



CABINET

TUESDAY, 16 JULY 2019

10.00 AM COUNCIL CHAMBER - COUNTY HALL, LEWES

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

A G E N D A

- 1 Minutes of the meeting held on 25 June 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 Reconciling Policy, Performance and Resources - State of the County (*Pages 5 - 98*)
Report by Chief Executive
- 6 Transport for the South East's draft proposal to Government - formal consultation (*Pages 99 - 124*)
Report by Director of Communities, Economy and Transport
- 7 Internal Audit Annual Report and Opinion 2018/19 (*Pages 125 - 140*)
Report by the 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
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8 July 2019

Contact Andy Cottell, 01273 481955,
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