

## **MEMBERS**

Councillor Mrs Beryl Healy (Chairman and Leader of the Council) – Community Strategy, Equalities and Regeneration.

Councillor David Tutt (Deputy Chairman and Deputy Leader of the Council) – Finance, Legal and Property, Asset Management and Special Projects.

Councillor Bert Leggett – Community Safety, Health and Housing.

Councillor Jon Harris – Environment, Transport, IT and E-Government.

Councillor Mike Thompson – Culture.

## **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**].

1. **MINUTES OF MEETING HELD ON 1 JULY 2002**  
– Previously circulated at pages 69 to 73.
2. **APOLOGIES FOR ABSENCE.** Councillor Mrs Healy.
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><b>RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS.</b> 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><b>DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.</b></p>
7.	<p><b>HURST ROAD/MILL ROAD JUNCTION - ROAD TRAFFIC REGULATION ORDER - CONSIDERATION OF OBJECTIONS.</b> Report of Director of Planning, Regeneration and Amenities - <b>Report 07.</b></p>
8.	<p><b>CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2002 [BPF].</b> Report of Director of Finance and Corporate Services - <b>Report 08.</b></p> <p>(The Scrutiny Committee is due to consider this matter at their meeting on 25 July 2002).</p>
9.	<p><b>CIVIC BUDGET 2002/03 - REVENUE AND CAPITAL BUDGET MONITORING [KD].</b> Report of Director of Finance and Corporate Services - <b>Report 10.</b></p>
10.	<p><b>HOUSING STRATEGY 2003/2008 [BPF].</b> Report of Housing Strategy and Development Manager - <b>Report 10.</b></p> <p><b>Copies of the draft Strategy will be circulated to Cabinet members and the Opposition Leader and Housing Spokesperson later this week. A copy will be placed in the Members' Room. Further copies will shortly be available from either David Robinson (ext 5022) or Julie Challice (ext 5389).</b></p> <p>(The Tenants Advisory Group considered this matter at their meeting on 23 July 2002. The Scrutiny Committee is also due to give consideration at their meeting on 25 July 2002. Members of both will have received an earlier draft of the Strategy. The outcome of discussions at these meetings will be reported to the Cabinet).</p>

11.	<p><b>HOUSING REVENUE ACCOUNT BUSINESS PLAN JULY 2002 [KD].</b> Report of Director of Housing, Health and Community Finance - <b>Report 11.</b></p> <p><b>Copies of the draft Business Plan will be circulated to Cabinet members and the Opposition Leader and Housing Spokesperson later this week. A copy will be placed in the Members' Room. Further copies will shortly be available from either David Robinson (ext 5022) or Julie Challice (ext 5389).</b></p> <p>(The Tenants Advisory Group considered this matter at their meeting on 23 July 2002. The Scrutiny Committee is also due to give consideration at their meeting on 25 July 2002. Members of both will have received an earlier draft of the Plan. The outcome of discussions at these meetings will be reported to the Cabinet).</p>
12.	<p><b>ABANDONED VEHICLES [KD].</b> Report of Director of Planning, Regeneration and Amenities - <b>Report 12 (to follow).</b></p>
13.	<p><b>SOUTH DOWNS NATIONAL PARK - COUNCIL'S RESPONSE TO FORMAL CONSULTATION [KD].</b> Report of Director of Tourism and Leisure and Director of Planning, Regeneration and Amenities - <b>Report 13.</b></p>
14.	<p><b>SEASIDE ROAD STREET IMPROVEMENT SCHEME [KD].</b> Report of Director of Planning, Regeneration and Amenities - <b>Report 14.</b></p>
15.	<p><b>RATE RELIEF AND GRANT APPLICATIONS - ARRANGEMENTS FOR CONSIDERATION AND DECISION.</b> Report of Head of Community Finance, Head of Regeneration and Member Services Manager - <b>Report 15.</b></p>
16.	<p><b>JOINT STAFF COMMITTEE.</b> Draft minutes of meeting held on 17 July 2002 - <b>Report 16.</b></p>

17.	<p><b>EXCLUSION OF THE PUBLIC.</b> 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 is shown beneath the item listed below or within the open section of the minutes.</p> <p><b>(NB. Confidential papers printed on pink paper).</b></p>
18.	<p><b>CONFIDENTIAL MINUTES OF MEETING HELD ON 1 JULY 2002 – Previously circulated at page 89.</b></p>
19.	<p><b>BEST VALUE REVIEW OF LIFELINE [BPF].</b> The Review is reported to Cabinet for consideration.</p> <p>The Councillor Members of the Review Team are Councillors Leggett (Chairman) and Mrs Murray. Ms Esme Hilliard was the Lead Officer for the Review.</p> <p><b>The report is due to be considered by the Scrutiny Committee on 25 July 2002. Members are asked to bring with them their copy of the confidential (pink) part of the agenda for that meeting containing the full report of the Review Team. Further copies are available on request from Democratic Services - see contact details below.</b></p> <p>A copy of the Scrutiny Committee minute will be circulated - <b>Report 19 (to follow).</b></p> <p>(Exempt information reason - Paragraph 9 - Terms of a proposed contract).</p>

**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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