

**To all Members of the Council**

15 February 2019

You are hereby summoned to attend a Meeting of Rother District Council to be held on **Monday 25 February 2019** 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 his Chaplain the Reverend Martin Harper.

1. To approve as a correct record and to authorise the Chairman to sign the Minutes of the Council meeting held on 17 December 2018.
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 14 January and 11 February 2019 (there were no recommendations to Council at the meeting held on 19 December 2018), as under:

**14 January 2019**

- Members' Allowance Scheme 2019-2023 (CB18/57)

**11 February 2019**

- Draft Revenue Budget Proposals 2019/20 (CB18/64) (See Agenda Item 9)
- Capital Programme 2018/19 to 2023/24 Capital Strategy (CB18/65)
- Treasury Management Strategy Statement and Annual Investment Strategy (CB18/66)
- Land at the West Trading Estate, Bexhill (CB18/67)
- Housing, Homelessness and Rough Sleeping Strategy (CB18/68)

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 4 of the Budget and Policy Framework Procedure Rules, of any urgent decisions taken at the Cabinet meetings held on 19 December 2018, 14 January and 11 February 2019.
9. Budget 2019/20 - 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 matter for determination by the full Council considered at its meeting held on 22 October 2018, as under:
  - Gambling Act 2005 – Statement of Principles (LG18/09)
11. To receive the report of the Executive Director and Returning Officer on the outcome of the by-election held on Thursday, 10 January 2019 to elect a District Councillor for Bexhill St. Marks Ward and confirmation of the resignation of Councillor T.W. Graham.
12. To receive the report of the Executive Director on the Appointment of a substitute representative to the Police and Crime Commissioner Panel.
13. 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, without prejudice to the outcome of the May elections).



Dr Anthony Leonard,  
Executive Director

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*

**For details of the Council, its elected representatives and meetings  
visit the Rother District Council Website [www.rother.gov.uk](http://www.rother.gov.uk)**