CABINET



TUESDAY, 23 APRIL 2019

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 5 March 2019 (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 Integrated Working with the NHS in East Sussex (Pages 5 26) Report by Director of Adult Social care and Health
- Scrutiny Review of Road Repairs report of the Place Scrutiny Committee (Pages 27 46)

 Report by the Assistant Chief Executive
- Road Repairs: Observations on the Scrutiny Committee's report (*Pages 47 54*) Report by the Director of Communities, Economy and Transport
- 7a Scrutiny Review of the Changing Care Market: Information and Signposting report of the People Scrutiny Committee (Pages 55 76)
 Report by the Assistant Chief Executive
- 7b Changing Care Market: Information and Signposting: Observations on the Scrutiny Committee's report (*Pages 77 84*)
 Report by the Director of Adult Social Care and Health
- Scrutiny Review of the Effectiveness of School Travel Plans report of the Place Scrutiny Committee (Pages 85 100)
 Report by Assistant Chief Executive
- 8b Effectiveness of School Travel Plans: Observations on the Scrutiny Committee's report (Pages 101 104)
 Report by Director of Communities, Economy and Transport

- 9 External Audit Plan 2018/19 (Pages 105 122) Report by the Chief Operating Officer
- 10 Internal Audit Strategy and Annual Plan 2019/20 (Pages 123 140) Report by the Chief Operating Officer
- 11 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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11 April 2019

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

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