

# SENIOR LEADERSHIP TEAM

**20 AUGUST 2025 at 0900 HRS**

(Large Meeting Room – Malling House, Lewes HQ and via MS Teams)

## AGENDA

	Author	Time
1. Apologies for Absence		-
2.1 Minutes of the Meeting held on 15 July 2025 <i>(attached)</i>		10
2.2 Minutes of the Extra-ordinary Meeting held on 23 July 2025 <i>(attached)</i>		
3. Matters Arising		
3.1 Action Points from SLT Matrix for August 2025 <i>(attached)</i>		15
4. Revenue and Capital Budget 2025/26 and Capital Programme 2025/26 to 2029/30 Monitoring at Month 3 <i>(attached)</i>	ADoR/T	20
<b>CONFIDENTIAL AGENDA ITEMS</b>		
5. Confidential Minutes of the meeting on 15 July 2025 <i>(attached)</i>		5
6. Action Points from SLT Matrix for August 2025 <i>(attached)</i>		5
7. Devolution and Local Government Reorganisation Update <i>(verbal update)</i>	DCFO	45
8. Restructure of SLT Executive Support Team and the Risk Reduction and the Response & Operational Resilience Enabling Services Review <i>(attached)</i> <i>(Exempt paragraphs 2 of the Local Government Act 1972)</i>	ACFO	15
9. 9-day Fortnight and Allowances Working Group <i>(attached)</i>	ADoRR	20
Call Over	Chair	5
<b>MAIN BUSINESS ITEMS – FOR DECISION</b>		
10. Tier 1 Key Performance Indicators - Proposed Changes for 2025-26 <i>(attached)</i>	ADoDTC	20
11. CRMP Fleet Review and Decarbonisation Program (Phase 1) <i>(attached)</i>	ADoRR	10
12. Proposed Business Plan Activities 2025-26 <i>(attached)</i>	ADoDTC	15
12A Draft Corporate Plan 2025-26 <i>(attached)</i>	ADoDTC	15
13. Annual Performance Outcome Report 2024-25 <i>(attached)</i>	ADoDTC	15

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### MAIN BUSINESS ITEMS – FOR INFORMATION

14.	SSRI Update ( <i>verbal update</i> )	ADoRR	10
15.	SLT Forward Plan 2025 ( <i>attached</i> )	ALL	5
15.1	FA Forward Plan 2025 ( <i>attached</i> )	ALL	5
15.2	Members Seminar Overview 2025 ( <i>attached</i> )	ALL	5

### OTHER BUSINESS ITEMS – FOR DISCUSSION

16.	SLT Terms of Reference – Annual Review ( <i>deferred</i> )	ALL	10
17.	Scoping Documents ( <i>deferred</i> )	ALL	20
18.	SLT Development – draft scope ( <i>attached</i> )	ALL	15
19.	Feedback Improvement Proposal ( <i>deferred</i> )	ALL	15
20.	Managers Seminar – 7 October 2025 ( <i>verbal update</i> )	ALL	5
21.	Forensic Science Regulator's Code of Practice – levels of readiness for Fire Investigation ( <i>verbal update</i> )	ALL	5
22.	Date of Next Meeting – 16 September 2025	ALL	-