



Council Meeting

17 December 2014

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Stade Hall, The Stade, Hastings, on Wednesday, 17th December, 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

9 December 2014

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Council meeting held on 22 October 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. Members' allowances index review
(Report of the Director of Corporate Resources)

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>
CABINET – 3 November 2014		
38	Medium Term Financial Strategy (2015/16 to 2017/18) (including 2014/15 mid-year financial review)	Birch
39	East Sussex PEER Challenge "Open for Growth"	Birch
40	Regulation 7 Direction-Seafront Estate Agents' Boards	Chowney
41	Museum Forward Plan	Poole
CABINET – 26 November 2014		
43	Proposed changes to the Senior Officer Structure	Birch
CABINET – 1 December 2014		
46	Rocklands Caravan Park	Birch
47	Combe Valley Community Interest Company	Poole
48	Community Partnership Funding Main Grants 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 8(a) above. Any such discussion shall be deferred until item 9 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