

14 September 2018.

Dear Councillor,

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER** at these offices on **MONDAY, 24 SEPTEMBER 2018 at 4.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

A G E N D A

	Page No.
1. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
2. To receive apologies for absence.	
3. To confirm the Minutes of the meeting of the Committee held on 13 August 2018.	3 - 5
4. To consider any items that the Leader agrees to take as urgent business.	
5. Budget Management 2018/19 – Progress report April – July 2018.	6 - 19
6. Service and Financial Planning – Guidelines for 2019/20.	20 - 30
7. Partnership Agreements.	31 - 35
8. Draft Northern Arc Masterplan and Draft Infrastructure Delivery Plan and Phasing Strategy.	36 - 47
9. Disposal of Surplus Council Land at Paddockhall Road, Bentswood Crescent (Haywards Heath) and Brighton Road (Handcross).	48 - 52
10. Award of Contract for Changing Places Toilet Facility at Janes Lane Pavilion, Burgess Hill	53 – 58
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11. To consider whether to exclude the Press and Public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.

12. To confirm the Minutes of the exempt session of the Committee held on 13 August 2018.

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13. Asset Acquisition – Exempt.

To Follow

14. Questions pursuant to Council Procedure Rule 10 due notice of which has been given.

To: **Members of the Cabinet** – Councillors: Ash-Edwards (Deputy Leader), Llewellyn-Burke, MacNaughton, Marsh, Thomas-Atkin, Wall (Leader) and Webster.