

Cabinet

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

Councillors appointed to the Committee:

Councillor D.B. Oliver (Leader), C.A. Bayliss (Deputy Leader), S.M. Prochak, MBE (Deputy Leader), T.J.C. Byrne, S.J. Coleman, K.M. Field, A.K. Jeeawon, R.A. McCourt, A. Rathbone Ariel and H.L. Timpe

AGENDA

1. MINUTES

To authorise the Leader to sign the Minutes of the meeting held on 9 October 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. MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 (Pages 3 - 84)

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

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7. **REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMITTEE - DISCHARGE OF HOMELESSNESS DUTY TO A SUITABLE PRIVATE RENTED PROPERTY POLICY** (Pages 85 - 98)
8. **REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMITTEE - COUNCIL TAX REDUCTION SCHEME** (Pages 99 - 136)
9. **REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING AS AT QUARTER 2 - 2023/24** (Pages 137 - 152)
10. **TREASURY MANAGEMENT UPDATE REPORT** (Pages 153 - 164)
11. **EAST SUSSEX COUNTY COUNCIL CIVIL PARKING ENFORCEMENT PARKING BOARD REPRESENTATION** (Pages 165 - 166)
12. **BLACKFRIARS HOUSING AND INFRASTRUCTURE PROJECT** (Pages 167 - 230)
13. **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.
14. **BLACKFRIARS HOUSING AND INFRASTRUCTURE PROJECT - CONFIDENTIAL APPENDIX 5 (PARAGRAPH 3)** (Pages 231 - 236)

Lorna Ford
Chief Executive

Agenda Despatch Date: 27 October 2023

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

* In accordance with Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, if Cabinet decides at the meeting that it will be necessary to go into confidential session to discuss the contents of the confidential appendix to Agenda Item 12, agreement will need to be obtained from, the Chairman of the Overview and Scrutiny Committee or the Chairman or Vice-Chairman of Council in attendance at the Cabinet meeting.