

### To all Members of the Devolution Committee

A meeting of the **Devolution Committee** will be held in the **Ditchling Room**, **Southover House**, **Southover Road**, **Lewes** on **Monday**, **26 October 2015** 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.

20/10/2015

Catherine Knight
Assistant Director - Corporate Services

# **Agenda**

#### 1 Minutes

To confirm and sign the Minutes of the Meeting of the Council dated 27 January 2015 (copy previously circulated).

# 2 Apologies for Absence/Declaration of Substitute Members

#### 3 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

## 4 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

#### **5 Written Questions from Councillors**

To deal with written questions which councillors may wish to put to the Chair of the Cabinet in accordance with Council Procedure Rule 11 (if any).

### 6 Update Report

To consider the Report of the Director of Service Delivery Report No 141/2015 (to follow)

NB: Please refer to Report No 143/15, entitled Devolution of Open Spaces to Town and Parish Councils which appears on this agenda.

## 7 Project Plan

To consider the Report of the Director of Service Delivery Report No. 142/2015 (to follow)

NB: Please refer to Report No 143/15, entitled Devolution of Open Spaces to Town and Parish Councils which appears on this agenda.

**Devolution of Open Spaces to Town and Parish Councils (page 3)**To consider the Report of the Director of Service Delivery (Report No 143/15 attached herewith)

NB: Report No 143/15 entitled Devolution of Open Spaces to Town and Parish Councils is an amalgamation of Report No 141/15 and 142/15 which will not now be considered by the Committee.

### 8 Date of Next Meeting

That the next meeting of the Devolution Committee will be called as necessary.

For further information about items appearing on this Agenda, please contact Ruby Brittle at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01273 471600

**Distribution:** Councillors A Smith (Chair), G Amy, J Carter, D Cooper, P Franklin, P Gander, J Harrison-Hicks