

CABINET MEETING
Monday 3 December 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 5 November 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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6. REPORTS OF THE EXECUTIVE DIRECTORS	
1) Revenue Budget and Capital Programme Monitoring Quarter 2 2018/19;	1
2) Council Tax Reduction Scheme 2019/20;	9
3) Fees and Charges 2019/20;	65
4) The District of Rother Parking Places Order;	81
5) The Community Infrastructure Levy (CIL) Update;	101
6) Solicitor to the Council; and	121
7) Provision of Temporary Accommodation Update.	123

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**

7. **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.

8. **REPORTS OF THE EXECUTIVE DIRECTORS**

- 1) Appointment of Contractor for Joint Waste and Recycling Contract (Paragraphs 3 and 5) – **KEY DECISION 83 ON THE FORWARD PLAN**; and **127**
- 2) De La Warr Pavilion Trust – Pensions (Paragraph 3). **137**

Malcolm Johnston
Executive Director

Agenda Despatch Date: 23 November 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).
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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 Items 8.1 and 8.2 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.