

Council Meeting

22 October 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 Sussex Room, White Rock Theatre, White Rock, Hastings, TN34 1JX, on Wednesday, 22nd October, 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 October 2014

AGENDA

- 1. Apologies for Absence
- 2. To approve as a correct record the minutes of the Council meeting held on 23 July 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. Motion (Rule 14)

Councillor Clark to propose the following motion, seconded by Councillor Davies: -

"That the current list of possible persons to be recognised as new street names be supplemented with a list comprised of those from Hastings and St Leonards who served the United Kingdom during World War One and were awarded a Gallantry medal for their actions and others who made a contribution during those years".

7. Membership of Committees

To give effect to any request received from a political group for a change in their representation on committee(s).

- 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</u> <u>No.</u>	<u>Subject</u>	<u>Cabinet</u> <u>Member/Chair</u>	
Cabinet – 1 September 2014			
23	Final Accounts 2013/14	Birch	
24(C)	Business Rates Pooling	Birch	
25	New Factory Unit	Birch	
27(E)	New Factory Unit	Birch	
Cabinet – 6 October 2014			
30(C)	Street Trading Policy	Cartwright	
31	Local Code of Corporate Governance	Birch	
32(C)	ASB Crime and Policing Act 2014	Cartwright	

33	Coastal Communities Fund	Chowney
34	Hastings Country Park Interpretive Centre	Poole
35(C)	Council Tax Support Scheme	Birch

- (C) = Matter for Council Decision
- (E) = Part II item.

Notes:

- (1) The Mayor will call over the minutes and members will rise and indicate those items, which they wish to have discussed.
- 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 11 on this agenda.

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