## **Charity Committee Agenda**

## Monday, 12 December 2011 at 6.00pm

Town Hall, Queen's Square, Priory Meadow, Hastings TN34 1QR

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1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes of the meeting held on 7 September 2011	1
4.	Notification of any additional urgent items	-
5.	White Rock Baths (Corporate Director Regeneration, Homes and Communities)	
6.	Parking Issues on Foreshore Trust Land (Corporate Director Environmental Services)	
7.	Foreshore Trust Small Grants Programme 2011/12 (Head of Regeneration and Community Services)	
8.	Seafront Play and Exercise Facilities (Head of Amenities and Leisure Services)	
9.	Seafront Decorative Lighting (Head of Amenities and Leisure Services)	
10.	Grounds Maintenance Contract Procurement (Head of Amenities and Leisure Services)	
11.	Foreshore Trust - Financial Report (Head of Financial Services)	
12.	Minutes of the Meeting of the Coastal Users Group held on 29 November 2011	



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- 13. Minutes of the Meeting of the Grant Advisory Panel held on 22 November 2011
- 14. Minutes of the Meeting of the Grant Advisory Panel held on 30 November 2011
- 15. 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 2972 referred to in the relevant report.

## **Confidential Business**

16. White Rock Baths (Corporate Director Regeneration, Homes and Communities)