## **CABINET**



## TUESDAY, 24 APRIL 2018

## 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 6 March 2018 (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 Care Quality Commission Local Area Review (Pages 7 24) Report by the Director of Adult Social Care and Health
- Property Asset Disposal and Investment Strategy (Pages 25 44)
  Report by Chief Operating Officer
- 7 External Audit Plan 2017/18 (Pages 45 62) Report by Chief Operating Officer
- 8 Internal Audit Strategy and Annual Plan 2018/19 (Pages 63 82) 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
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16 April 2018

Contact Andy Cottell, 01273 481955, Email: <a href="mailto:andy.cottell@eastsussex.gov.uk">andy.cottell@eastsussex.gov.uk</a>

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