

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, 13 MAY 2014 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 25 March 2014** (page 1)
- 4. Apologies for absence**
- 5. Chairman's business**
- 6. Report of the Governance Committee** (page 9)
- 7. 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
- 8. 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

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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]

9. 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) County Consultative Committee (Governors) (5 members of the County Council)
- (f) Joint Advisory Committee (Schools) (5 members of the County Council)
- (g) Standing Advisory Council for Religious Education (5 members of the County Council)
- (h) 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]

10. 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 and the Education Performance Panel (and to appoint members to serve for the ensuing year.

- (a) *Transport and Student Support Panel (3 members of the Regulatory Committee)*
- (b) *Education Performance Panel (the Lead Member for Learning and School Effectiveness, the Chair of the Children's Services Scrutiny)*

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Committee and a representative of each of the political and independent groups

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

- 11. 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]

- 12. To appoint:**

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

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

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

- 15. Report of the Lead Member for Resources (to follow)**

- 16. Report of the Lead Member for Transport and Environment (to follow)**

- 17. Report of the Standards Committee (page 13)**

- 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

- 19. Notice of Motion (if any)**

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 Canon Richard Moatt, Rector of the Benefice of Lewes. The Chairman would be

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delighted to be joined by any members of staff and Councillors who wish to attend.

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

Philip Baker
Assistant Chief Executive

2 May 2014