

CABINET MEETING
Monday 14 May 2018 – 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 9 April 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.
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No. |
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| 6. REFERENCE FROM THE LICENSING AND GENERAL PURPOSES COMMITTEE | |
| 1) Review of Local Pay Award. | 1 |
| 7. REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEE | |
| 1) CA4 04 Coastal Environments Corporate Project – East Parade;
and | 3 |
| 2) Call-in and Urgency Procedures. | 7 |

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**

8. **REPORT OF THE EXECUTIVE DIRECTOR**
1) Property Investment and other investments; and 9
2) Wholly owned local authority companies. 17
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**
1) Acquisition of land at the former High School Site, Bexhill 25
(Paragraph 3) (Key Decision 80 on the Forward Plan)

Dr Anthony Leonard
Executive Director

Agenda Despatch Date: 3 May 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

Publication of this Agenda constitutes notice that in accordance with Regulation 5(4) of the above, the confidential matter listed at Agenda Item 10.1) will be considered in private. The reason for private consideration is that the item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended; the relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item. It is confirmed that no representations were received by Cabinet during the 28 Day Notice period to consider this matter in open public session.