

Cabinet

Date and Time - **Monday 6 February 2023 – 6:30pm**
Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

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, A.K. Jeeawon, H.L. Timpe and J. Vine-Hall.

AGENDA

1. MINUTES

To authorise the Leader to sign the Minutes of the meeting held on 9 January 2023 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. DRAFT REVENUE BUDGET PROPOSALS 2023/24 (Pages 3 - 22)

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

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7. **REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING AS AT QUARTER 3 - 2022/23** (Pages 23 - 32)
8. **PUBLIC SPACES PROTECTION ORDER (NO1A) - DOG CONTROL** (Pages 33 - 36)
9. **HEALTH AND WELL-BEING: LEISURE FACILITIES STRATEGY** (Pages 37 - 44)
10. **OLD LYDD ROAD, COUNCIL LED HOUSING DEVELOPMENT** (Pages 45 - 58)
11. **MEMBERS' ALLOWANCE SCHEME 2023-27** (Pages 59 - 82)
12. **DESIGNATION OF INTERIM CHIEF FINANCE OFFICER** (Pages 83 - 84)
13. **LEVELLING UP FUNDING** (Pages 85 - 90)

Malcolm Johnston
Chief Executive

Agenda Despatch Date: 27 January 2023