

# Charity Committee Agenda

Wednesday, 26 September 2012 at 6.00 pm

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

For further information, please contact Elaine Wood on 01424 451717 or email [ewood@hastings.gov.uk](mailto:ewood@hastings.gov.uk)

		Page No.
1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes of the meeting held on 2 July 2012 When considering these minutes, members are requested to approve an amendment of the ultimate paragraph before the resolution to Minute no. 5 to show that the motion to approve the recommendations to the report in respect of the last ten applications listed was seconded by Councillor Kramer.	1
4.	Notification of any additional urgent items	-
5.	Grounds Maintenance Contract Tender Results <i>(Head of Amenities, Resorts and Leisure)</i>	
6.	White Rock Baths <i>(Director of Regeneration)</i>	
7.	Annual Report and Accounts 2011-12 <i>(Head of Finance)</i>	
8.	Foreshore Trust Financial Report <i>(Head of Finance)</i>	
9.	Grant Advisory Panel Annual Report 2011/2012 <i>(Head of Regeneration and Planning Policy – Chair Grant Advisory Panel)</i>	
10.	Scheme of Delegations to Officers from Charity Committee <i>(Chief Legal Officer)</i>	

- 11. Coastal User Group Meeting – 30 August 2012
- 12. Additional urgent items (if any)

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