

CABINET MEETING
Monday 12 February 2018 – 11:00am
Town Hall, Bexhill-on-Sea



Councillors appointed to the Cabinet: Councillor C.R. Maynard (Leader), Lord Amptill, 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 15 January 2018 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. **REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMITTEE**
 - 1) Key Performance Targets 2018/19. **Page No. 1**
7. **REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES**
 - 1) Draft Revenue Budget Proposals 2018/19 and Capital Programme 2018/19 to 2022/23; **3**
 - 2) Revenue Budget and Capital Programme Monitoring to 31 December 2017; **39**
 - 3) Treasury Management Strategy Statement and Annual Investment Strategy; **47**

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**

	Page No.
4) Council Tax Protocol;	97
5) Community Governance Review – Battle; and	115
6) Designation of Monitoring Officer.	121
 8. REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS	
1) 8-10 Beeching Road, Bexhill – Ambulance Station; and	123
2) Royal Wedding Grant Fund.	127
 9. EXCLUSION OF PRESS AND PUBLIC (EXEMPT INFORMATION)	
The following item* includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. The relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item and is reproduced in full at the end of the agenda. In all the circumstances of each case, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
 10. REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS	
1) 8-10 Beeching Road, Bexhill – Ambulance Station – CONFIDENTIAL APPENDIX 2 (Paragraph 3)	133

Dr Anthony Leonard
Executive Director of Business Operations

Agenda Despatch Date: 2 February 2018

Extract from Schedule 12A of the Local Government Act 1972 (as amended)

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

* In accordance with Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, if Cabinet decides at the meeting that it will be necessary to go into confidential session to discuss the contents of the confidential appendix to Agenda Item 8.1, agreement will need to be obtained from, the Chairman of the Overview and Scrutiny Committee or the Chairman or Vice-Chairman of Council in attendance at the Cabinet meeting.