

### To all Members of the Scrutiny Committee

A meeting of the Scrutiny Committee will be held in Telscombe Room, Southover House, Southover Road, Lewes on 16 January 2014 at 10:00 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.

7 January 2014

Catherine Knight
Corporate Head - Legal and Democratic
Services

# Agenda

### 1 Minutes

To approve the Minutes of the meeting held on 21 November 2013 (copy previously circulated)

- 2 Apologies for Absence/Declaration of Substitute Councillors
- Disclosure by councillors of personal interests in matters on the Agenda (including whipping declarations, if any), the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct
- 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
- To deal with Written Questions from Councillors Pursuant to Council Procedure Rule 11.3 (page D8 of Constitution)

## 6 2014/2015 Revenue Budgets and Capital Programme

To consider the Report of the Director of Finance (Report No 15/14 to follow)

#### **Attached Documents:**

2014/2015 Revenue Budgets and Capital Programme Report
2014/2015 Revenue Budgets and Capital Programme - Appendix

## 7 Date of Next Meeting

To note the next scheduled meeting of the Scrutiny Committee meeting on Tuesday 4 March 2014 at 10am in the Ditchling Room, Southover House, Lewes

For further information about items appearing on this Agenda, please contact Rachel Allan at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB; telephone Lewes (01273) 484359

#### **Distribution:**

Councillors S J Osborne (Chair), A Dean, D R Edmunds, P F Gardiner, S J Gauntlett, J V Harris, J M Harrison-Hicks, E C Merry, E E J Russell, J Stockdale and I J White