CABINET

East Sussex County Council

TUESDAY, 28 JANUARY 2020

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 18 December 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 (*Pages 5 158*) Report by Chief Executive
- 6 East Sussex Health and Social Care Plan (Pages 159 266) Report by Director of Adult Social Care and Health
- 7 Transport for the South East's draft Transport Strategy formal consultation response (Pages 267 290)
 Report by the Director of Communities, Economy and Transport
- Treasury Management Policy and Strategy 2020/21 (Pages 291 318)
 Report by Chief Operating Officer
- 9 Conservators of Ashdown Forest Budget 2020/21 (Pages 319 330) Report by Chief Operating Officer
- 10 Any other items considered urgent by the Chair
- 11 To agree which items are to be reported to the County Council

PHILIP BAKER
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