

**CABINET MEETING**  
**Monday 3 September 2018 – 11:00am**  
**Town Hall, Bexhill-on-Sea**



**Councillors appointed to the Cabinet:** Councillor C.R. Maynard (Leader), Lord Ampthill, J.J. Carroll, A.E. Ganly, Mrs S. Hart, I.R. Hollidge, Mrs J.M. Hughes, 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 30 July 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. **REPORTS OF THE EXECUTIVE DIRECTORS**

1) Community Grants 2018 – Round 1;	<b>Page No.</b>
2) Sussex Wildlife Trust – Community Wildlife Garden Grant Application;	<b>1</b>
3) Provisional Revenue Budget and Capital Programme Monitoring Quarter 1 2018/19;	<b>9</b>
4) Land at the Salts, Rye; and	<b>15</b>
5) Launching and Landing of Personal Watercraft at Herbrand Walk, Bexhill.	<b>27</b>
	<b>31</b>

Malcolm Johnston  
Executive Director

Agenda Despatch Date: 23 August 2018

**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