

STRATEGY COMMITTEE

AGENDA

NOTICE IS HEREBY GIVEN OF a meeting of the STRATEGY COMMITTEE to be held in the James West Community Centre, Brunel Drive, Hailsham

Monday 29th July 2024 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. <u>Minutes of the Previous Meeting – Strategy Committee</u>

To resolve that the Minutes of the Strategy Committee held on Monday 25th March 2024 may be confirmed as a correct record and signed by the Chairman.

5. Progress against the Town Council's Strategic Plan

To note progress against current priorities within the Hailsham Town Council Strategic Plan for 2022-2026

6. **Confidential Business**

To resolve that the press and public are excluded during the discussion on the next item of the agenda (7) as it concerns: The beginning of legal proceedings and the terms of tenders for contracts or negotiations (In accordance with the Council's Standing Orders No. 1E).

7 <u>Progress against the Town Council's Strategic Plan (Confidential</u> Items)

To note progress against current priorities (confidential items) within the Hailsham Town Council Strategic Plan for 2022-2026

8. **Maintenance Plan**

To discuss any activities within the Maintenance Plan

9. Strategic Plan

To receive and consider the Visioning Day report and the revision of the Town Council's Strategic Plan

John Harrison Town Clerk 24th July 2024

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

Chair of Finance & Governance Committee Cllr Gavin Blake-Coggins

Deputy Chair of Planning & Development Cllr Chris Bryant Committee

Deputy Chair of Neighbourhood Plan Cllr Dave Chapman Committee

Chair of Communities Committee and Chair Cllr Alexa Clarke of Assets Management Committee

Chair of Council & Chair of Planning & Cllr Paul Holbrook Development Committee

Deputy Chair of Assets Management Cllr Mary Laxton Committee & Chair of Neighbourhood Plan

Deputy Chair of Finance & Governance Cllr Colin Mitchell

Chair of Staffing Committee Cllr Karen Nicholls

Deputy Chair of Council, Deputy Chair of Cllr Anne-Marie Ricketts Staffing Committee & Deputy Chair of

Communities Committee

Committee

Committee