members to those committees in line with the allocations:

- (a) Scrutiny Committees:
 - Adult Social Care and Community Safety
 - Audit, Best Value and Community Services
 - Children's Services
 - Economy, Transport and Environment
 - Health Overview and Scrutiny
- (b) Governance Committee
- (c) Regulatory Committee
- (d) Planning Committee
- (e) Standards Committee

[Note 1: The committee memberships proposed by the political groups will be circulated to members in advance of the meeting]

[Note 2: In accordance with the statutory provisions, the proposed allocation of places to political groups is set out in the report of the Governance Committee]

11. In the light of decisions of the Council on the allocation of places to political groups, to appoint members to the Committees and Panels set out below:

- (a) East Sussex Music Service Management Committee (5 members of the County Council)
- (b) County Joint Consultative Committee (5 members of the County Council)
- (c) Pension Fund Investment Panel (3 members of the County Council)
- (d) Governors Panel (7 members of the County Council)
- (e) Education Standards Panel (5 members: 3 drawn from the appropriate Scrutiny Committee, the Lead Cabinet Member with responsibility for Education and one other member)
- (f) County Consultative Committee (Governors) (5 members of the County Council)
- (g) Joint Advisory Committee (Schools) (5 members of the County Council)
- (h) Standing Advisory Council for Religious Education (5 members of the County Council)
- (i) Corporate Parenting Panel (7 members of the County Council)

[The memberships proposed by the political groups will be circulated to members in advance of the meeting]

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- 12. To agree (with no member voting against) that the political balance provisions shall not apply to the membership of the Transport and Student Support Panel (3 members of the Regulatory Committee) and to appoint members to serve for the ensuing year.**

[The membership of the Panel, proposed by political groups will be circulated to members in advance of the meeting]

- 13. To confirm the continuation of the following bodies that have a fixed membership or to which members are appointed by the Chief Executive as the need arises and to agree (with no member voting against) that the political balance provisions shall not apply to the Panels:**

Approved Marriage Premises Review Panel
Employment Appeal Panel
Recruitment Panel (Chief Executive, Directors and Deputies)
Commons and Village Green Registration Panel

[The composition of these bodies is set out in the Constitution]

- 14. To appoint:**

- (a) Chairman of the Regulatory Committee
- (b) Chairmen and Vice-Chairmen of the Scrutiny Committees
- (c) Chairman of the Governance Committee
- (d) Chairman and Vice-Chairman of the Planning Committee
- (e) Chairman of the Pension Fund Investment Panel
- (f) Chairman of the Standards Committee

- 15. Questions from members of the public (if any)**

- 16. Cabinet's priorities for the forthcoming year**

- 17. Report of the Standards Committee (page 21)**

- 18. Questions from County Councillors**

- (a) oral questions to Cabinet Members
- (b) written questions of which notice has been given pursuant to Standing Order 44

Note: There will be a period for collective prayers and quiet reflection in the Council Chamber from 9.30 am to 9.45 am. The prayers will be led by The Venerable Philip Jones, Archdeacon of Lewes. The Chairman would be delighted to be joined by any members of staff and Councillors who wish to attend.

AGENDA

County Hall
St Anne's Crescent
LEWES
East Sussex BN7 1SW

Philip Baker
Assistant Director, Legal and Democratic Services

13 May 2013