CABINET



TUESDAY, 12 NOVEMBER 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

AGENDA

- 1 Minutes of the meeting held on 8 October 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 update (*Pages 5 20*) Report by Chief Executive
- 6a Scrutiny Review of the Changing Care Market: Adult Social Care Workforce report of the People Scrutiny Committee (Pages 21 40)
 Report by the Assistant Chief Executive
- 6b Changing Care Market: Adult Social Care Workforce Observations on the Scrutiny Committee's report (Pages 41 48)
 Report by Director of Adult Social Care and Health
- 7a Scrutiny Review of Support for Unaccompanied Asylum Seeking Children report by the People Scrutiny Committee (Pages 49 68)
 Report by the Assistant Chief Executive
- 7b Support for Unaccompanied Asylum Seeking Children Observations on the Scrutiny Committee's report (Pages 69 76)
 Report by the Director of Children's Services
- 8 Deed of Variation to the Integrated Waste Management Services Contract (Pages 77 80)
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 - Report by the Director Communities, Economy and Transport
- 9 To agree which items are to be reported to the County Council

- Any other non-exempt items considered urgent by the Chair
- 11 Exclusion of the Public and Press
 To consider excluding the public and press from the meeting for the remaining agenda
 items on the grounds that if the public and press were present there would be
 disclosure to them of exempt information as specified in paragraph 3 of Part 1 of
 Schedule 12A to the Local Government Act 1972 (as amended), namely information
 relating to the financial or business affairs of any particular person (including the
 authority holding that information).
- Deed of Variation to the Integrated Waste Management Services Contract (Pages 81 86)

 Report by Director of Communities, Economy and Transport
- Any other exempt items considered urgent by the Chair.

PHILIP BAKER
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4 November 2019

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

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