



# Council Meeting

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**23 July 2014**

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## HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Town Hall, Queen's Square, Priory Meadow, Hastings, TN34 1QR, on Wednesday, 23rd July, 2014 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Aquila House  
Breeds Place  
Hastings

15 July 2014

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### **AGENDA**

1. Apologies for absence
2. To approve as a correct record the minutes of the Annual Council meeting held on 4 June 2014
3. Declarations of interest
4. Announcements from the Mayor and Leader
5. Questions (if any) from: -
  - (a) members of the public under Rule 11
  - (b) councillors under Rule 12
6. Membership of Committees  
to give effect to any request received from a political group for a change in their representation on committee(s)
7. Annual Audit Report 2013-14 to Council  
(Report of the Chief Auditor)

8. Reports of Committees

- (a) To resolve that the public be excluded from the meeting during the discussion of any items considered while the public were excluded by the relevant committee 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 respective paragraphs of Schedule 12A to the local Government Act 1972 referred to in the minutes of the relevant committee.
- (b) To receive and consider the recommendations and any decisions of the following committees: -

<u>Minute No.</u>	<u>Subject</u>	<u>Cabinet Member/Chair</u>	<u>Speaker</u>
<b>CABINET – 9 June 2014</b>			
3	White Rock Baths	Chowney	
4	Hastings Walking and Cycling Strategy	Chowney	
5	Banking Services Contract	Birch	
6	Cabinet appointments to Committees, Working Groups and Partnerships etc	Cartwright	
<b>CABINET – 7 JULY 2014</b>			
<u>Minute No.</u>	<u>Subject</u>	<u>Cabinet Member/Chair</u>	<u>Speaker</u>
11	Empty Homes Compulsory Purchase Programme	Forward	
12	Corporate Plan Part III	Chowney	
13	Local Development Scheme	Chowney	
14	Hastings Local Plan – Submission of the Development Management Plan	Chowney	
15	Hastings Local Plan – Statement of Community Involvement Update	Chowney	
16	Overview & Scrutiny Review of Changes to the Welfare System: Management Response	Forward	

17 (C)	Annual Treasury Management Report 2013-14	Birch	
18	Minor Works Contracts	Poole	
19	Office Accommodation	Birch	
22 (E)	Empty Homes Compulsory Purchase Programme	Forward	

Notes:

- (1) The Mayor will call over the minutes and members will rise and indicate those items, which they wish to have discussed.
- (2) No discussion shall take place at this stage upon any "Part II Minute" covered by the resolution at 7(a) above. Any such discussion shall be deferred until item 9 on this agenda.

(C) = Matter for Council Decision

(E) = Part II item.

**PART II**

- 9. To consider the recommendations and decisions of committees (if any) which the Council has resolved should be discussed after the exclusion of the public from the meeting

Note: Nothing contained in this agenda or in the attached reports and minutes of committees constitutes an offer or acceptance of an offer or an undertaking or contract by the Borough Council