

**HAILSHAM TOWN COUNCIL**  
**STRATEGY COMMITTEE**

**MINUTES**

of the meeting of the Strategy Committee,  
held at the Fleur-De-Lys Meeting Room, Market Street, Hailsham  
On Monday 19<sup>th</sup> January 2026 at 7.00 p.m.

StC/25/04/ 25	<b>Public Forum</b> None presented
26	<b>Present:</b> Cllrs; C. Bryant (Chair), D. Chapman, P. Holbrook, M. Laxton, C. Mitchell, K. Nicholls, G. White
27	<b>Officers Present:</b> J. Harrison (Town Clerk)
28	<b>Apologies For Absence:</b> received and accepted from Cllr A. M. Ricketts
29	<b>Declarations of Interest:</b> None given
30	<b>Confirmation of Minutes</b> <b>RESOLVED</b> to accept the Minutes of the meeting of the Strategy Committee held on Monday the 20 <sup>th</sup> October 2025 as a correct record and that they are signed by the Chairman.
31	<b>Progress Against the Strategic Plan</b> J. Harrison addressed key areas by exception:
32	<b>Confidential Business</b> <b>RESOLVED</b> that the press and public are excluded during the discussion on the next item of the agenda as it concerns 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.
33	<u>Closer Working group</u> – a meeting has not been held for over a year and therefore should be arranged to discuss the devolution agenda.
34	<b>Maintenance Plan</b> HTC Operations and Facilities Manager, T. Lee, was still working on a more detailed maintenance plan and putting figures together to bring to finance with future projected costings.  A meeting has been arranged to prioritise the assets management maintenance workload.  There are a lot of compliance and maintenance issues that need to be addressed.

	Locum RFO is working on producing five year run-offs from the budget which will help HTC understand the impact of what it does and aid with risk management.
35	<u>Strategic Plan</u> The Town Clerk had presented the plan as it had been drafted so far.
36	There being no other business, the meeting closed at x.xrpm
	CHAIRMAN

DRAFT