



LEAD MEMBER FOR RESOURCES AND CLIMATE CHANGE

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

TUESDAY, 15 OCTOBER 2024 AT 10.00 AM

REMOTE MEETING VIA MICROSOFT TEAMS

AGENDA

1. Decisions made by the Lead Cabinet Member on 3 September 2024 (*Pages 3 - 6*)
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. County Hall site options - asset review (*Pages 7 - 26*)
Report by the Chief Operating Officer
5. The review of purchasing Renewable Energy Guarantees of Origin (REGOs) (*Pages 27 - 28*)
Report by the Chief Operating Officer
6. Dilapidations settlement - Unit D Ropemaker Park, Hailsham (*Pages 29 - 32*)
Report by the Chief Operating Officer
7. Any non-exempt urgent items previously notified under agenda item 3
8. Exclusion of the Public and Press
To consider excluding the public and press from the meeting for the remaining agenda item 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).
9. The review of purchasing Renewable Energy Guarantees of Origin (REGOs) - Exempt Information (*Pages 33 - 34*)
Report by the Chief Operating Officer
10. Dilapidations settlement - Unit D Ropemaker Park, Hailsham - Exempt Information (*Pages 35 - 38*)
Report by the Chief Operating Officer
11. Any other exempt items previously notified under agenda item 3

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7 October 2024

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