

To all Members of the Council

21 July 2023

You are hereby summoned to attend a Meeting of Rother District Council to be on **Monday 31 July 2023** at 6:30pm at the Town Hall, when it is proposed to transact the business stated below.

At 6:25pm, prior to the commencement of the meeting, you are invited to join the Chair in prayer which will be led by her Chaplain, the Dean of Battle, the Reverend Lee Duckett.

1. To approve as a correct record and to authorise the Chair to sign the Minutes of the Annual Council meeting held on 24 May 2023

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 12 June and 17 July, as under: (Pages 3 - 8)

12 June 2023

- Net Zero Pledge for UK100 Membership (CB23/04)

17 July 2023

- Revenue Budget and Capital Programme Monitoring Draft 2022/23 Outturn (CB23/14)
- UK Shared Prosperity and Rural England Prosperity Fund (CB23/15)
- 1066 Country Marketing (CB23/16)

8. To receive the Annual Report of the Audit and Standards Committee on Ethical Standards Matters (Pages 9 - 12)

9. To receive the report of the Interim Chief Executive on the appointment of Director of Rother DC Housing Company (Pages 13 - 14)
10. To receive the report of the Interim Chief Executive on a change in Committee Membership (Pages 15 - 16)
11. To consider a request to appoint a Member Representative to Bexhill Maritime and Rural Network Services (Pages 17 - 18)
12. To consider and appoint a replacement Member representative on Bexhill and Hastings Renaissance (SEASPACE Ltd) (Pages 19 - 20)
13. To receive and consider the recommendation of the Senior Officer Appointments Panel regarding the appointment of the Chief Executive - **TO FOLLOW**
14. In accordance with Council Procedure Rule 13, consideration be given to the following Motion to Council submitted by Councillor John Barnes on Gypsies and Travellers Site at Watermill Lane (Pages 21 - 22)

Lorna Ford

Lorna Ford
Interim 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**