



LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE

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

THURSDAY, 31 MARCH 2022 AT 2.00 PM

VIA MS TEAMS

AGENDA

1. Decisions made by the Lead Cabinet Member on 20 December 2021 (*Pages 3 - 4*)
2. 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 non-exempt urgent items previously notified under agenda item 3
5. Exclusion of Public and Press
To consider excluding the public and press from the meeting for the remaining items of the agenda on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Category 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).
6. Write off of debts 2021/22 (*Pages 5 - 18*)
Report of the Chief Operating Officer
7. Any other exempt items previously notified under agenda item 3

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23 March 2022

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LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE

DECISIONS made by the Lead Member for Resources and Climate Change, Councillor Nick Bennett, on 20 December 2021 Via MS Teams

54. DECISIONS MADE BY THE LEAD CABINET MEMBER ON 14 DECEMBER 2021

54.1 The Lead Member approved as a correct record the minutes of the meeting held on 14 December 2021.

55. REPORTS

55.1 Reports referred to in the minutes below are contained in the minute book.

56. PROPERTY ARRANGEMENTS FOR THE RECORDS MANAGEMENT SERVICE AND LIBRARY INFORMATION SERVICE

56.1 The Lead Member considered a report by the Chief Operating Officer, together with exempt information contained in a later agenda item.

DECISIONS

56.2 The Lead Member RESOLVED to (1) Delegate authority to the Chief Operating Officer to serve the relevant notices to end the lease at Unit D, Ropemaker Park, Hailsham;

(2) Delegate authority to the Chief Operating Officer to agree the terms of the lease for new premises in Hampden Park and to enter into such agreements as may be necessary to secure the lease of the Hampden Park premises; and

(3) Delegate authority to the Chief Operating Officer to take all actions necessary to give effect to the recommendations set out in the report.

Reasons

56.3 The premises at Ropemaker Park are larger than the Council's future requirements for the Library and Information Service and Records Management Service. The lease of the current building is due to expire in September 2022.

57. EXCLUSION OF PUBLIC AND PRESS

57.1 It was RESOLVED to exclude the public and press 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 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).

58. PROPERTY ARRANGEMENTS FOR THE RECORDS MANAGEMENT SERVICE AND LIBRARY INFORMATION SERVICE - EXEMPT INFORMATION

58.1 The Lead Member considered a report by the Chief Operating Officer which contained exempt information in support of an earlier agenda item.

58.2 The Lead Member RESOLVED to note the information.

Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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