

CABINET MEETING
Monday 11 February 2019 – 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 14 January 2019 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. **REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEE**

1) Key Performance Targets 2019/20; and	1
2) Flexible Homelessness Support Grant 2019/20.	3
7. **REPORTS OF THE EXECUTIVE DIRECTORS**

1) Draft Revenue Budget Proposals 2019/20;	5
2) Capital Programme 2018/19 to 2023/24 and Capital Strategy;	33
3) Treasury Management Strategy Statement and Annual Investment Strategy;	45

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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**

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4) Local Plan Review – Joint Working with Hastings Borough Council;	69
5) High Weald Area of Outstanding Natural Beauty Management Plan 2019-2024;	73
6) Development of Council Owned Sites – KEY DECISION 85 ON THE FORWARD PLAN ;	75
7) Land at the West Trading Estate, Bexhill; and	79
8) Housing, Homelessness and Rough Sleeper Strategy.	83

Dr Anthony Leonard
Executive Director

Agenda Despatch Date: 1 February 2019