

To all Members of the Council

9 December 2022

You are hereby summoned to attend a Meeting of Rother District Council to be held at the Town Hall, Bexhill-on-Sea, on **Monday 19 December 2022** at 6:30pm, when it is proposed to transact the business stated below.

1. To approve as correct records and to authorise the Chair to sign the Minutes of the Council meetings held on 21 September and 25 October 2022.
2. To receive apologies for absence.
3. Disclosure 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.
4. To receive the Chair's communications.
5. To answer questions from members of the public, if any, in accordance with paragraph 10 of the Council Procedure Rules. (*time limit 30 minutes.)
6. To answer questions from Members of the Council, if any, in accordance with paragraph 11 of the Council Procedure Rules. (*time limit 30 minutes.)
7. To receive the report of the Cabinet on matters for determination by full Council at its meetings held on 3 and 31 October and 12 December 2022, as under: (Pages 3 - 8)

3 October 2022

- Technical Advice Notes – First Homes and 100% Affordable Housing (CB22/33)

31 October 2022

- East Sussex Temporary Accommodation Policy (CB22/41)
- Rother District Council Owned / Leased Accommodation Complaints Handling Policy (CB22/42)
- Section 106 Funds to Support Community Led Housing – Cemetery Lodge, Bexhill (CB22/43)

12 December 2022

- King Offa Residential Development – Brownfield Land Release Fund Round 1 – TO FOLLOW

For details of the Council, it's elected representatives and meetings visit the Rother District Council Website www.rother.gov.uk

8. To receive the report of the Audit and Standards Committee on the following matters for determination by the full Council considered at its meetings held on 26 September and 5 December 2022 as under: (Pages 9 - 28)

26 September 2022

- Risk Management Update (AS22/27)

5 December 2022

- Code of Conduct (AS21/36)
- Review of the Arrangements for dealing with Member Complaints, Investigations Procedure and Hearings Procedure (AS22/37)
- Proposed Amendments to the Constitution (AS22/40)
- Revised Anti-Fraud and Corruption Framework (AS22/41)

9. To consider a report of the Chief Executive on the appointment of a Director to the Council's Housing Company. (Pages 29 - 30)
10. In accordance with Council Procedure Rule 13, consideration be given to the Motion to Council submitted by Councillor Osborne on Operation RADCOTT. (Pages 31 - 38)



Malcolm Johnston
Chief Executive

Town Hall
Bexhill-on-Sea
East Sussex, TN39 3JX

**Any supplementary verbal questions put will be audio recorded for ease of reproducing the minutes of the meeting*

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