

## Cabinet

Date and Time - **Monday 28 February 2022 – 6:30pm**  
Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

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### **Councillors appointed to the Committee:**

Councillor D.B. Oliver (Leader), S.M. Prochak, MBE (Deputy Leader), C.A. Bayliss, T.J.C. Byrne, K.P. Dixon, K.M. Field, H.L. Timpe and J. Vine-Hall.

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## **AGENDA**

### **1. MINUTES**

To authorise the Leader to sign the Minutes of the meeting held on 7 February 2022 as a correct record of the proceedings.

### **2. APOLOGIES FOR ABSENCE**

### **3. ADDITIONAL AGENDA ITEMS**

To consider such other items as the Leader decides are urgent and due notice of which has been given to the Head of Paid Service by 9:00am on the day of the meeting.

### **4. URGENT DECISIONS**

The Leader to give details of those reports that have been referred to the Chairman of the Council to consider designating as urgent, in accordance with Rule 17 of the Overview and Scrutiny Procedure Rules contained within Part 4 of the Council Constitution, and to which the call-in procedure will not therefore apply.

### **5. DISCLOSURE OF INTERESTS**

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

### **6. RECOMMENDATIONS OF THE OFF-STREET CAR PARKS TASK AND FINISH GROUP (Pages 1 - 14)**

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At the discretion of the Leader, the order of the items set out in the agenda may be varied

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7. **ANNUAL PROCUREMENT REPORT** (Pages 15 - 24)
8. **ENFORCEMENT OF ENVIRONMENTAL OFFENCES** (Pages 25 - 28)
9. **ENVIRONMENTAL OFFENCES - FIXED AND CIVIL PENALTY NOTICES**  
(Pages 29 - 32)
10. **BEECHING ROAD STUDIOS, 18-40 BEECHING ROAD, BEXHILL** (Pages 33 - 36)
11. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 37 - 56)
12. **EXCLUSION OF PRESS AND PUBLIC (EXEMPT INFORMATION)**  

The following item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. The relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item and is reproduced in full at the end of the agenda. In all the circumstances of each case, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
13. **HOUSING COMPANY BUSINESS PLAN (PARAGRAPH 3)** (Pages 57 - 90)

Malcolm Johnston  
Chief Executive

Agenda Despatch Date: 18 February 2022

Extract from Schedule 12A of the Local Government Act 1972 (as amended)

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Publication of this Agenda constitutes notice that in accordance with Regulation 5(7) of the above, the Chairman of the Overview and Scrutiny Committee has agreed that Agenda Item 13) above is urgent and compliance with the above regulations in respect of private meetings is impractical with regard to this Item.