HAILSHAM TOWN COUNCIL
STRATEGY COMMITTEE

MINUTES
of the meeting of the Strategy Committee,
held at the James West Community Centre, Brunel Drive, Hailsham
On Monday 30th September 2024 at 7.00 p.m.

StC/24/04/12	**Public Forum** None presented
13	**Present**: Cllrs; G. Blake-Coggins, C. Bryant, D. Chapman, P. Holbrook (Chair), M. Laxton, C. Mitchell, K. Nicholls and A-M Ricketts (Deputy-Chair).
14	**Officers Present:** J. Harrison (Town Clerk) and E. Hastings (Corporate Services Manager)
15	**Apologies For Absence:** received and accepted from Cllr A. Clarke
16	**Declarations of Interest:** None given
17	**Confirmation of Minutes** **RESOLVED** to accept the Minutes of the meeting of the Strategy Committee held on Monday the 29th July 2024 as a correct record and that they are signed by the Chairman.
18	**Progress Against the Town Council's Strategic Plan** The committee considered the report by exception. John Harrison highlighted and the committee discussed the following:
19	**Confidential Business** **RESOLVED** that the press and public are excluded during the discussion on the next item of the agenda as they concern employment issues and the terms of tenders and proposals and counter proposals in negotiation for contracts, or are otherwise confidential information.to go into confidential business.
20	**Progress against the Town Council's Strategic (Confidential Items)** The Committee noted ongoing issues highlighted regarding the project on this part of the strategic plan.
21	**Maintenance Plan** The revised maintenance plan would be commissioned in the new financial year via the contract to hire a surveyor to assess the HTC main buildings and assets and the arrival of the Operations and Facilities Manager. The committee received and noted an update on progress against the Maintenance Plan.

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22	**Strategic Plan**
	There being no other business, the meeting closed at 8.23pm
	CHAIRMAN

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