

Becky Shaw
Chief Executive

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15 May 2020

Cabinet

A virtual meeting of the Cabinet will be held at **10.30 am on Tuesday, 26 May 2020.**

Note: In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote, audio-only attendance. Public access is via audio webcasting.

The meeting will be available to listen to live via the Internet at this address:

<http://www.westsussex.public-i.tv/core/portal/home>

Agenda

- 10.30 am 1. **Declarations of Interest**
- Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.
- 10.35 am 2. **Minutes (To Follow)**
- The Cabinet is asked to agree the minutes of the meeting held on 22 April 2020.
- 10.40 am 3. **Urgent Matters**
- Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.
- 10.45 am 4. **Key Decisions**
- The Cabinet is asked to agree the following decisions as per the attached decision reports
- Total Performance Monitor and Capital Programme Quarter 4 (CAB02_20/21)
 - Woodlands Meed (CAB03_20/21)

The relevant Cabinet Member will introduce their respective report.

Scrutiny Committee Chairmen will be invited to speak for up to three minutes to provide the views of their Committee on proposals being considered by the Cabinet relevant to that Committee's work.

Each of the main Opposition Group Leaders will be invited to speak for up to three minutes each on any of the proposals.

The Cabinet will then discuss the proposals prior to the decisions being taken.

(a) **Total Performance Monitor and Capital Programme Quarter 4 (CAB02_20/21)** (Pages 3 - 104)

11.25 am (b) **Woodlands Meed (CAB03_20/21)** (Pages 105 - 122)

12.05 pm 5. **Covid-19 Update** (Pages 123 - 160)

Cabinet is asked to consider and comment on the Council's response to the Covid-19 emergency.

Scrutiny Committee Chairmen and each of the main Opposition Group Leaders will be invited to speak for up to three minutes to provide their views/the views of their Committee.

12.35 pm 6. **Outside Body Appointments (CAB04_20/21)** (Pages 161 - 166)

Report by Director of Law and Assurance.

Cabinet Members are asked to approve the appointments to outside bodies.

12.45 pm 7. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 16 June 2020.

To all members of the Cabinet