



Council Meeting

19 December 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 19 December, 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

12 December 2018

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the Full Council meeting held on 17 October 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)

No motions were received.
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. Audit Committee Report 2017/18
9. Previous Cabinet Meetings
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 – 23 JULY 2018		
96. (E)	New Property Development & Purchase – Bexhill Rd (Part 2 report)	Chowney
CABINET – 3 SEPTEMBER 2018		
100. (E)	Site at West Marina (Part II)	Chowney
101. (E)	Unit 1 Bexhill Road Retail Park	Chowney
CABINET – 1 OCTOBER 2018		
107. (E)	Lower Tier Site, Bexhill Road	Chowney
108. (E)	Temporary Accommodation Purchase	Batsford
CABINET – 5 NOVEMBER 2018		
112. (C)	Review of Statement of Principles under the Gambling Act 2005	Fitzgerald
113.	Museum Committee Changes	Forward
114.	To Appoint a Member to WAG	Chowney
115.	Urgency – Potential Development of Football Stadium and Sports	Chowney

	Facilities at Tilekiln	
CABINET – 3 DECEMBER 2018		
119. (C)	Member's Allowance Index Review	Rogers
120.	Hastings Country Park Visitor Centre	Fitzgerald
121. (C)	Joint Waste Contract Tenders	Fitzgerald
123.	Commercial Property Purchases	Chowney
124.	Provision of Cash Flow Loan to White Rock Neighbourhood Ventures to Support the Purchase Process of the Observer Building	Chowney

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 9a) above. Any such discussion shall be deferred to item X 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