



CABINET

TUESDAY, 24 JANUARY 2023

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

AGENDA

1. Minutes of the meeting held on 13 December 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. Reconciling Policy, Performance and Resources: draft Council Plan 23/24, Revenue Budget and Capital Programme (*Pages 5 - 178*)
Report by the Chief Executive.

This item will include consideration of the Capital Programme and Revenue Budget 2023/24
6. Treasury Management Strategy 2023/24 (*Pages 179 - 212*)
Report by the Chief Operating Officer.
7. Corporate Climate Emergency Plan (*Pages 213 - 290*)
Report by the Director of Communities, Economy and Transport and the Chief Operating Officer.
- 8.1 Scrutiny Review of Use of Digital and Technology in Adult Social Care and Health - Report of the People Scrutiny Committee (*Pages 291 - 320*)
Report by the Assistant Chief Executive.
- 8.2 Scrutiny Review of Use of Digital and Technology in Adult Social Care and Health - Observations on the Scrutiny Committee's report (*Pages 321 - 328*)
Report by the Director of Adult Social Care and Health.

9. Annual Accounts for Lewes Public Library and Museum Charitable Trust (*Pages 329 - 336*)
Report by Director of Communities, Economy and Transport
10. Any other items considered urgent by the Chair
11. To agree which items are to be reported to the County Council

PHILIP BAKER
Assistant Chief Executive
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16 January 2023

Contact Georgina Seligmann, Governance and Democracy Manager
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