CABINET

MINUTES of a meeting of the Cabinet held on 8 October 2019 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 - item 5 (minute 16) Councillor Beaver - item 5 (minute 16) Councillor Bennett - item 5 (minute 16) - item 5 (minute 16) Councillor Bentley Councillor Godfrey Daniel - item 5 (minute 16) Councillor Philip Daniel - item 5(minute 16) Councillor Field - item 5 (minute 16) - item 5 (minute 16) Councillor Galley - item 5 (minute 16) Councillor Rodohan Councillor Stephen Shing - item 5 (minute 16) Councillor Shuttleworth - item 5 (minute 16) Councillor Tidy - item 5 (minute 16) - item 5 (minute 16) Councillor Tutt Councillor Ungar - item 5 (minute 16) Councillor Webb - item 5 (minute 16)

14 MINUTES OF THE MEETING HELD ON 16 JULY 2019

14.1 The minutes of the Cabinet meeting held on 16 July 2019 were agreed as a correct record.

15 <u>REPORTS</u>

- 15.1 A copy of the report referred to below is included in the minute book.
- 16 COUNCIL MONITORING: QUARTER 1 2019/20
- 16.1 The Cabinet considered a report by the Chief Executive.
- 16.2 It was RESOLVED to:
 - 1) note the latest monitoring position for the Council; and
- 2) approve the proposed amendments to the performance measures set out in paragraph 3.2 of the report.

Reason

16.3 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 1.

17 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

17.1 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 16]