

# **Council Meeting**

Wednesday, 20th September, 2023



## HASTINGS BOROUGH COUNCIL

## **Dear Councillor**

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Council Chamber, Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY. Please enter the building through the Contact Centre entrance via the seafront., on Wednesday, 20th September, 2023 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 September 2023

## **AGENDA**

- 1. Apologies for Absence
- 2. To approve as a correct record the minutes of the last meeting
- 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. 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 – 7 AUGUST 2023		
20.	Finance Peer Review	Barnett
21.	Land and Property Disposal Programme	Barnett
22. (C)	Treasury Management Update	Barnett
CABINET – 4 SEPTEMBER 2023		
27.	Financial Monitoring Report	Barnett
28.	Appointment of Cremator Maintenance Contractor (Part 1)	Roark
29. (C)	Cornwallis Street Hotel (Part 1)	Barnett
31. (E)	Appointment of Cremator Maintenance Contractor (Part 2)	Roark
32. (C)(E)	Cornwallis Street Hotel (Part 2)	Barnett

## 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 7a) above. Any such discussion shall be deferred to item 8 on the agenda.

C= Council decision

E= Exempt from publication

8. 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