

## Overview and Scrutiny Committee

Date and Time - **Monday 30 January 2017 - 5:30pm**

Venue - **Town Hall, Bexhill-on-Sea**



---

### Councillors appointed to the Committee:

I.G.F. Jenkins (Chairman), C.J. Saint (Vice-Chairman), A.K. Azad, J. Barnes, Mrs M.L. Barnes, R.K. Bird, G.S. Browne, J.J. Carroll, G.C. Curtis, S.H. Earl, Mrs D.C. Earl-Williams, S.D. Elford, R.V. Elliston, K.M. Field, Mrs B.A. George, T.W. Graham, B. Kentfield, P.N. Osborne (ex-officio), J. Potts, Mrs S.M. Prochak and G.F. Stevens.

---

### AGENDA

- |    |  |                             |
|----|--|-----------------------------|
| 1. | <b>MINUTES</b> – To authorise the Chairman to sign the minutes of the meeting of the Overview and Scrutiny Committee held on 28 November 2016 as a correct record of the proceedings.  |                             |
| 2. | <b>APOLOGIES FOR ABSENCE</b>   |                             |
| 3. | <b>ADDITIONAL AGENDA ITEMS</b> – To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.  |                             |
| 4. | <b>DISCLOSURE OF INTERESTS</b> – 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. |                             |
| 5. | <b>AMICUSHORIZON – REPORT ON FUTURE HOUSING DEVELOPMENT, FUNDING, INVESTMENT AND SHARED WORKING OPPORTUNITIES</b>  | <b>Page No.</b><br><b>1</b> |
| 6. | <b>REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES</b><br>1) Draft Revenue Budget 2017/18.   | <b>5</b>                    |
| 7. | <b>REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS</b><br>1) Key Performance Targets 2017/18.  | <b>39</b>                   |
| 8. | <b>WORK PROGRAMME</b>  | <b>43</b>                   |

Dr Anthony Leonard  
Executive Director of Business Operations

Despatch Date: 20 January 2017

---

**This agenda can be made available in large print, Braille, audiotape/CD or in another language upon request. For all enquiries – please contact [julie.hollands@rother.gov.uk](mailto:julie.hollands@rother.gov.uk) (Tel: 01424 787811)**

**Rother District Council's aspiring to deliver  
an Efficient, Flexible and Effective Council; Sustainable Economic Prosperity;  
Stronger, Safer Communities; and a Quality Physical Environment.**