LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE



<u>DECISIONS</u> to be made by the Lead Member for Resources and Climate Change, Councillor Nick Bennett

TUESDAY, 8 JUNE 2021 AT 3.00 PM

CC2, COUNTY HALL, LEWES

++PLEASE NOTE, THE LEAD MEMBER WILL NOT BE PRESENT IN PERSON, BUT WILL TAKE THE DECISIONS REMOTELY ++

AGENDA

- Decisions made by the Lead Cabinet Member on 25 May 2021 (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.
- 4 Any urgent non-exempt items previously notified under agenda item 3
- Modernising Back Office Systems (MBOS) Contract Award (Pages 5 6)
 Report by the Chief Operating Officer
- Former Wadhurst Household Waste Recycling Centre, Wadhurst (Pages 7 10)
 Report by the Chief Operating Officer
- 7 Ocean House, Hastings lease renewal (Pages 11 12) Report by the Chief Operating Officer
- 8 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).
- 9 Modernising Back Office Systems (MBOS) Contract Award exempt information (*Pages 13 138*)
 Report by the Chief Operating Officer
- Former Wadhurst Household Waste Recycling Centre, Wadhurst exempt information (Pages 139 152)
 Report by the Chief Operating Officer
- Ocean House, Hastings Lease renewal exempt information (*Pages 153 160*)
 Report by the Chief Operating Officer

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

28 May 2021

Contact Simon Bailey, Democratic Services Officer, 01273 481935

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