



CABINET

TUESDAY, 23 JUNE 2020 AT 10.00 AM

ROOM CC2 - COUNTY HALL, LEWES

++Please note that this meeting is taking place remotely++

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

AGENDA

- 1 Minutes of the meeting held on 2 June 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 Council Monitoring 2019/20 - End of Year *(Pages 5 - 66)*
Report by Chief Executive
- 6 Ashdown Forest Trust 2019/20 *(Pages 67 - 72)*
Report by Chief Operating Officer
- 7 Modernising Back Office Systems *(Pages 73 - 88)*
Report by Chief Operating Officer
- 8 To agree which items are to be reported to the County Council
- 9 Any other non-exempt items considered urgent by the Chair
- 10 Exclusion of the Public and Press
To consider excluding the public and press from the meeting for the remaining agenda items 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 Schedule 12A to 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).
- 11 Modernising Back Office Systems *(Pages 89 - 92)*
Report by Chief Operating Officer

12 Any other exempt items considered urgent by the Chair

PHILIP BAKER
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15 June 2020

Contact Andy Cottell, 01273 481955,
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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