

CABINET MEETING
Monday 5 November 2018 – 11:00am
Town Hall, Bexhill-on-Sea



Councillors appointed to the Cabinet: Councillor C.R. Maynard (Leader), Lord Amptill, 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 1 October 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) Medium Term Financial Strategy 2019/20 to 2023/24. Page No. 1
7. **REPORTS OF THE EXECUTIVE DIRECTORS**
 - 1) The Colonnade Bexhill Ltd; 5
 - 2) Bexhill Town Centre Steering Group Terms of Reference; 11
 - 3) Community Led Housing Scheme – Cemetery Lodge; 17
 - 4) Solar Panel Installation; and 39
 - 5) Statement of Community Involvement – Adoption. 43

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

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audiotape/CD or in another language upon request. For all
enquiries please contact julie.hollands@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

Malcolm Johnston
Executive Director

Agenda Despatch Date: 26 October 2018