

- Committee - **Audit and Standards**
- Date and Time - **Monday 15 May 2017 – 7.00pm**
or at the conclusion of the meeting of Council,
whichever is the later
- Venue - **Town Hall, Bexhill**
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Councillors appointed to the Committee:

A.K. Azad, J. Barnes, R.K. Bird, R.C. Carroll, K.P. Dixon, T.W. Graham, M. Mooney and S.H. Earl.

Or as otherwise determined at the Annual Meeting of the Council.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **ADDITIONAL AGENDA ITEMS** – To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.
3. **DISCLOSURE OF INTERESTS** – To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
4. **ELECTION OF CHAIRMAN**
Head of Paid Service to seek nominations for election of Chairman for the municipal year.

Page
No.

PART A – STANDARDS REPORTS

5. **REPORT OF THE MONITORING OFFICER**
 - 1) Independent Persons – Recruitment and Appointment.

1

Dr Anthony Leonard
Executive Director of Business Operations

Despatch date: 5 May 2017

Enquiries – please ask for Lisa Cooper (Tel: 01424 787813)
For details of the Council, its elected representatives and meetings visit the Rother
District Council Website www.rother.gov.uk

**Rother District Council aspiring to deliver
an Efficient, Flexible and Effective Council; Sustainable Economic Prosperity;
Stronger, Safer Communities; and a Quality Physical Environment.**