

To all Members of the Council

16 February 2018

You are hereby summoned to attend a Meeting of Rother District Council to be held on **Monday 26 February 2018** 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 18 December 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 held on 15 January and 12 February 2018, as under:

15 January 2018

- The Colonnade, Bexhill-on-Sea (CB17/59)

12 February 2018

- Draft Revenue Budget Proposals (CB17/66) (See Agenda Item 9)
 - Treasury Management Strategy Statement and Annual Investment Strategy (CB17/67)
 - Council Tax Protocol (CB17/68)
 - Community Governance Review – Battle (CB17/69)
 - Designation of Monitoring Officer (CB17/70)
8. To receive the report of the Head of Paid Service, in accordance with paragraph 17a of the Overview and Scrutiny Procedure Rules and paragraph

**For details of the Council, its elected representatives and meetings
visit the Rother District Council Website www.rother.gov.uk**

4 of the Budget and Policy Framework Procedure Rules, of any urgent decisions taken at the Cabinet meetings held on 15 January and 12 February 2018.

9. Budget 2018/19 - to consider and if thought fit, to pass a resolution in the terms set out in the report. In accordance with Council Procedure Rule 17.5 (b) a recorded vote will be taken on this matter.
10. To receive the report of the Licensing and General Purposes Committee on the following matters for determination by the full Council considered at its meeting held on 22 January 2018, as under:
 - Hackney Carriage and Private Hire Licence Licensing – Age of Licensed Vehicles (LG17/11)
 - Surveillance Policy and Annual Update (LG17/12)
 - Disciplinary, Grievance, Dignity at Work and other Staff Policy Updating (LG17/13)
11. To receive the report of the Executive Director of Business Operations on the waiver of the six-month rule (section 85 Local Government Act 1972) in respect of Councillor P R Douart.
12. To consider nominations received for the appointment of Chairman and Vice-Chairman of the Council and, if necessary, to determine those nominations by secret ballot in accordance with Council Procedure Rule 17.4.

(In accordance with normal practice, this process is intended to determine the names to be put forward at the Annual Council Meeting).
13. To debate a petition received from the Little Common and Cooden Business Associations' 'Save our Village - Make the Car Park Free Campaign' relating to Little Common car park.



Dr Anthony Leonard,
Executive Director of Business Operations

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

c180226

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

**For details of the Council, its elected representatives and meetings
visit the Rother District Council Website www.rother.gov.uk**