CABINET



TUESDAY, 26 JANUARY 2021

9.30 AM - 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 8 December 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 Reconciling Policy, Performance and Resources (*Pages 5 156*) Report by Chief Executive
- 6 Highways Services Re-procurement Project (*Pages 157 354*) Report by Director of Communities, Economy and Transport
- 7a Scrutiny Review of becoming a Carbon Neutral Council Report of the Place Scrutiny Committee (Pages 355 384)
 Report by Assistant Chief Executive
- 7b Scrutiny Review of becoming a Carbon Neutral Council Observations on the Scrutiny Committee report (Pages 385 394)
 Report by Director of Communities, Economy and Transport amd the Chief Operating Officer
- 8 Treasury Management Strategy 2021/22 (Pages 395 424) Report by Chief Operating Officer
- 9 Any other items considered urgent by the Chair
- 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

18 January 2021

Contact Andy Cottell, 01273 481955, Email: andy.cottell@eastsussex.gov.uk

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. The live broadcast is accessible at: www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm