



Council Meeting

22 July 2015

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, 22nd July, 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

15 July 2015

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Annual Council meeting held on 20 May 2015
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 2014/15 to Council
(Report of the Chief Auditor)

8. Co-location of ESCC Register Office in Hastings Town Hall and creation of civic facilities within Aquila House

(Report of the Director of Corporate Services and Governance)

9. Reports of Committees

(a) To resolved 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:-

Minute No.	Subject	Cabinet Member / Chair
CABINET – 6 July 2015		
2 (C)	Boundary Review Council Size	Cartwright
3 (C)	Amendments to the Council’s Constitution	Cartwright
4	Cabinet Appointments to Committees, Working Groups and Partnerships	Chowney
5	Corporate Plan Retrospective Report on Performance During 2014/15 and Proposed Performance Indicator Targets for 2015/16	Forward
6 (C)	Sex Establishment Policy – Review of Numbers and Development of a Policy	Davies
7	Reducing Health Inequalities	Forward
8	Final Accounts 2014/15	Chowney
9 (C)	Annual Treasury Management Report 2014/15	Chowney
10	EU Funding Project Approval (SHINE)	Forward

(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 8 (a) above. Any such discussion shall be deferred until item 9 on this agenda.

PART II

10. Co-location of ESCC Register Office in Hastings Town Hall and creation of civic facilities within Aquila House
(Report of the Director of Corporate Services and Governance)
11. 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

