



## CABINET

TUESDAY, 23 JANUARY 2024

10.00 AM, COUNCIL CHAMBER, COUNTY HALL, LEWES

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

## A G E N D A

1. Minutes of the meeting held on 12 December 2023 (*Pages 3 - 6*)
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 (RPPR): Draft Council Plan 2024/25, Revenue Budget and Capital Programme (*Pages 7 - 188*)  
Report by the Chief Executive.  
  
This item will include consideration of the Capital Programme and Revenue Budget 2024/25
6. Auditor's Annual (VfM) Report on East Sussex County Council 2022/23 (*Pages 189 - 218*)  
Report of the Chief Finance Officer.
- 7a. Scrutiny Review of Pothole Management (*Pages 219 - 248*)  
Report by the Assistant Chief Executive.
- 7b. Scrutiny Review of Pothole Management - Observations of the Place Scrutiny Committee's report (*Pages 249 - 254*)  
Report by the Director of Communities, Economy and Transport.
8. Treasury Management Strategy 2024/25 (*Pages 255 - 288*)  
Report by the Chief Operating Officer.
9. Annual Accounts for Lewes Public Library and Museum Charitable Trust (*Pages 289 - 298*)  
Report by the Director of Communities, Economy and Transport.

10. The Conservators of Ashdown Forest - 2023/24 forecast outturn position and updated medium term financial plan including the 2024/25 budget (*Pages 299 - 304*)  
Report by the Chief Operating Officer.
11. Any other items considered urgent by the Chair
12. To agree which items are to be reported to the County Council

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

15 January 2024

Contact Georgina Seligmann, Governance and Democracy Manager  
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