



CABINET

TUESDAY, 19 JULY 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

A G E N D A

- 1 Minutes of the meeting held on 28 June 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 Proposed Closure of Rodmell CE Primary School (*Pages 5 - 80*)
Report by Director of Children's Services
- 6 Proposed Closure of Pells CE Primary School (*Pages 81 - 178*)
Report by Director of Children's Services
- 7 Update on the Libraries Transformation Programme (*Pages 179 - 272*)
Report by the Director of Communities, Economy and Transport
- 8 Connecting 4 You Programme (*Pages 273 - 286*)
Report by Director of Adult Social Care and Health
- 9 Three Southern Counties Devolution Update (*Pages 287 - 292*)
Report by Chief Executive
- 10 South East Seven Update (*Pages 293 - 300*)
Report by Chief Executive
- 11 Internal Audit Services: Annual Report and Opinion 2015-16 (*Pages 301 - 316*)

Report by Chief Operating Officer

- 12 Internal Audit Strategy 2016/17 and Annual Plan (*Pages 317 - 332*)
Report by Chief Operating Officer
- 13 Any other items considered urgent by the Chair
- 14 To agree which items are to be reported to the County Council

PHILIP BAKER
Assistant Chief Executive
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11 July 2016

Contact Andy Cottell, 01273 481955,
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