

Overview and Scrutiny Committee

Date and Time - **Monday 23 July 2018 – 6:30pm**

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



Councillors appointed to the Committee:

Councillors P.N. Osborne (Chairman), M. Mooney (Vice-Chairman), J. Barnes, G.S. Browne, C.A. Clark, S.H. Earl, S.D. Elford, R.V. Elliston, J.M Johnson (ex-officio), Mrs 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 meetings of the Overview and Scrutiny Committee held on 11 June 2018 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.
5. **REPORT OF THE EXECUTIVE DIRECTORS**

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1) Final Recommendations of the Housing Issues Task And Finish Group;	1
2) Tourism Task and Finish Group Terms of Reference;	19
3) Revenue Budget and Capital Programme Monitoring Quarter 4 2017/18; and	23
4) Work Programme.	35

Malcolm Johnston
Executive Director

Despatch Date: 13 July 2018

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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.