

Council Meeting

18 April 2018



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 April, 2018 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 April 2018

AGENDA

- 1. Apologies for Absence
- 2. To approve as a correct record the minutes of the Council Meeting Held on 13 December 2018 and the Budget Council meeting held on 21 February 2018
- 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 Beaver to propose, seconded by Councillor Cooke that:

"This council understands the significance of pollution and environmental degradation caused by the disposal of plastic. This council will begin phasing out single use plastics within all our premises and will achieve zero use by the end of 2019. We will also encourage by example and through advising on operating procedures, other authorities and organisations in East Sussex to do the same."

7. Motion (Rule 14)

Councillor Patmore to propose the following motion, that:

"Hastings Borough Council supports the campaign to bring the Bayeux Tapestry to Hastings during its loan period and will do all it can to achieve a successful outcome."

8. Membership of Committees

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

9. Pay Policy Statement

(Report of the Executive Manager, People Customer and Business Support)

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.

Minute No.	Subject	Cabinet Member / Chair	
CABINET - 8 JANUARY 2018			
57.	Youth Council Manifesto	Forward	
58.	Hastings Museum Strategic Development	Forward	
59.	Lifeguard Service	Forward	
60.	Proposal for Local Nature Reserves	Fitzgerald	
CABINET – 5 MARCH 2018			
68.	Heritage Strategy	Forward	

69.	Cash Collection Contract	Chowney	
70.	Harold Place Redevelopment Site	Chowney	
71.	An Update – CHART (Connecting	Forward	
	Hastings and Rother Together)		
	Community Led Local Development		
	(CLLD) – Stage 2 application		
72.	Unit 1 Hastings Retail Park	Chowney	
CABINET – 9 APRIL 2018			
73. (C)	Amendments to the Council's	Poole	
	Constitution		
74.	Development of a Social Lettings Agency for Hastings	Batsford	
75.	Proposed Revisions to the Local	Forward	
	Development Scheme		
76.	Healthy Hastings & Rother Funding	Batsford	
	Programme Update		
77.	Freedom Leisure Capital Investment	Batsford	

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 part II minutes covered by the resolution 10a) above. Any such discussion shall be deferred to item 11 on the agenda.
 - (C Council decision) (E Exempt)
- 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