5 October 2015

## CABINET

TUESDAY, 13 OCTOBER 2015

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

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

- 1 Minutes of the meeting held on 22 September 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 Reconciling Policy, Performance and Resources *(Pages 7 52)* Report by Chief Executive
- 6 Orbis Three Year Business Plan *(Pages 53 130)* Report by Chief Operating Officer
- 7 South East 7 Update (Pages 131 136) Report by Chief Executive
- 8 Treasury Management Stewardship report for 2014/15 and Mid Year review for 2015/16 (Pages 137 - 158)
  Report by Chief Operating Officer
- 9 Any other items considered urgent by the Chair
- 10 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 East Sussex County Council Contact Andy Cottell, 01273 481955, Email: <u>andy.cottell@eastsussex.gov.uk</u>

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