



## CABINET

TUESDAY, 24 JANUARY 2017

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 December 2016 (*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 - 146*)  
Report by Chief Executive
- 6 East Sussex, South Downs and Brighton & Hove Waste and Minerals Sites Plan and revised East Sussex Minerals and Waste Development Scheme (*Pages 147 - 444*)  
Report by Director of Communities, Economy and Transport
- 7 Treasury Management Policy and Strategy 2017/18 (*Pages 445 - 482*)  
Report by Chief Operating Officer
- 8 Appointment of External Auditors (*Pages 483 - 496*)  
Report by Chief Operating Officer
- 9 Conservators of Ashdown Forest Budget 2017/18 (*Pages 497 - 506*)  
Report by Chief Operating Officer
- 10 Any other items considered urgent by the Chair
- 11 To agree which items are to be reported to the County Council

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16 January 2017

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