

**To all Members of the Council**

8 December 2017

You are hereby summoned to attend a Meeting of Rother District Council to be held on **Monday 18 December 2017** at 6:30pm at the Town Hall, Bexhill-on-Sea, when it is proposed to transact the business stated below.

At 6:25pm, prior to the commencement of the meeting, you are invited to join the Chairman in prayer which will be led by her Chaplain the Reverend Iain Morrison.

1. To approve as a correct record and to authorise the Chairman to sign the Minutes of the Council meeting held on 25 September 2017.
2. To receive apologies for absence.
3. Disclosure of Interest – 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 commencement of the item in question.
4. To receive the Chairman's communications.
5. To answer questions from members of the public, if any, in accordance with paragraph 10 of the Council Procedure Rules (\*time limit 30 minutes).
6. To answer questions from Members of the Council, if any, in accordance with paragraph 11 of the Council Procedure Rules (\*time limit 30 minutes).
7. To receive the report of the Cabinet on matters for determination by full Council at its meetings on 2 October, 6 November, 4 December 2017 and 18 December, if any, as under:

**2 October 2017**

- Income Generation and Asset Management Plan (CB17/28).

**6 November 2017**

- Medium Term Financial Strategy 2018/19 to 2022/23 (CB17/35).
- Strategy and Planning Delegations (CB17/36).

**4 December 2017**

- Community Governance Review of Bexhill – Final Recommendations (CB17/44) – See Agenda Item 8
- Property Investment Panel – Terms of Reference (CB17/45)
- Development of Sports and Recreation Facilities At Sidley Recreation Ground, Bexhill (CB17/46)

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- Local Council Tax Reductions Scheme 2018/19 (CB17/47)
- Provisional Revenue Budget and Capital Programme Monitoring Quarter 2 2017/18 (CB17/48)

### **18 December 2017**

- Examiner's Report into the Sedlescombe Neighbourhood Development Plan 2016-2028
8. To receive the Reference, Report, and Minority report on the Community Governance Review for Bexhill-On-Sea and determine the final recommendation.
  9. To receive the report of the Head of Paid Service, in accordance with paragraph 17a of the Overview and Scrutiny Procedure Rules and paragraph 4 of the Budget and Policy Framework Procedure Rules, of any urgent decisions taken at the Cabinet meetings held on 2 October, 6 November and 4 December 2017.
  10. To receive the report of the Audit and Standards Committee at its meetings held on 27 September and 11 December 2017, if any, as under:

### **27 September 2017**

#### **PART B – AUDIT REPORTS**

- Beach Safety Management at Camber Sands (CB17/21)

11 December 2017 – TO FOLLOW, IF ANY

11. To receive the report of the Licensing and General Purposes Committee at its meeting held on 23 October, as under:
  - English Language Proficiency Test for Dual Drivers (LG17/07)
  - Hackney Carriage and Private Hire Licence Licensing (LG17/08)
12. To receive the report of the Executive Director of Resources on the Appointment of a Member to Bexhill Chamber of Commerce.

Malcolm Johnston,  
Executive Director of Resources

Town Hall  
Bexhill-on-Sea  
East Sussex, TN39 3JX

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*\* Any supplementary verbal questions put will be audio recorded for ease of reproducing the minutes of the meeting*

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