

CABINET MEETING
Monday 4 December 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 6 November 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.
6. **REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEE**

1) Community Governance Review of Bexhill – Final Recommendations; and	Page No. 1
2) Call-In – Council Chamber Audio / Visual Equipment Upgrade.	55
7. **REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS**

1) Property Investment Panel - Terms of Reference;	61
2) Development of sports and recreation facilities at Sidley Recreation Ground, Bexhill;	65

At the discretion of the Leader, the order of the items set out in the agenda may be varied

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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**

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3)	Cemetery Lodge, Bexhill; and	73
4)	Fees and Charges 2018/19.	81
8.	REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES	
1)	Parliamentary Review 2018 – Revised Proposals;	95
2)	Local Council Tax Reduction Scheme 2018/19;	103
3)	Provisional Revenue Budget and Capital Programme Monitoring Quarter 2 2017/18; and	117
4)	Local Government Association – Corporate Peer Review Challenge.	127

Malcolm Johnston
Executive Director of Resources

Agenda Despatch Date: 24 November 2017