



# **HAILSHAM TOWN COUNCIL**

## **Agenda - Strategy Committee**

**NOTICE IS HEREBY GIVEN OF a meeting of the STRATEGY COMMITTEE to be held in the Fleur-De-Lys Council Chamber, Market Street, Hailsham, on Monday, 27<sup>th</sup> March 2023 at 7.00 p.m.**

- 1. PUBLIC QUESTIONS:** To deal with any questions or representations from members of the public relevant to the remit of the council, in accordance with Standing Order 1. and Hailsham Town Council policy. (15 Minutes)
- 2. APOLOGIES FOR ABSENCE:** To receive apologies for absence of council members
- 3. DECLARATIONS OF INTEREST:** To receive declarations of disclosable pecuniary interests and any personal and prejudicial interest in respect of items on this agenda.
- 4. CONFIRMATION OF MINUTES**  
To resolve that the Minutes of the Strategy Committee Meeting held on October 10<sup>th</sup> 2022 may be confirmed as a correct record and signed by the Chairman
- 5. HEALTH PARKS PROJECT**  
To discuss the Health Parks Project
- 6. PROGRESS AGAINST THE TOWN COUNCIL'S STRATEGIC PLAN**  
To note progress against current priorities within the Hailsham Town Council Strategic Plan for 2022-2026
- 7. CONFIDENTIAL BUSINESS**  
To resolve that the press and public are excluded during the discussion on the next item of the agenda (8) as it concerns employment issues and the terms of tenders and proposals and counter proposals in negotiation for contracts, or otherwise confidential information. (In accordance with the Council's Standing Orders No. 1E).
- 8. PROGRESS AGAINST THE TOWN COUNCIL'S STRATEGIC PLAN (CONFIDENTIAL ITEMS)**  
To note progress against current priorities (confidential items) within the Hailsham Town Council Strategic Plan for 2022-2026
- 9. MAINTENANCE PLAN**  
To discuss any activities within the Maintenance Plan

JOHN HARRISON  
Town Clerk  
21st March 2023

**Committee Membership (The committee consists of the Chairs and Deputy Chairs of council and all Standing Committees):**

<b>Chair of Council</b>	<b>Cllr Paul Holbrook</b>
<b>Deputy Chair of Council &amp; Chair of Planning &amp; Development Committee</b>	<b>Cllr John Puttick</b>
<b>Chair of Assets Management Committee &amp; Deputy Chair of Finance, Budget &amp; Resources Committee</b>	<b>Cllr Trevor Powis</b>
<b>Deputy Chair of Assets Management Committee &amp; Deputy Chair of Neighbourhood Plan Committee</b>	<b>Cllr Ross Newark</b>
<b>Chair of Communities Committee</b>	<b>Cllr Alexa Clarke</b>
<b>Deputy Chair of Communities Committee</b>	<b>Cllr Nigel Coltman</b>
<b>Chair of Finance, Budget &amp; Resources Committee</b>	<b>Cllr Steve Keogh</b>
<b>Chair of Neighbourhood Plan Committee</b>	<b>Cllr Mary Laxton</b>
<b>Deputy Chair of Planning &amp; Development Committee</b>	<b>Cllr David Cottingham</b>
<b>Chair of Staffing Committee</b>	<b>Cllr Karen Nicholls</b>
<b>Deputy Chair of Staffing Committee</b>	<b>Cllr Anne-Marie Ricketts</b>