



CABINET

TUESDAY, 18 JULY 2017

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)
Councillors Nick Bennett, Bill Bentley, David Elkin (Vice Chair), Carl Maynard,
Rupert Simmons, Bob Standley and Sylvia Tidy

A G E N D A

- 1 Minutes of the meeting held on 27 June 2017 (*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 East Sussex Better Together Alliance Accountable Care Model: Future Organisational Arrangements (*Pages 7 - 38*)
Report by Director of Adult Social Care and Health
- 6 Internal Audit Annual Report and Opinion 2016/17 (*Pages 39 - 56*)
Report by Chief Operating Officer
- 7 Ashdown Forest Trust Fund (*Pages 57 - 62*)
Report by Chief Operating Officer
- 8 Any other items considered urgent by the Chair
- 9 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

10 July 2017

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