CABINET



TUESDAY, 12 DECEMBER 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

AGENDA

- 1 Minutes of the meeting held on 10 October 2017 (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 Council Monitoring: Quarter 2 2017/18 (Pages 5 42) Report by Chief Executive
- Annual Progress report for Looked After Children's Services (Pages 43 118)
 Report by Director of Children's Services
- 7 Treasury Management Stewardship Report 2016/17 (Pages 119 138) Report by Chief Operating Officer
- 8 Annual Audit Letter and fee update 2016/17 (Pages 139 146) Report by Chief Operating Officer
- 9 Any other items considered urgent by the Chair
- 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

4 December 2017

Contact Andy Cottell, 01273 481955, Email: andy.cottell@eastsussex.gov.uk

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