

## **CABINET**

MINUTES of a meeting of the Cabinet held on 25 June 2019 at Council Chamber - County Hall, Lewes

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

Members spoke on the items indicated

Councillor Bennett	- item 5 (minute 4)
Councillor Bentley	- item 5 (minute 4)
Councillor Godfrey Daniel	- item 5 (minute 4)
Councillor Philip Daniel	- item 5 (minute 4)
Councillor Davies	- item 5 (minute 4)
Councillor Galley	- item 5 (minute 4)
Councillor Shuttleworth	- item 5 (minute 4)
Councillor Simmons	- item 5 (minute 4)
Councillor Stogdon	- item 5 (minute 4)
Councillor Swansborough	- item 5 (minute 4)
Councillor Tidy	- item 5 (minute 4)
Councillor Tutt	- item 5 (minute 4)
Councillor Ungar	- item 5 (minute 4)
Councillor Webb	- item 5 (minute 4)

### 1 MINUTES OF THE MEETING HELD ON 23 APRIL 2019

1.1 The minutes of Cabinet meeting held on 23 April 2019 were agreed as a correct record.

### 2 APOLOGIES FOR ABSENCE

2.1 An apology for absence was received on behalf of Councillor Claire Dowling

### 3 REPORTS

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

### 4 COUNCIL MONITORING: END OF YEAR 2018/19

4.1 The Cabinet considered a report by the Chief Executive.

4.2 It was RESOLVED to:

1) note the end of year monitoring position for the Council and the significant progress made towards the Council's four priority outcomes; and

2) agree the transfer of £4.6m of the revenue budget underspend to the Capital Programme and to note the transfer of £3.4m of the revenue budget underspend to the Financial Management Reserve as set out in paragraph 2.3 of the report

## Reason

4.3 The report set out the Council's position and year end provisional outturns for the Council Plan targets, revenue budget, capital programme, savings plan together with strategic risks for 2018/19

## 5 ASHDOWN FOREST TRUST FUND

5.1 The Cabinet considered a report by the Chief Operating Officer.

5.2 It was RESOLVED to – note the report and the Ashdown Forest Trust Fund income and expenditure account for 2018/19 and Balance Sheet as at 31 March 2019

## Reason

5.3 To note the financial accounts for the Ashdown Forest Trust for 2018/19

## 6 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

6.1 The Cabinet agreed that items 5 and 6 should be reported to the County Council.

*[Note: The items being reported to the County Council refer to minute numbers 4 and 5]*