

To all Members of the Devolution Committee

A meeting of the **Devolution Committee** will be held in the **Telscombe Room**, **Southover House, Southover Road, Lewes** on **Tuesday, 02 February 2016** at **10:00** which you are requested to attend.

Please note the venue for this meeting which is wheelchair accessible and has an induction loop to help people who are hearing impaired.

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

20/01/2016

Catherine Knight
Assistant Director - Corporate Services

Agenda

1 Election of Chair

To elect a Chair of the Devolution Committee for the remainder of the munipical year

2 Minutes

To confirm and sign the Minutes of the Meeting of the Devolution Committee dated 26 October 2015 (copy previously circulated).

3 Apologies for Absence

4 Declarations of Interest

Disclosure by councillors of personal interests in matters on the agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct

5 Urgent Items

Items not on the agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972

6 Written Questions from Councillors

To deal with written questions which councillors may wish to put to the Chair of the Council, a Lead Councillor on the Cabinet or the Chair of any committee or sub-committee in accordance with Council Procedure Rule 12 (if any).

7 Devolution of Open Spaces to Town and Parish Councils (page 3) To consider the Report of the Director of Service Delivery (Report No 20/16 herewith)

8 Any other business

Discussion of any other business not on the agenda.

9 Date of Next Meeting

To agree the date of the next meeting of the Devolution Committee

For further information about items appearing on this Agenda, please contact:

Clerk Name: Michaela Frost Clerk Telephone: 01273 471600

Clerk Email:

Distribution: Councillors T Nicholson, B Giles, G Amy, J Carter, D Cooper, P Franklin, P Gander, J Harrison-Hicks