



## CABINET

TUESDAY, 15 DECEMBER 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

## A G E N D A

- 1 Minutes of the meeting held on 13 October 2015 (*Pages 3 - 6*)
- 2 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.
- 3 Apologies for absence
- 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 - Spending Review and Autumn Statement (*Pages 7 - 10*)  
Report by Chief Executive
- 6 Council Monitoring: Quarter 2 (*Pages 11 - 44*)  
Report by Chief Executive
- 7 Libraries' Transformation Programme (*Pages 45 - 82*)  
Report by Director of Communities, Economy and Transport
- 8 Highways Contract Re-procurement (*Pages 83 - 126*)  
Report by Director of Communities, Economy and Transport
- 9 Three Southern Counties Devolution (*Pages 127 - 134*)  
Report by Chief Executive
- 10 Looked After Children Annual Report (*Pages 135 - 220*)  
Report by Director of Children's Services
- 11 Annual Audit letter (*Pages 221 - 232*)  
Report by Chief Operating Officer
- 12 Any other items considered urgent by the Chair
- 13 To agree which items are to be reported to the County Council

- 14      Exclusion of Public and Press  
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).
- 15      Highways Contract Re-procurement (*Pages 233 - 272*)  
Report by Director of Communities, Economy and Transport
- 16      Any other exempt items considered urgent by the Chair

PHILIP BAKER  
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7 December 2015

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