

To all Members of the Council

25 February 2022

You are hereby summoned to attend an extra-ordinary meeting of Rother District Council to be held on **Monday 7 March 2022** at 6:30pm at the Town Hall, Bexhill-on-Sea, when it is proposed to transact the business stated below.

1. To receive apologies for absence.
2. 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.
3. To receive the report of the Cabinet on matters for determination by full Council at its meeting held on 28 February 2022 – **TO FOLLOW.**
4. To receive the report of the Head of Paid Service
In accordance with paragraph 17a of the Overview and Scrutiny Procedure Rules and paragraph 4 of the Budget and Policy Framework Procedure Rules, of any urgent decisions taken at the Cabinet meeting held on 28 February 2022 – **TO FOLLOW.**
5. To receive the reports of the Audit and Standards Committee at its meeting held on 6 December 2021 and the Overview and Scrutiny Committee at its meeting held on 24 January 2022 on the following matter for determination by the full Council as under: (Pages 1 - 46)
6 December 2021
 - Financial Procedure Rules Update (AS21/37)**24 January 2022**
 - Financial Procedure Rules Update (OSC21/47)
6. Appointment to outside bodies: East Sussex Energy, Infrastructure & Development Ltd Hastings (SeaChange) and Romney Marshes Internal Drainage Board - to receive the report of the Chief Executive on the appointment of representatives. (Pages 47 - 48)



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*

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