



# Council Meeting

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**18 October 2017**

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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 Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY, on Wednesday, 18th October, 2017 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Muriel Matters House  
Breeds Place  
Hastings

10 October 2017

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### **AGENDA**

1. Apologies for Absence
2. To approve as a correct record the minutes of the council meeting held on 26 July 2017
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 Street to propose, seconded by Councillor Davies, that:

“This council acknowledges and welcomes the fact that East Sussex County Council (ESCC) has maintained its library service throughout the years of central government imposed austerity unlike many other authorities across the country.

We further acknowledge that ESCC is required to make substantial savings as a result of central government imposed cuts in funding.

However, we do not accept that the closure of Ore Library should be one of those cuts.

Ore Library serves residents of some of the most deprived neighbourhoods in East Sussex notably Down Farm in Ore ward and Broomgrove in Baird ward, many of whose residents do not own cars and cannot afford the bus fare to make the journey to Hollington or Hastings Central libraries as suggested in the report to ESCC Cabinet. Further, with the library closed, they will not have access to computers in order to access the “enhanced eLibrary service” proposed.

We, therefore, call upon the Leader of the Council to write to the Lead Member for Communities, Economy and Transport at East Sussex County Council expressing our total opposition to the closure of ore Library. We further encourage all members of this council and residents to respond to the official consultation in similar terms”.

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. Amendments to the Council's Constitution  
(Report of the Chief Legal Officer)

9. Appointment of Independent Persons  
(Report of the Chief Legal Officer)

10. 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:

<b>Minute No.</b>	<b>Subject</b>	<b>Cabinet Member / Chair</b>
<b>CABINET – 4 SEPTEMBER 2017</b>		
25.	Coastal Communities Fund (CCF) Round 4	Forward
26. (C)	Annual Treasury Management Report 2016/17	Chowney
27. (E)	Procurement of Hybrid Mail Solution	Poole
<b>CABINET – 11 SEPTEMBER 2017</b>		
28.	Potential New Development	Chowney
29.	Joint Waste and Recycling Committee Constitution	Fitzgerald
30.	Leisure Centre Management Contract	Batsford
31. (C)	Income Generation Strategy	Chowney
32. (C)	Land and Property: Commercial Property Investment Strategy	Chowney
33. (C)	Hastings Borough Council Housing Company	Chowney
34. (E)	Public Conveniences Cleaning Contract	Fitzgerald
<b>CABINET – 9 OCTOBER 2017</b>		
38.	2 <sup>nd</sup> anniversary review of the Private Rented Sector Selective Licensing Scheme	Batsford
39.	Report on New Additional Licensing Scheme	Batsford

(C) – Council Decision

(E) – Exempt

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 part II minutes covered by the resolution 10a) above. Any such discussion shall be deferred until item 11 on the agenda.
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