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24 JANUARY 2024

Present: Councillors O'Callaghan (Mayor), Bishop (Deputy Mayor), Arthur, Bacon, Barnett, Batsford, Beaney, Beaver, Cannan, Carr, Collins, Edwards, Evans, Foster, Haffenden, Hay, Hilton, Jobson, Marlow-Eastwood, Patmore, Pragnell, Rankin, Roark, Rogers, Sinden, Turner, Webb, Williams and Willis.

In attendance: Jane Hartnell (Chief Executive), and Mary Kilner (Chief Legal Officer).

44. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Cooke, Fernando and Roberts.

45. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE LAST MEETING

<u>RESOLVED</u> that the minutes of the Full Council meeting held on 13th December 2023 be signed by the Mayor as a correct record of the proceedings.

46. <u>DECLARATIONS OF INTEREST</u>

None received.

47. ANNOUNCEMENTS FROM THE MAYOR AND LEADER

The Mayor announced that she had recently visited the local Fire Service to present a Mayor's Award in recognition of their response to the flooding in the town centre.

The Leader of the Council announced the membership of Cabinet and allocation of portfolios as below:

- Cllr Hilton, Regeneration, Culture, Tourism, Climate Change and Local Plan
- Cllr Haffenden, Community Safety, Environment, Health and Equalities
- Cllr Willis, Housing
- Cllr Barnett, Finance
- Cllr Roark, Chair of the Charity Committee

There will also be four advisory committees of Cabinet with deputy chairs who will engage with the public on the local plan, culture, tourism and climate change.

The Leader also updated the Council on a recent meeting with Southern Water, attended by the previous Leader and Deputy Leader. There was agreement from Southern Water that a full modelling of the sewage system in Hastings through the park and town will be undertaken to inform long-term flood prevention.

48. QUESTIONS (IF ANY) FROM:

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48a Members of the public under Rule 11

A written question was received from Sarah Dadson and a written reply supplied by Councillor Hilton.

A written question was received from Ronald Hayward and a written reply supplied by Councillor Haffenden.

A written question was received from Christopher Hurrell and a written reply supplied by Councillor Barnett.

A written question was received from Natalie Gaimster and a written reply supplied by Councillor Haffenden.

48b Councillors under Rule 12

Questioner	Question	Reply given by
Councillor Patmore	<u>Cornwallis Street Hotel</u> – Will you ensure there is a public discussion of this report at the upcoming Cabinet meeting?	Councillor Hilton
	Councillor Hilton replied that there would be a public discussion on this report at Cabinet.	
Councillor Bishop	Cabinet advisory committees – Are you concerned that these new cabinet committees will only be ornamental and how will they add value to the Council? Councillor Hilton replied that she had hoped for a cross-party unity adminstration but that wasn't possible as the Conservative and Labour groups felt unable to take part. The cabinet committees are a solution to get cross-party input to decision making.	Councillor Hilton
Councillor Carr	Cabinet advisory committees – We were previously told there was no capacity for new projects, where has the capacity come from for these committees, and can we please have the councillor ideas form back? Councillor Hilton replied that working in a Council in no overall control requires more work from officers, as there has to be consensus for decisions. This is about finding new ways of working to seek consensus on decisions and share information. Councillor Hilton said she felt the ideas form didn't work very well and there needs to be a better way of feeding ideas into decision making.	Councillor Hilton
Councillor	Porters Grove - Bellway Homes are currently	Councillor

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Beaney	developing the Porters Grove site at Darwell Close. As part of the planning application the previous Multi Use Games Area (MUGA) was to be removed and relocated within the site to provide a much needed play area for the new homes. I believe you met with representatives from Bellway Homes in November. Can you assure residents of West St Leonards that you did not have any conversations about relocating the MUGA in Hollington? Councillor Barnett replied that he was aware	Barnett
	that Bellway had undertaken their own study as to how best to meet the planning conditions. They had identified several sites across the Borough for the MUGA, including in Hollington, which is why he met with them at their invitation as the ward Councillor to view the site.	
Councillor Webb	Hastings Housing Company – I've been reassured in the past that proposals for Hastings Housing Company would be with us in January. Could you please tell us of any proposals and any progress in repaying what the Hastings Housing Company owes the Council? Councillor Willis replied that it is a complex	Councillor Willis
Councillor Collins	matter, and a report is close to completion. Al-Mawasi – Given the high level of engagement in recent months by members of the Hastings community in campaigning for a ceasefire in Gaza can you explain why the Council has been silent on this issue and what the Council intends to do to show support for friends in Al-Mawasi? Councillor Hilton replied that the issue hasn't been debated so there isn't an agreed Council opinion. Councillor Hilton said she hasn't yet been briefed on the process for twinning with Al-Mawasi but personally she was in principle in favour.	Councillor Hilton
Councillor Rogers	St Mary in the Castle – Can you assure us that St Mary in the Castle is in good order and what are the plans for keeping the building operational? Councillor Hilton replied that there will be briefings on St Mary in the Castle very shortly. The sooner there is a solution the better, and one of the new cabinet committees will be	Councillor Hilton

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working on this.

The Mayor adjourned the meeting at 6.24pm in order for Councillors to receive the final allocations and nominations for committee membership. The meeting reconvened at 6.33pm.

49. REVIEW OF POLITICAL BALANCE, COMMITTEE ALLOCATIONS AND MEMBERSHIP OF COMMITTEES

Councillor Hilton proposed approval of the recommendations in the report, seconded by Councillor Barnett. Councillor Hilton announced that for continuity until Annual Council there would be consistency of representation on committees.

The Mayor called a vote to determine the appointment of the chair of the Audit Committee, having received two nominations for the position. Councillor Foster received 18 votes, and Councillor Rogers received 11 votes.

Councillor Bishop proposed Councillor Rogers be appointed vice-chair of the Audit Committee, which was agreed without further nominations being received.

RESOLVED (unanimously):

- 1. Following a review of the political balance on the Council, that the seats on the committees of the Council be allocated to political groups, and Councillors be appointed to those committees, in accordance with the nominations of the political groups, as shown in appendix A
- 2. The Council appoints Chairs and Vice-Chairs of the committees as shown in appendix A

Reasons:

- 1. The Council has a duty to review political balance on an annual basis and when there is a change in membership of political groups.
- 2. The Council has a duty, so far as reasonably practicable, to allocate committee seats to the political groups in line with the principles set out in Section 15(5) of the Local Government and Housing Act 1989.

(The Mayor declared the meeting closed at 6.39pm)

Committee	Seats	Alloca		politica	l _	Appointments	as of 24.01.24	Notes		
		CON	HIG	LAB	GRN	Conservative	Hastings Independent	Labour	Green	7
Licensing Committee	15	5	4	3	3	 Paul Foster (VC) Mike Edwards Andy Patmore Peter Pragnell Graeme Williams 	 Andy Batsford Nigel Sinden John Cannan Mike Turner (Chair) 	 Heather Bishop Judy Rogers James Bacon 	 Tony Collins Amanda Jobson 3. 	Cabinet portfolio holders may not sit on this Committee No more than 7 members of the Planning Committee may on this Committee for 2023/24. Chair and Vice-Chair may not be members of the Planning Committee
Overview and Scrutiny Committee D g G	11	4	3	2	2	1. Andy Patmore (Chair) 2. Paul Foster 3. Rob Cooke 4. Alan Hay	1. Nigel Sinden (VC) 2. Andy Batsford 3. Maya Evans	1. Trevor Webb 2. James Bacon	1. Tony Collins 2. Claire Carr	No Cabinet Member may sit on O&S Committee. Mayor and Deputy Mayor not eligible for membership.

Planning Committee	10	4	3	2	1	3.	Matthew Beaver (VC) Mike Edwards Karl Beaney Graeme Williams	3.	Nigel Sinden John Cannan Maya Evans		James Bacon Margi O'Callaghan (Chair)	1.	Tony Collins	No Cabinet member with Portfolio eligible for membership
Museum Committee Page P	Maximum of 10	4	3	2	1	1. 2. 3.	Pragnell (VC) Andy Patmore	2.	Nigel Sinden Andy Batsford Maya Evans	1.	Trevor Webb Heather Bishop	1.	Julia Hilton (Chair)	Chaired by the relevant portfolio holder
Audit Committee	5	2	1	1	1	1.	Foster (Chair)	1.	Nigel Sinden	1.	Judy Rogers (VC)	1.	Tony Collins	Members of this Committee may not be members of Cabinet. The Chair may not be in the same political group as the Leader of the Council.
Standards Committee	5	2	1	1	1	1. 2.	Mike Edwards Peter Pragnell	1.	Ali Roark (VC)	1.	Judy Rogers (Chair)	1.	Amanda Jobson	No more than 1 Cabinet member who is not to be the Leader.

Environment & Safety Committee	5	2	1	1	1	2.	Marlow- Eastwood (VC)	1.	Nigel Sinden	1.	Judy Rogers (Chair)	1.	Amanda Jobson	No Cabinet member with Portfolio
Council Appointments Committee	5	1	2	1	1	1.	Paul Foster		Paul Barnett (VC)	1.	Heather Bishop	1.	Julia Hilton (Chair)	
Employment Committee CO CO CO CO CO CO CO CO CO	4	1	1	1	1		Williams		Paul Barnett (VC)	1.	O'Callaghan	1.	Glenn Haffenden (Chair)	
Employment Appeals Committee	4	1	1	1	1	1.	Mike Edwards	1.	Simon Willis (VC)	1.	Trevor Webb	1.	Julia Hilton (Chair)	
Total		26	20	15	13									

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