



# Council Meeting

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**18 February 2015**

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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, 18th February, 2015 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

10 February 2015

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### **AGENDA**

1. Apologies for Absence
2. To approve as a correct record the minutes of the Council meeting held on 17 December 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. 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>
<b>CABINET – 5 January 2015</b>		
50	Refresh of Seafront Strategy	Chowney
51	Bottle Alley Petition	Poole
52	Council Tax Base 2015/16	Birch
53	Cash Collection Contract	Birch
54	Scrutiny Review of Bathing Water Quality	Chowney
55	Hastings Crematorium Chapel Enhancements	Poole
56	Proposed Scheme of Delegation for the Anti-Social Behaviour Police and Crime Act 2014	Cartwright
57	Cabinet Appointments to Committees, Working Groups and Partnerships etc.	Birch
58	Proposed Changes to the Senior Officer Structure	Birch
<b>CABINET – 2 February 2015</b>		
62	Social Lettings Agency Update	Birch
63	Discretionary Council Tax Relief – Section 13A 1C	Birch
64 (C)	2015/16 Pay Policy	Cartwright

(C) = Council Decision

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 8 on this agenda.

## **PART II**

8. 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