

Meeting Agenda

10am, Friday 2 October 2009

County Hall, Lewes

Agenda

<i>Please note refreshments will be available <u>from 9.30am</u></i>		Timings
1. Welcome and Apologies		10.00am
2. Urgent items of business		10.05am
3. Notes of the meeting held on 17 July 2009 and matters arising		10.10am
4. Declarations of interest		10.15am
5. Topic focus on the economy East Sussex Economy: Opportunities and threats – verbal update, Becky Shaw and Kieran McNamara		10.20am
<u>FOR DECISION</u>		
6. LAA 2 performance monitoring (Item 6) Katherine Perrin		10.45am
7. Pride of Place a) Strategy reviews – forward plan (Item 7a) Lucy Dixon-Thompson b) Champion update – verbal updates by Cllr Tidy (recession), Jeremy Leggett (improving transport), Chris Wick (climate change), Robin Smith (alcohol misuse) and Charlie Lant (housing).		10.55am
8. ESSP Governance Review – next steps – verbal update Alison Horan		11.05am
Break		11.15am
<u>FOR INFORMATION</u>		
9. CAA draft report, Audit Commission – Sandra Prail, Audit Commission		11.30am
10. Local Transport Plan (LTP) 2 Progress and Plan for LTP3 (Item 10) Andy Robertson, East Sussex County Council		12.00am
11. Coordinators report (Item 11) Katherine Perrin		12.15pm
12. Any Other Business ▪ PtP Assessment and bids – Jeremy Leggett ▪ Topics for next meetings		12.20pm
13. Dates of future meetings: Please note in your diaries... 10am 14 January 2010 , Committee Room 1, Freedom Leisure, Hailsham, BN27 2AX 10am 28 April 2010 , Lounge Assembly, Sussex Police HQ, Malling House, Church Lane, Lewes, BN7 2DZ		12.30pm

VENUE: Council Chamber, County Hall, East Sussex County Council, St. Anne's Crescent, Lewes, East Sussex BN7 1UE

PUBLIC TRANSPORT: County Hall is approximately half a mile (uphill) from Lewes train station.

PARKING: There will be a limited number of allocated parking spaces at County Hall – please go to the East Car Park.