



Lewes District Council

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 **Tuesday, 27 January 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.

23/01/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the Meeting held on 9 December 2014 (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 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 from councillors pursuant to Council

Procedure Rule 11.3 (page D8 of the Constitution)

6 Devolution of Open Spaces to Town and Parish Councils - Report

7 Exclusion of the Public and Press

To consider, under Section 100(A) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Appendix D to Report No 15/15 entitled 'Devolution of Open Spaces to Town and Parish Councils' on this Agenda as there are likely to be disclosures of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (ie information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Devolution of Open Spaces to Town and Parish Councils - Appendix D Exempt

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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 Zoe Downton at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01273 471600

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