



## CABINET

MONDAY, 29 JUNE 2015

10.00 AM COUNCIL CHAMBER - COUNTY HALL

MEMBERSHIP - Councillor Keith Glazier (Chair)  
Councillors Nick Bennett, Bill Bentley, Chris Dowling, David Elkin (Vice Chair), Carl Maynard, Rupert Simmons and Sylvia Tidy

## A G E N D A

- 1 Minutes of the meeting held on 10 March 2015 (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosures of interests  
Disclosures by all members present 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 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair 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 Council Monitoring - end of year 2014/15 (*Pages 7 - 54*)  
Report by the Chief Executive
- 6 Reconciling Policy, Performance and Resources: State of the County (*Pages 55 - 92*)  
Report by Chief Executive
- 7 South East Seven and South East Devolution Update (*Pages 93 - 108*)  
Report by the Chief Executive
- 8 Ashdown Forest Trust Fund 2014/15 (*Pages 109 - 112*)  
Report by Chief Operating Officer
- 9 External Audit Plan 2014/15 (*Pages 113 - 142*)  
Report by the Chief Operating Officer
- 10 Review of the East Sussex Local Flood Risk Management Strategy's Delivery Plan (*Pages 143 - 162*)  
Report by the Director of Communities Economy and Transport
- 11 Any other items considered urgent by the Chair
- 12 To agree which items are to be reported to the County Council

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

19 June 2015

Contact Andy Cottell, 01273 481955,  
Email: [andy.cottell@eastsussex.gov.uk](mailto:andy.cottell@eastsussex.gov.uk)

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