



## **To all Members of the Scrutiny Committee**

A meeting of the Scrutiny Committee will be held in Warren Room, Lewes House, 32 High Street, Lewes on 11 September 2008 at 09:30 which you are requested to attend.

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

29 August 2008

Alan Batty  
Head of Democratic Services

### **Agenda**

- 1 Minutes**  
To approve the Minutes of the meeting held on 17 June 2008 (copy previously circulated)
- 2 Apologies for Absence/Declaration of Substitute Members**
- 3 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 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 To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)**
- 6 Draft Annual Report 2007/08 and Work Programme 2008/09**

To consider the Report of the Head of Democratic  
Services (Report No 154/08 herewith)

**Attached Documents:**

[Report No 154/08 - Draft Annual Report 2007/08 and Work Programme 2008/09](#)

**7 Date of Next Meeting**

The next Committee Meeting is scheduled for 22 January 2009 at 9:30am in the Warren Room, Lewes House

For further information about items appearing on this Agenda, please contact David Feintuck at Lewes House, 32 High Street, Lewes, East Sussex, BN7 2LX; telephone Lewes (01273) 484201

**Distribution:**

Councillors E E J Russell (Chair), M A Cutress, D M Gray, T M Hawthorne, P A Howson, C S Lambert, C R O'Keeffe, J V S Page, D O Rogers OBE