CABINET

TUESDAY, 24 MAY 2016

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 26 April 2016 (Pages 3 4)
- 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 Principles and Characteristics for a local Accountable Care Model (Pages 5 14) Report by Director of Adult Social Care and Health
- 6 Public Health Grant 2016/17 and Budget Update (Pages 15 20) Report by Director of Adult Social Care and Health
- 7 Any other items considered urgent by the Chair
- 8 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

Contact Andy Cottell, 01273 481955, Email: <u>andy.cottell@eastsussex.gov.uk</u>

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16 May 2016

