

ASSETS MANAGEMENT COMMITTEE

AGENDA

NOTICE IS GIVEN OF a meeting of the ASSETS MANAGEMENT COMMITTEE to be held in the Fleur de Lys Council Chambers, Market Square, Hailsham

Wednesday 20th December 2023 at 7.00 p.m.

1. **Public Forum**

(No more than 15 Minutes)

2. Apologies for Absence

To receive apologies for absence of appointed members.

3. **Declarations of Interest**

To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.

4. Minutes of Previous Meeting – Assets Management Committee

- 4.1 To resolve that the Minutes of the Meetings of the Assets Management Committee held on Wednesday 29th November 2023 may be confirmed as a correct record and signed by the Chairman.
- 4.2 To receive an update about progress of resolutions from the last meeting of the Assets Management Committee on 29th November 2023

5. Hailsham Football Club

Update on the Football Club redevelopment and proposed costings

6. **Proposed Sports Facility**

To set the date for the first Working Group meeting

7. Confidential Business

To resolve that the press and public are excluded during the discussion on the next items on the agenda (8,9) as it concerns: the terms of tenders for contracts or negotiations (In accordance with the Council's Standing Orders No. 1E).

8. Changing Spaces

To consider tenders for the work

9. **CCTV**

Update

Jun 4-John Harrison Town Clerk 14th December 2023

Committee Membership Councillors:

Anne Blake-Coggins Kelly-Marie Blundell (Dep. Chair) Chris Bryant Nathalie Hayes Paul Holbrook Mary Laxton (Chair)
Colin Mitchell

Substitute Members

Councillors:

Alexa Clarke Barbara Holbrook Steve Potts Doina Rusu