



Council Meeting

26 July 2017

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, 26th July, 2017 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

18 July 2017

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Annual Council meeting held on 17 May 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 Lee Clark to propose seconded by Councillor Lee that:

“Hastings Borough Council increase with immediate effect the age at which no charge is made for interment fees and cremation fees at Hastings Borough Council facilities for residents of the Borough. The increase is to be from the current age of 5 to the age of 18. This is also

to include those who have reached their 18th birthday but remain in full time further education.

To be funded from reserves for the remainder of the municipal year 2017 – 2018 and for future years to be costed and allowed for within the Budget for 2018 – 2019 onwards.”

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. Annual Audit Report 2016/17 to Council

(Report of the Chief Auditor)

9. Amendments to the Council's Constitution

(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:

Minute No.	Subject	Cabinet Member / Chair
SPECIAL CABINET – 15 MAY 2017		
89.	Review of Consultation and Implementation Public Space Protection Orders	Fitzgerald
CABINET – 10 JULY 2017		
2.	Hastings and Rother Reducing Health Inequalities Programme	Batsford
3.	Compulsory Purchase of Long Term Empty Homes	Forward
4.	Housing Renewal Financial	Batsford

	Assistance Policy	
5.	Environmental Health Service Enforcement Policy	Fitzgerald
6.	Cabinet Appointments to Committees, Working Groups and Partnerships	Chowney
9. (E)	Compulsory Purchase of Long Term Empty Homes	Forward
CABINET – 17 JULY 2017		
12.	Petition: More Public EV charging facilities in Hastings	Poole
13.	Corporate Plan retrospective report on performance during 2016/17 and proposed Performance Indicator targets for 2017/18	Forward
14.	Final Accounts 2016/17	Chowney
15.	Priory Meadow – Supplementary Capital Budget	Chowney
16.	Social Lettings Agency 2 Year Review	Batsford
17.	Management Response to the Review of Scrutiny Arrangements	Poole
18.	Acquisition of Land in Ore Valley from HBRL	Chowney
19.	Community Housing Fund	Batsford
20.	Future Waste and Cleansing Services	Fitzgerald
21.	Flexible Homelessness Support Grant Expenditure	Batsford
22. (E)	Commercial Property Purchase	Chowney

(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 minute covered by the resolution covered by 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 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