



Extraordinary Meeting of the Council

Minutes of the Extraordinary Meeting of the Council held in The Council Chamber, County Hall, St Anne's Crescent, Lewes on Thursday, 13 June 2013 at 1.30pm

Present:

Councillor I J White (Chair)

Councillors C A Bowers, C J Butler, J L Carr, M A Cutress, D R Edmunds, I Eiloart, P L Franklin, P Gander; P F Gardiner, S J Gauntlett, J V Harris, J M Harrison-Hicks, A T Jones, C S Lambert, E C Merry, I A Nicholson, C R O'Keeffe, S J Osborne, J V S Page, R Robertson, E E J Russell, H J F Sheppard, A X Smith, J Stockdale and C Sugarman.

Apologies received:

Councillors S Adeniji, R E Allen, G R Amy, R Blackman, M P Chartier, S B Davy, A Dean, D M Gray, B W Groves, P A Howson, J N MacCleary, R Main, R K Maskell and B M Warren.

	Minutes	Action
25	Minutes The Minutes of the Annual Meeting of the Council held on 8 May 2013 were approved as a correct record and signed by the Chair.	
26	To Receive any Announcements From the Chair of the Council, Leader of the Council, Members of the Cabinet or the Chief Executive <u>Urgent Item</u> The Chair advised that he had agreed, in accordance with Section 100B(4)(b) of the Local Government Act 1972, that the oral Report	

of the Corporate Head of Legal and Democratic Services relating to the Cabinet's recommendations taken at its meeting held earlier in the day on 13 June 2013 in respect of Report No 91/13 entitled "Programme Nexus: The Next Steps", be considered as a matter of urgency at this meeting in order that decisions thereon could be taken based on the most up to date information which was available.

27 Recommendations from Cabinet

At the request of the Chair, the Corporate Head of Legal and Democratic Services reported orally to Council, details of the decisions taken by Cabinet at its meeting held earlier in the day on 13 June 2013 in respect of Report No 91/13 entitled "Programme Nexus: The Next Steps". Those decisions were that recommendations numbers 1, 2 and 3, as set out in that Report, had been agreed and resolved, and that the recommendations to Council, as set out in numbers 4(a) and (b) had been agreed but that the recommendation set out in 4(c) had been revised to read as follows:

"That the Corporate Head – Legal and Democratic Services, in consultation with Members of the Constitution Working Party, be requested to prepare a Report for consideration by the Council at its meeting on 18 July 2013, setting out revised text to the Council's Constitution which reflects Cabinet's decision in respect of the new Officer management structure."

Reserved Item

The Leader of the Council, Councillor Page, moved, and Councillor Smith seconded, the motion that the recommendations of Cabinet held on 13 June 2013 relating to Report No 91/13 entitled "Programme Nexus: The Next Steps", as reported orally to Council by the Corporate Head of Legal and Democratic Services, as referred to above, be received and adopted.

The motion was put to the meeting, Declared Carried, and it was

Resolved:

27.1 Accordingly.

CE/
CHLDS/
Int HR
Mgr

The meeting ended at 1.40pm

I J White
Chair