



Lewes District Council

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, 09 December 2014** 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

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08/12/2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Election of Chair**
To elect a Chair of the Committee for the municipal year 2014/15
- 2 Minutes (page 3)**
To approve the Minutes of the meeting held on 23 July 2007 (copy previously circulated - attached herewith for information)
- 3 Apologies for Absence/Declaration of Substitute Members**
- 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**
To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)
- 7 Devolution of Open Spaces to Town and Parish Councils (page 8)**
To consider the Report of the Director of Finance (Report No 184/14 herewith)
- 8 Date of Next Meeting**
The next meeting of the Devolution Committee will be called as necessary.

For further information about items appearing on this Agenda, please contact Zoe Downton at Southover House, Southover Road, Lewes, East Sussex BN7 1AB Telephone Lewes (01273) 471600

Distribution: Councillors: A Dean, P F Gardiner, D Gray, J M Harrison-Hicks, C S Lambert, A X Smith and B M Warren.