LEAD MEMBER FOR RESOURCES



<u>DECISIONS</u> to be made by the Lead Member for Resources, Councillor David Elkin

WEDNESDAY, 19 DECEMBER 2018 AT 10.00 AM

COMMITTEE ROOM - COUNTY HALL, LEWES

AGENDA

- Decisions made by the Lead Cabinet Member on 25 October 2018 (Pages 3 4)
- Disclosure of Interests

 Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct
- 3 Urgent items Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- East Sussex Public Services Network business case for a Local Full Fibre Network scheme (LFFN) (Pages 5 10)
 Report by the Chief Operating Officer
- 5 Any urgent non-exempt items previously notified under agenda item 3
- 6 Exclusion of public and press

To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 7 East Sussex Public Services Network business case for a Local Full Fibre Network scheme (LFFN) (Pages 11 26)
 Report by the Chief Operating Officer
- 8 Any other exempt items previously notified under agenda item 3

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11 December 2018

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