Rother District Council

Overview and Scrutiny Committee

Date and Time - Monday 15 October 2018 - 6:30pm

or at the conclusion of the extra-ordinary meeting of full Council, whichever is later



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 meeting of the Overview and Scrutiny Committee held on 10 September 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.

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- 5. TECHNOLOGY AND INFRASTRUCTURE PRESENTATION BY KATY THOMAS, ECONOMIC DEVELOPMENT SKILLS AND INFRASTRUCTURE SERVICE, EAST SUSSEX COUNTY COUNCIL
- 6. REPORT OF THE EXECUTIVE DIRECTORS
 - Medium Term Financial Strategy 2019/20 to 2023/24 TO FOLLOW; and
 - 2) Work Programme.

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Despatch Date: 5 October 2018

Malcolm Johnston Executive Director

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