



## CABINET

TUESDAY, 25 JUNE 2024

10.00 AM, COUNCIL CHAMBER, COUNTY HALL, LEWES

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

## A G E N D A

1. Minutes of the meeting held on 16 April 2024 (*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 4 2023/24 - Year end (*Pages 5 - 94*)  
Report by the Chief Executive.
6. Reconciling Policy, Performance and Resources (RPPR) - State of the County (*Pages 95 - 264*)  
Report by the Chief Executive.
7. East Sussex, Brighton & Hove and the South Downs NPA Waste and Minerals Plan Review (*Pages 265 - 402*)  
Report by the Director of Communities, Economy and Transport.
8. Procurement of a chargepoint operator to deliver, operate and manage on-street electric vehicle chargepoints (*Pages 403 - 416*)  
Report on the Director of Communities, Economy and Transport.
9. Any other items considered urgent by the Chair
10. To agree which items are to be reported to the County Council

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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17 June 2024

Contact Georgina Seligmann, Governance and Democracy Manager  
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