

MEMBERS

Councillor Mrs Healy, Chairman and Leader of the Council,
Councillor Tutt, Deputy Chairman and Deputy Leader of the Council,
Councillors Harris, Leggett, Thompson.

AGENDA

[**KD**] against an item indicates that the matter involves a Key Decision.

[**BPF**] against an item indicates that the matter, as well as involving a Key Decision, is also part of the Council's Budget and Policy Framework and as such the will require the approval of the Full Council.

Publication of this agenda constitutes notice to the Chairman of the Scrutiny Committee and members of the public under Rule 15 (General Exception) of the Council's Access to Information Procedure Rules in respect of any key decision not included in the relevant edition of the Council's Forward Plan of Key Decisions. Such items are marked [**KDGE**] - see item 13 below.

1. **MINUTES** of meeting held on 5 June 2002 – **Report 01.**

2. **APOLOGIES FOR ABSENCE.**

3. **QUESTIONS BY MEMBERS OF THE PUBLIC** on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

4. **URGENT ITEMS OF BUSINESS.** The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).

5.	<p>RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS. Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting. The order of business to be otherwise as indicated below unless there is some pressing reason for change.</p>
6.	<p>DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.</p>
7.	<p>BEST VALUE REVIEW OF EQUALITIES [BPF]. The Review is reported to Cabinet for consideration.</p> <p>The Councillor Members of the Review Team are Councillors Belsey and Mrs Teso. Mr Ron Cussons was the Lead Officer for the Review.</p> <p>The report was submitted to the meeting of the Scrutiny Committee held on 10 June 2002 and Members are asked to bring with them their copies of the agenda of that meeting. Further copies are available on request from Democratic Services - see contact details below.</p> <p>A copy of the Scrutiny Committee minute is appended - Report 07.</p>
8.	<p>CIVIC BUDGET 2001/2002 - OUTTURN [KD]. Report of Director of Finance and Corporate Services - Report 08.</p>
9.	<p>CIVIC BUDGET 2001/2002 - CAPITAL PROGRAMME PERFORMANCE. Report of Director of Finance and Corporate Services - Report 09.</p>
10.	<p>SINGLE REGENERATION BUDGET - ROUND 6 - FUNDING FOR CREDIT UNION PROJECT. Report of Director of Finance and Corporate Services - Report 10.</p>
11.	<p>CULTURAL HUB CAPITAL PROJECT, DEVONSHIRE PARK. Report of Director of Tourism and Leisure - Report 11.</p>

12.	BEACHY HEAD COUNTRYSIDE CENTRE [KD]. Report of Director of Tourism and Leisure - Report 12.
13.	PARKING FOR THE DISABLED [KDGE]. Report of Leader of the Council on behalf of the Cabinet - Report 13.
14.	COASTAL STRATEGY [KD]. Report of Director of Planning, Regeneration and Amenities - Report 15.
15.	PEDESTRIAN PRECINCTS, TERMINUS ROAD. Report of Director of Planning, Regeneration and Amenities - Report 15.
16.	REVIEW OF EAST SUSSEX COUNTY COUNCIL RESIDENTIAL CARE HOMES FOR OLDER PEOPLE. Report of Director of Housing, Health and Community Finance - Report 16.
17.	JOINT STAFF COMMITTEE. Minutes of meeting held on 22 May 2002 - Report 17.
18.	EXCLUSION OF THE PUBLIC. The Chief Executive considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraph of Schedule 12A are shown beneath the item listed below. (NB. Confidential papers printed on pink paper).
19.	HOUSING, HEALTH AND COMMUNITY FINANCE - MANAGERIAL COVER ARRANGEMENTS. Report of Director of Housing, Health and Community Finance - Report 19. (Exempt information reason - Paragraph 1 - Information relating to employees).

Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the Cabinet must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this

agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting (e.g. if the meeting is on a Thursday, received by 12 Noon on the Tuesday before). The request should be made to Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

Implementation of Decisions - Implementation of any Key Decision will take place after 5 working days from the date Notice is given of the Cabinet's decision (normally on the day following the meeting) unless subject to "call-in". Exceptions to this requirement are allowed when the decision is urgent.

Further Information – The Forward Plan of Key Decisions, Councillor contact details, committee membership lists and other related information are available from Democratic Services.

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