## **Cabinet Agenda**

## Monday, 3 April 2017 at 6.00 pm

Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY

For further information, please contact Michael Courts on 01424 451764 or email mcourts@hastings.gov.uk

		Page No.
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Notification of any additional items	
4.	Minutes of the meeting held on 6 March 2017	1 - 6
5.	12/13 York Buildings	7 - 10
	(Peter Grace, Assistant Director, Financial Services and Revenues)	
	(Cabinet Decision)	
6.	Minutes of the Museums Committee meeting held on 13 March 2017	11 - 16
7.	Minutes of the Charity Committee meeting held on 20 March 2017	17 - 24
8.	Additional Urgent Items (if any)	
	Exclusion of the Public	
	To resolve that the public be excluded from the meeting during the consideration of the items of business listed below 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 paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the relevant report.	
	Confidential Business	
9.	Update on Enterprise Resource Planning (ERP) Procurement (Jane Hartnell, Director of Corporate Services and Governance) (Cabinet Decision)	25 - 28
10.	12/13 York Buildings (Peter Grace, Assistant Director, Financial Services and Revenues)	29 - 32
	(Cabinet Decision)	

