

Budget Council Meeting

24 February 2016

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HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Town Hall, Queen's Square, Priory Meadow, Hastings, TN34 1QR, on Wednesday, 24th February, 2016 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Aquila House Breeds Place Hastings

17 February 2016

<u>AGENDA</u>

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Reports of Committees
 - (a) To resolve that the public be excluded from the meeting during the discussion of any items considered while the public were excluded by the relevant committee because it is likely that if members of the public were present there would be disclosure to them of "exempt" information as defined in the respective paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the minutes of the relevant committee
 - (b) To receive and consider the recommendations and decisions of the following committees: -

| Minute No | Subject | Cabinet Member / Chair |
|----------------------------|---|------------------------------|
| CABINET – 15 February 2016 | | |
| 46 (C) | Draft Corporate Plan 2016/17 – 2018/19 | Forward |
| 47 (C) | Revenue Budgets 2015/16 (Revised) and 2016/17, plus Capital Programme 2016/17 to 2018/19 | Chowney |
| 48 (C) | Treasury Management and Annual Investment Strategy 2016/17 including quarterly monitoring reports for 2015/16 | Chowney |

(C) – Council Decision

Note: Nothing contained in this agenda or in the attached reports and minutes of committees constitutes an offer or acceptance of an offer or an undertaking or contract by the Borough Council