CABINET

MINUTES of a meeting of the Cabinet held on 5 March 2019 at County Hall, Lewes

PRESENT Councillors Keith Glazier (Chair)

Councillors Nick Bennett, Bill Bentley, David Elkin (Vice Chair), Carl Maynard, Rupert Simmons, Bob Standley and Sylvia Tidy

Members spoke on the items indicated

Councillor Philip Daniel - item 5 (minute 53) Councillor Elkin - item 5 (minute 53) Councillor Lambert - item 5 (minute 53) Councillor Shuttleworth - item 5 (minute 53) - item 5 (minute 53) Councillor Standley Councillor Swansborough - item 5 (minute 53) - item 5 (minute 53) Councillor Tutt Councillor Ungar - item 5 (minute 53) Councillor Webb - item 5 (minute 53

51 MINUTES OF THE MEETING HELD ON 22 JANUARY 2019

51.1 The minutes of the Cabinet meeting held on 22 January 2019 were agreed as a correct record.

52 <u>REPORTS</u>

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

53 COUNCIL MONITORING: QUARTER 3 2018/19

- 53.1 The Cabinet considered a report by the Chief Executive
- 53.2 It was RESOLVED to:
 - 1) note the latest monitoring position for the Council; and
- 2) approve the proposed deletion of a performance measure as set out in paragraph 2.1 of the report

Reason

53.3 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 2018/19 quarter 3.

54 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

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

[Note: The item being reported to the County Council refers to minute number 53]