## RESOURCES

**DECISIONS** to be made by the Lead Cabinet Member for Resources, Councillor David Elkin

## TUESDAY 16 SEPTEMBER 2014 at 2:00PM COMMITTEE ROOM, COUNTY HALL, LEWES

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

- 1. Decisions made by the Lead Cabinet Member on 8 August 2014 (page 1)
- 2. Disclosure 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.
- 3. Notification of any items which the Lead Member considers urgent and proposes to take at the end of the agenda.
- 4. Transfer of areas of Manorial Waste to the Conservators of Ashdown Forest report by Chief Operating Officer (page 3)
- 5. Former Grays Infant School, Western Road, Newhaven report by Chief Operating Officer (page 25)
- 6. Any other non-exempt items previously notified under agenda item 3
- 7. To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 8. Capital Investment Strategy in accordance with the Agile programme principles report by Chief Operating Officer (to follow)
- 9. Any other exempt items previously notified under agenda item 3

PHILIP BAKER Assistant Chief Executive County Hall St. Anne's Crescent LEWES BN7 1SW

8 September 2014

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