Overview and Scrutiny Committee

Date and Time - Monday 28 January 2019 – 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, Mrs D.C. Earl-Williams, S.D. Elford, R.V. Elliston, J.M. Johnson (ex-officio), 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 26 November 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.

			Page No.
5.	REPORT OF THE EXECUTIVE DIRECTORS		
	1)	Draft Revenue Budget 2019/20;	1
	2)	Key Performance Targets 2019/20;	27
	3)	Flexible Homelessness Support Grant 2019/20; and	33
	4)	Work Programme.	39

Dr Anthony Leonard Executive Director

Despatch Date: 18 January 2019

This agenda can be made available in large print, Braille, audiotape/CD or in another language upon request. For all enquiries – please contact <u>louise.hollingsworth@rother.gov.uk</u> (Tel: 01424 787815)

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