CABINET MEETING Monday 6 November 2017 – 11:00am Town Hall, Bexhill-on-Sea



Councillors appointed to the Cabinet: Councillor C.R. Maynard (Leader), Lord Ampthill, A.E. Ganly, Mrs S. Hart, I.R. Hollidge, Mrs J.M. Hughes, I.G.F. Jenkins, G.P. Johnson, M.J. Kenward (Deputy Leader) and Mrs E.M. Kirby-Green.

AGENDA

- 1. **MINUTES** To authorise the Leader to sign the Minutes of the meeting held on 2 October 2017 as a correct record of the proceedings.
- 2. **APOLOGIES FOR ABSENCE**
- 3. **ADDITIONAL AGENDA ITEMS** To consider such other items as the Leader decides are urgent and due notice of which has been given to the Head of Paid Service by 9:00am on the day of the meeting.
- 4. URGENT DECISIONS The Leader to give details of those reports that have been referred to the Chairman of Council to consider designating as urgent, in accordance with Rule 17 of the Overview and Scrutiny Procedure Rules contained within Part 4 of the Council Constitution, and to which the call-in procedure will not therefore apply.
- 5. **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.

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6.	REFERENCES FROM THE OVERVIEW AND SCRUTINY				
	COMMITTEE				
	1) Council Chamber Audio/Visual Equipment Upgrade; and	1			
	2) Medium Term Financial Strategy 2018/19 to 2022/23.	3			
7.	REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OP	ERATIONS			
	 Strategy and Planning Delegations; 	7			
	2) Cricket nets at Little Common Recreation Ground;	17			
	3) Bexhill Town Centre Steering Group s106 Funds; and	21			
		Cont/			
the discretion of the Leader, the order of the items set out in the agenda may be varie					

At the discretion of the Leader, the order of the items set out in the agenda may be varied This agenda can be made available in large print, Braille, audiotape/CD or in another language upon request. For all enquiries please contact lisa.cooper@rother.gov.uk

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

			NO.
	4)	Public Open Space - Brede Lane, Sedlescombe.	25
8.	REP 1)	ORT OF THE EXECUTIVE DIRECTOR OF RESOURCES 2018/19 Revenue Budget and Council Tax Consultation.	29

Malcolm Johnston Executive Director of Resources

Agenda Despatch Date: 27 October 2017

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