

Overview and Scrutiny Committee

Date and Time - **Monday 29 April 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 18 March 2019 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**

1) Tourism Task and Finish Group – Recommendations;	1
2) Annual Property Investment Update;	13
3) Call-in and Urgency Procedures;	19
4) Draft Annual Report to Council; and	25
5) Work Programme.	35

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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.**

6. **EXCLUSION OF PRESS AND PUBLIC (EXEMPT INFORMATION)**

The following item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. The relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item and is reproduced in full at the end of the agenda. In the circumstances of the case, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. **REPORT OF THE EXECUTIVE DIRECTOR**

- 1) Confidential Appendix 2 to Agenda Item 5.2 (Paragraphs 3 and 5). **37**

Dr Anthony Leonard
Executive Director

Despatch Date: 17 April 2019

Extract from Schedule 12A of the Local Government Act 1972 (as amended)

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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