

CABINET

MINUTES of a meeting of the Cabinet held on 3 March 2020 at Council Chamber - County Hall, Lewes

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

Members spoke on the items indicated

Councillor Barnes	- items 5 and 6 (minutes 52 and 53)
Councillor Beaver	- items 5 and 6 (minutes 52 and 53)
Councillor Bennett	- item 5 (minute 52)
Councillor Godfrey Daniel	- items 5 and 6 (minutes 52 and 53)
Councillor Claire Dowling	- item 5 (minute 52)
Councillor Galley	- item 5 (minute 52)
Councillor Rodohan	- item 6 (minute 53)
Councillor Stephen Shing	- item 5 (minute 52)
Councillor Simmons	- item 6 (minute 53)
Councillor Stogdon	- item 6 (minute 53)
Councillor Tutt	- item 5 (minute 52)
Councillor Ungar	- item 5 (minute 52)
Councillor Webb	- item 5 (minute 52)

49 MINUTES OF THE MEETING HELD ON 28 JANUARY 2020

49.1 The minutes of the Cabinet meeting held on 28 January 2020 were agreed as a correct record.

50 DISCLOSURES OF INTERESTS

50.1 Councillor Keith Glazier declared a personal a non prejudicial interest in item 6 as the Chair of Transport for the South East.

51 REPORTS

51.1 Copies of the reports referred to below are included in the minute book.

52 COUNCIL MONITORING: QUARTER 3 2019/20

52.1 The Cabinet considered a report by the Chief Executive.

52.2 It was RESOLVED to note the latest monitoring position for the Council and the deletion of the Brexit risk as set out in paragraph 2.7 of the report.

Reason

52.3 The report sets out the Council's position and year end projections for the Council Plan targets, Revenue Budget, Capital Programme, Savings Plan together with Risks for 2019/20 quarter 3.

53 TRANSPORT FOR THE SOUTH EAST'S PROPOSAL TO GOVERNMENT

53.1 The Cabinet considered a report by the Director of Communities, Economy and Transport.

53.2 It was RESOLVED to:

1. agree the submission to Government of the draft proposal set out in Appendix 3 for Transport for the South East to become a Sub-national Transport Body; and

2. delegate authority to the Director of Communities, Economy and Transport in consultation with the Lead Member for Economy to finalise our agreement to the proposal prior to Transport for the South East's submission to Government and to take any actions necessary to give effect to recommendations.

Reason

53.3 The establishment of Transport for the South East (TfSE) provides an opportunity to support and grow the economy through the delivery of their transport strategy focussed on unlocking growth, boosting connectivity and speeding up journeys whilst improving access to opportunities for all and protecting and enhancing our region's unique environment.

53.4 Through the proposed range of powers and responsibilities being sought, TfSE will enable the Council to more directly influence how and where money is invested by strategic transport providers. It will also help drive improvements for the travelling public and for businesses in the county, so helping to secure delivery of longstanding transport infrastructure ambitions. In doing so, TfSE will provide a more co-ordinated strategic role that speaks with one voice for the region to Government.

53.5 Following consultation, TfSE have revised their draft proposal to Government on how they would achieve their ambition and are seeking the constituent authorities consent to support their proposal to Government in April 2020. Overall the County Council is supportive of TfSE's revised draft proposal to create a Sub-national Transport Body, with its proposed powers and responsibilities, and consents to TfSE submitting their proposal to Government.

54 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

54.1 The Cabinet agreed that item 5 should be reported to the County Council.

[Note: The item being reported to the County Council refers to minute number 52]