

Charity Committee Agenda

Monday, 11 December 2017 at 6.00 pm

Council Chamber, Muriel Matters House, Breeds Place, Hastings, TN34 3UY.
Please enter the building via the Tourist Information Centre entrance.

If you are attending Muriel Matters House for this meeting, please enter the building via the Tourist Information Centre entrance. Doors to the Tourist Information Centre will be opened at 17:45pm at the earliest and members of public will be escorted up to the Committee Room. Members of public are advised that they will need to sign in to comply with health and safety legislation.

For further information, please contact Emily Horne on 01424 451719 or email ehorne@hastings.gov.uk

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Charity Committee meeting & Foreshore Trust AGM held on 25 September 2017	1 - 8
4.	Notification of any additional urgent items	
5.	Foreshore Trust Financial Report (<i>Peter Grace, Assistant Director, Financial Services and Revenues</i>)	9 - 18
6.	Annual Report of the Grant Advisory Panel 2016/17 (<i>Ian Sycamore, External Funding Manager</i>)	19 - 32
7.	Lifeguard Service (<i>Kevin Boorman, Marketing and Major Projects Manager</i>)	33 - 36
8.	Appointment of Grant Advisory Panel Member (<i>Christine Barkshire-Jones, Chief Legal Officer</i>)	37 - 40
9.	Minutes of the Coastal Users Group held on 21 November 2017 and Updated Constitution & Terms of Reference	41 - 54
10.	Additional urgent items (if any)	
Cont/d ...		

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.

11. Public Conveniences Cleaning Contract
(*Mike Hepworth, Assistant Director Environment and Place*)

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