

Meeting of
East Sussex County Council
on Tuesday, 15 May 2018
at 10.00 am

NOTE: As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived for future viewing. The broadcast / record is accessible at:

www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm



EAST SUSSEX COUNTY COUNCIL

To the Members of the County Council

You are summoned to attend a meeting of the East Sussex County Council to be held at Council Chamber - County Hall, Lewes, **on Tuesday, 15 May 2018 at 10.00 am** to transact the following business

- 1 **To elect a Chairman of the County Council**
- 2 **To appoint a Vice Chairman of the County Council**
- 3 **Minutes of the meeting held on 27 March 2018** (*Pages 7 - 18*)
- 4 **Apologies for absence**
- 5 **Chairman's business**
- 6 **Petition** (*Pages 19 - 20*)
- 7 **Record of Delegation of Executive Functions**

The Leader to present to the County Council their written record of delegations of executive functions to Cabinet members including:

- (a) names of the County Councillors appointed to the Cabinet;
- (b) the extent of any authority delegated to cabinet members individually as portfolio holders;
- (c) appointment to the position of Deputy Leader
- (d) the terms of reference and constitution of the Cabinet and any executive committees together with the names of cabinet members appointed to them
- (e) the nature and extent of any delegation of executive functions to local committees
- (f) the nature and extent of any delegation to officers

- 8 **Report of the Governance Committee** (*Pages 21 - 24*)
- 9 **To allocate places on the following committees to political and independent groups in accordance with the provisions of the Local Government and Housing Act 1989 and to appoint members to those committees in line with the allocations**
 - (a) Scrutiny Committees
 - Health Overview and Scrutiny
 - People
 - Place
 - (b) Audit Committee

- (c) Governance Committee
- (d) Regulatory Committee
- (e) Planning Committee
- (f) Standards Committee
- (g) Pension Committee

(Note 1: The proposed nominations from political and independent groups will be tabled at the meeting)

(Note 2: In accordance with the statutory provisions, the proposed allocation of places to political and independent groups is set out in the report of the Governance Committee)

10 In the light of the decisions of the Council on the allocation of places to political groups to appoint members to other Committees and Panels as set out below

- a) County Joint Consultative Committee (5 members of the County Council)
- (b) County Consultative Committee (Governors) (5 members of the County Council)
- (c) Joint Advisory Committee (Schools) (5 members of the County Council)
- (d) Standing Advisory Council for Religious Education (5 members of the County)
- (e) Corporate Parenting Panel (7 members of the County Council)

[The memberships proposed by the political and independent groups will be circulated to members in advance of the meeting]

11 To confirm the continuation of the following bodies that have a fixed membership or to which members are appointed by the Chief Executive as the need arises and to agree (with no member voting against) that the political balance provisions shall not apply to the Panels

- Approved Marriage Premises Review Panel
- Recruitment Panel (Chief Executive, Directors and Deputies)
- Commons and Village Green Registration Panel

[The composition of these bodies is set out in the Constitution]

12 To agree (with no member voting against) that the political balance provisions shall not apply to the membership of the Discretionary Transport Appeal Panel and to appoint three members of the Regulatory Committee to serve for the ensuing year

[The membership of the Panel, proposed by the political groups will be tabled at the meeting]

13 To appoint:

- (a) Chair of the Regulatory Committee
- (b) Chairs and Vice-Chairs of the Scrutiny Committees
- (c) Chair and Vice Chair of the Audit Committee
- (d) Chair of the Governance Committee
- (e) Chair and Vice-Chair of the Planning Committee
- (f) Chair of the Pension Committee
- (g) Chair of the Standards Committee

14 Questions from members of the public

15 Cabinet's priorities for the forthcoming year

16 Report of the Standards Committee (Pages 25 - 26)

17 Questions from County Councillors

- (a) Oral questions to Cabinet Members
- (b) Written Questions of which notice has been given pursuant to Standing Order 44

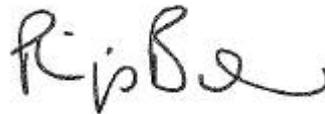
18 Notice of Motion

The Chairman has directed under Standing Order 36.9 that the following Notice of Motion submitted by Councillor Osborne shall stand referred to the County Council:

To reflect ESCC's commitment to inclusion and gender equality it shall use the term Chair and Vice-Chair of the Council when referring to the Chairman or Vice Chairman.

Note: There will be a period for collective prayers and quiet reflection in the Council Chamber from 9.30 am to 9.45 am. The Chairman would be delighted to be joined by any members of staff and Councillors who wish to attend.

County Hall
St Anne's Crescent
LEWES
East Sussex BN7 1UE



PHILIP BAKER
Assistant Chief Executive

4 May 2018