

Overview and Scrutiny Committee

Date and Time - **Monday 11 September 2017 - 6:30pm**

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



Councillors appointed to the Committee:

Councillors P.N. Osborne (Chairman), S.D. Elford (Vice-Chairman), J. Barnes, Mrs M.L. Barnes (ex-officio), G.S. Browne, C.A. Clark, G.C. Curtis, S.H. Earl, R.V. Elliston, J. Potts, Mrs S.M. Prochak, G.F. Stevens and M.R. Watson.

AGENDA

- | | | |
|----|--|-----------------|
| 1. | MINUTES – To authorise the Chairman to sign the minutes of the meeting of the Overview and Scrutiny Committee held on 24 July 2017 as a correct record of the proceedings. | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | ADDITIONAL AGENDA ITEMS – 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. | DISCLOSURE OF INTERESTS – 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. | LOCATE EAST SUSSEX PRESENTATION | - |
| 6. | REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES | |
| | 1) Provisional Revenue Budget and Capital Programme Monitoring Quarter 1 2017/18. | 1 |
| 7. | REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS | |
| | 1) Income Generation and Asset Management Plan; | 9 |
| | 2) Performance Progress Report: First Quarter 2017/18; | 41 |
| | 3) Rother District Council Corporate Programme Update; and | 51 |
| | 4) Cemetery Provision and Charging Structure. | 67 |
| 8. | WORK PROGRAMME | 73 |

Malcolm Johnston
Executive Director of Resources

Despatch Date: 1 September 2017

This agenda can be made available in large print, Braille, audiotape/CD or in another language upon request. For all enquiries – please contact lisa.cooper@rother.gov.uk (Tel: 01424 787813)

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