



## CABINET

TUESDAY, 18 JULY 2023

12.00 PM (OR AT THE CONCLUSION OF GOVERNANCE COMMITTEE, WHICHEVER IS THE LATER) COUNCIL CHAMBER, COUNTY HALL, LEWES

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

### A G E N D A

1. Minutes of the meeting held on 27 June 2023 (*Pages 3 - 8*)
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. External Audit Plan 2022/2023 (*Pages 9 - 36*)  
Report by the Chief Finance Officer
6. Internal Audit Annual Report and Opinion 2022/23 (*Pages 37 - 52*)  
Report by the Chief Operating Officer
7. Ashdown Forest Trust Fund 2022/23 (*Pages 53 - 58*)  
Report by the Chief Operating Officer
8. Any other non exempt items considered urgent by the Chair
9. To agree which items are to be reported to the County Council
10. Exceat Bridge CPO, Bridge Order and Side Roads Order - Report to follow  
Report by the Director of Communities, Economy and Transport
11. 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).

12. Exceat Bridge CPO, Bridge Order and Side Roads Order - exempt information - report to follow  
Report by the Director of Communities, Economy and Transport
13. Any other exempt items considered urgent by the Chair

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

10 July 2023

Contact Georgina Seligmann, Governance and Democracy Manager  
Email: [georgina.seligmann@eastsussex.gov.uk](mailto:georgina.seligmann@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](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default)*