

## Overview and Scrutiny Committee

Date and Time - **Monday 24 April 2017 - 5:30pm**

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



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### 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.

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### AGENDA

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| 1. | <b>MINUTES</b> – To authorise the Chairman to sign the minutes of the meeting of the Overview and Scrutiny Committee held on 20 March 2017 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. |                     |
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| 5. | <b>HIGHSPEED BROADBAND</b> – To receive an update from East Sussex County Council.   | -                   |
| 6. | <b>REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS</b>   |                     |
|    | 1) Fuel Poverty; and   | 1                   |
|    | 2) Call-in and Urgency Procedures.   | 11                  |
| 7. | <b>REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES</b>   |                     |
|    | 1) Council Chamber Audio / Visual Equipment Upgrade.   | 17                  |
| 8. | <b>DRAFT ANNUAL REPORT TO COUNCIL</b> – Report of the Chairman, Councillor I.G.F. Jenkins.   | 21                  |

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

Dr Anthony Leonard  
Executive Director of Business Operations

Despatch Date: 12 April 2017

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