

Licensing and General Purposes Committee

Date and Time - **Thursday 3 September 2020 - 6.30pm**

Venue - **Remote Meeting**

Councillors appointed to the Committee:

Councillor A.S. Mier (Chairman), S.J. Coleman (Vice-Chairman), R.K. Bird, G.S. Browne, T.J.C. Byrne, G.C. Curtis, B.J. Drayson (ex-officio), Mrs D.C. Earl-Williams, K.M. Field, Mrs S. Hart, K.M. Harmer, R.B. Thomas and H.L. Timpe

Substitute Members: Mrs C.A. Bayliss, P.J. Gray, Mrs E.M. Kirby-Green and C.A. Madeley.

AGENDA

1. MINUTES

To authorise the Chairman to sign the Minutes at a later date of the meeting of the Licensing and General Purposes Committee held on 13 July 2020 as a correct record of the proceedings.

2. APOLOGIES AND SUBSTITUTES

The Chairman to ask if any Member present is substituting for another Member and, if so, to declare his/her name as substitute Member and the name of the absent Member.

3. ADDITIONAL AGENDA ITEM

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. DISCLOSURES OF INTEREST

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. SENIOR STAFF RESTRUCTURE (Pages 1 - 14)

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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. **CONFIDENTIAL APPENDIX D TO AGENDA ITEM 5 (PARAGRAPHS 1, 3, 5 AND 11) (Pages 15 - 16)**

Malcolm Johnston
Executive Director

Agenda Despatch Date: 25 August 2020

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

1. Information relating to an individual.
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.
11. "Labour relations matter" means:
 - (a) any of the matters specified in paragraphs (a) to (g) of section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 (matters which may be the subject of a trade dispute, within the meaning of that Act); or
 - (b) any dispute about a matter falling within paragraph (a) above;and for the purposes of this definition the enactments mentioned in paragraph (a) above, with the necessary modifications, shall apply in relation to office-holders under the Authority as they apply in relation to employees of the authority;

"Office-holder", in relation to the Authority, means the holder of any paid office appointments to which are or may be made or confirmed by the authority or by any joint board on which the Authority is represented or by any person who holds any such office or is an employee of the authority.

"Employee" means a person employed under a contract of service.

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