

TUESDAY, 2 JUNE 2020 AT 10.00 AM

ROOM CC2 - COUNTY HALL, LEWES

Note: County Councillors will be joining the meeting remotely

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

<u>A G E N D A</u>

- 1 Minutes of the meeting held on 3 March 2020 (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 Coronavirus update *(Pages 5 18)* Report by Chief Executive
- East Sussex Environment Strategy and Corporate Climate Emergency Plan (Pages 19 70)
 Report by Director of Communities, Economy and Transport
- 7 External Audit Plan 2019/20 (Pages 71 90) Report by Chief Operating Officer
- 8 Internal Audit Strategy and Plan for 2020/21 *(Pages 91 108)* Report by Chief Operating Officer
- 9 To agree which items are to be reported to the County Council
- 10 Any other items considered urgent by the Chair

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

Contact Andy Cottell, 01273 481955, Email: <u>andy.cottell@eastsussex.gov.uk</u> 22 May 2020

NOTE: As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived for future viewing. The broadcast/record is accessible at

www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm