



Council Meeting

13 April 2016

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, 13th April, 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

5 April 2016

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Council meeting held on 10 February 2016, the Special Council meeting held on 24 February 2016 and the Budget Council meeting held on 24 February 2016
3. Declarations of Interest
4. Announcements from the Mayor and Leader
5. Questions (if any) from: -
 - (a) Members of the public under Rule 11
 - (b) Councillors under Rule 12
6. Motion (Rule 14)
Councillor Chowney to move, seconded by Councillor Poole, that:
"Hastings Borough Council pledges:
 - To develop and implement a Responsible Investment Policy

through which it will:

- a) Divest from direct ownership and any commingled funds that include fossil fuel public equities and corporate bonds within 5 years;
 - b) Set out an approach to quantifying and addressing climate change risks affecting all other investments, and
 - c) Focus future investments in property and other assets on areas that minimise climate change risk and continue to reduce the council's carbon footprint
- To work with other District and Borough councils in East Sussex to encourage and assist them to adopt Responsible Investment Policies with the same scope.

It also calls on both East Sussex County Council and East Sussex Pension Fund to divest from fossil fuels by developing and adopting Responsible Investment Policies with the same scope.”

7. Membership of Committees

To give effect to any request received from a political group for a change in their representation on committee(s)

8. 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 any decisions of the following committees: -

Minute No.	Subject	Cabinet Member / Chair
CABINET – 7 MARCH 2016		
50.	Management Response to the Task and Finish Group to Review Scrutiny Functions, Processes and Potential Streamlining	Cartwright
51.	Culture-Led Regeneration Strategy	Poole
52.	Seafront Strategy Action Plan	Poole
53.	Homelessness Strategy	Forward
54.	Appointment of the Chair of the Charity Committee	Chowney
55. (C)	Amendments to the Council's Constitution	Cartwright

56.	Factory Block on Churchfields Estate	Chowney
57. (E)	Factory Block on Churchfields Estate	Chowney
CABINET – 4 APRIL 2016		
59. (C)	Revisions to the Local Development Scheme (LDS) (Local Plan Timetable)	Poole
60.	Hastings Sport and Physical Activity Strategy	Poole
61.	Disabled Facilities Grant Budget 2016/17	Forward
62.	Proposed Kiosk on the Upper Promenade above Bottle Alley	Chowney
63.	SELEP Housing Bid – Coastal Space Phase 3	Forward
64.	Compulsory purchase of long term empty property	Forward
65.	Aquila House - Purchase	Chowney
66. (E)	SELEP Housing Bid – Coastal Space Phase 3	Forward
67. (E)	Compulsory purchase of long term empty property	Forward
68. (E)	Aquila House - Purchase	Chowney

(C) – Council Decision

(E) – Exempt

Notes:

- 1) The Mayor will call over the minutes and members will rise and indicate those items which they wish to have discussed
- 2) No discussion shall take place at this stage upon any part II minute covered by resolution 7 (a) above. Any such discussion shall be deferred until item 8 on the agenda.

PART II

9. To consider the recommendations and decisions of committees (if any) which the Council has resolved should be discussed after the exclusion of the public from the meeting

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