



## CABINET

TUESDAY, 23 JANUARY 2018

10.00 AM COUNCIL CHAMBER - COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)  
Councillors Nick Bennett, Bill Bentley, David Elkin (Vice Chair), Carl Maynard,  
Rupert Simmons, Bob Standley and Sylvia Tidy

## A G E N D A

- 1 Minutes of the meeting held on 12 December 2017 (*Pages 3 - 4*)
- 2 Apologies for absence
- 3 Disclosures of interests  
Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
- 5 Treasury Management Policy and Strategy 2018/19 (*Pages 5 - 38*)  
Report by Chief Operating Officer
- 6 Reconciling Policy, Performance and Resources (*Pages 39 - 158*)  
Report by the Chief Executive
- 7 Conservators of Ashdown Forest Budget 2018/19 (*Pages 159 - 168*)  
Report by Chief Operating Officer
- 8 Any other items considered urgent by the Chair
- 9 To agree which items are to be reported to the County Council

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

15 January 2018

Contact Andy Cottell, 01273 481955,  
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