

LEAD MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT

DECISIONS made by the Lead Member for Strategic Management and Economic Development, Councillor Keith Glazier, on 3 November 2015 at County Hall, Lewes

Councillor Simmons spoke on items 4 and 5 (see minute numbers 19 and 20)

16 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 15 SEPTEMBER 2015

16.1 Councillor Glazier approved as a correct record the minutes of the meeting held on 15 September 2015.

17 DISCLOSURE OF INTERESTS

17.1 Councillor Simmons declared a personal non prejudicial interest in item 5 (minute number 20) as a Director of Sea Change Sussex.

18 REPORTS

18.1 Reports referred to in the minutes below are contained in the minute book.

19 DELEGATION IN RESPECT OF EXECUTIVE FUNCTIONS

19.1 The Leader and Lead Member considered a report by the Chief Executive, which proposed the following amendments to the delegation of executive functions.

Function	Current Cabinet Portfolio	Proposed Cabinet Portfolio
Culture	Community Services	Economy
Trading Standards	Economy	Community Services
Road Safety	Transport and Environment	Community Services
Emergency Planning	Transport and Environment	Community Services
Gypsies and Travellers	Transport and Environment	Community Services

DECISIONS

19.2 RESOLVED to amend the Cabinet portfolios as set out above.

Reasons

19.3 The Leader is responsible for appointing members of the Cabinet and determining the content of portfolios assigned to Cabinet members. The agreed changes align portfolios in the interests of efficiency.

20 LOCAL GROWTH FUND - RE-PROFILE AND RE-ALLOCATION OF SPEND IN 2015/16

20.1 The Lead Member considered a report by the Director of Communities, Economy and Transport.

DECISIONS

20.2 RESOLVED to (1) agree to re-profile the South East Local Enterprise Partnership's Local Growth Fund allocation within the agreed arrangements under the South East Local Enterprise Partnership Accountability and Assurance Framework;

(2) agree that all the available funding is re-allocated in 2015/16 on approved priority East Sussex schemes that are able to be brought forward for spend in this financial year;

(3) agree that the S151 Officer recommend to South East Local Enterprise Partnership's Local Growth Board for East Sussex (Team East Sussex) under its 'advisory capacity' to formally agree the variation under the Local Accountability arrangements; and

(4) delegate authority to the S151 Officer to take any further actions required to enable the request for variation to be taken to the South East Local Enterprise Partnership Accountability Board for approval on 13 November 2015.

Reasons

20.3 It is important for the County Council and Team East Sussex to take full advantage of the flexibility available in the re-allocation of the funding to drive forward economic growth. There is a total of £7.35m now available to reallocate in this financial year to approved schemes. The Government is clear that the Local Growth Fund monies should be spent in the year in which it is allocated.