



CABINET

THURSDAY, 29 SEPTEMBER 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the meeting held on 19 July 2022 (*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 Quarter One 2022/23 (*Pages 5 - 70*)
Report by Chief Executive
6. Reconciling Policy, Performance and Resources - update (*Pages 71 - 94*)
Report by Chief Executive
7. Annual Progress Report on East Sussex County Council's Climate Emergency Plan (*Pages 95 - 106*)
Report by the Chief Operating Officer and the Director of Communities, Economy and Transport
8. Community Hubs vision and next steps (*Pages 107 - 198*)
Report by Director of Adult Social Care and Health
9. Transport for the South East - Draft Strategic Investment Plan (*Pages 199 - 216*)
Report by the Director of Communities, Economy and Transport
10. Any other non-exempt items considered urgent by the Chair
11. To agree which items are to be reported to the County Council
12. Highways Service Reprourement Project (*Pages 217 - 258*)
Report by Director of Communities, Economy and Transport
13. 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).

14. Highway Services Reprocurement Project - exempt information (*Pages 259 - 304*)
Report by Director of Communities, Economy and Transport
15. Any other exempt items considered urgent by the Chair

PHILIP BAKER
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21 September 2022

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