



PEACEHAVEN TOWN COUNCIL

TOWN MAYOR – COUNCILLOR Mr R ROBERTSON

CLAIRE LACEY
TOWN MANAGER

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MEMBERS OF PEACEHAVEN TOWN COUNCIL are summoned to a MEETING of the ANNUAL COUNCIL to be held in the ANZAC MEETING ROOM, MERIDIAN CENTRE, PEACEHAVEN on Tuesday, 17th May 2016 at 7.30pm.

Claire Lacey
Town Manager

Thursday 19th May 2016

A G E N D A

GENERAL BUSINESS

- 1 ELECTION OF MAYOR FOR 2016-17 – The Mayor to sign the Declaration of Acceptance & Health & Safety Policy
- 2 ELECTION OF DEPUTY MAYOR FOR 2016-17 – The Deputy Mayor to sign the Declaration of Acceptance
- 3 NOTIFICATION OF THE NAME OF ANY COUNCILLOR ELECTED AS LEADER/DEPUTY LEADER BY A GROUP OF COUNCILLORS
- 4 MAYOR'S ANOUNCEMENTS
- 5 PUBLIC QUESTION TIME

There will be a 15 minute period when members of the public may ask questions on any matters that affect the Town. Please note that each speaker is restricted to 3 minutes.

- 6 CONSIDER APOLOGIES FOR ABSENCE
- 7 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS
- 8 TO APPROVE AND SIGN THE NON CONFIDENTIAL MINUTES OF THE FOLLOWING COUNCIL MEETINGS:-

8.1 Council 1st March 2016 – enclosed (*ivory* page 1-7)

- 9 TO RECEIVE THE FOLLOWING NON CONFIDENTIAL COMMITTEE MINUTES:-

9.1	Leisure & Amenities	8 th March 2016 – enc. (<i>green</i> page 8-12)
9.2	Leisure & Amenities	12 th April 2016 – enc. (<i>green</i> page 13-19)
9.3	Planning & Highways	15 th March 2016 – enc. (<i>blue</i> page 20-28)
9.4	Planning & Highways	5 th April 2016 – enc. (<i>blue</i> page 29-33)
9.5	Planning & Highways	3 rd May 2016 – enc. (<i>blue</i> page 34-41)
9.6	Policy & Finance	19 th April 2016 – enc. (<i>lilac</i> page 42-52)
9.7	Policy & Finance Audit Sub	19 th April 2016 – enc. (<i>lilac</i> page 53-54)
9.8	Policy & Finance Extra-Ordinary	26 th April 2016 – enc. (<i>lilac</i> page 55)
9.9	Policy & Finance Employment Sub	10 th May 2016 – enc. (<i>lilac</i> page 56)

REPORTS

- 10 TO APPOINT MEMBERS TO SERVE ON THE PLANNING & HIGHWAYS COMMITTEE – report enc. (page 57)
- 11 TO APPOINT MEMBERS TO SERVE ON THE LEISURE & AMENITIES COMMITTEE – report enc. (page 58)
- 12 TO APPOINT MEMBERS TO SERVE ON THE POLICY & FINANCE COMMITTEE – report enc. (page 59)
- 13 TO APPOINT REPRESENTATIVES TO SERVE ON ASSOCIATIONS – report enc. (page 60)
- 14 DEEDS AND TRUST INVESTMENTS – report enc. (page 61)
- 15 ANNUAL SUBSCRIPTIONS – report enc. (page 62)
- 16 PEACEHAVEN & TELSCOMBE FC LEASE AND CATS CLUB LEASE – report enc. (page 63-64)

OTHER BUSINESS

- 17 TO CONFIRM THE DATE OF THE NEXT MEETINGS – Annual Return Tuesday 31st May 2016 at 7:30pm

CONFIDENTIAL

NOTE: In accordance with Standing Order No. 11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion on the following items:-

- 18 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF THE FOLLOWING COUNCIL MEETINGS:-
 - 18.1 Council 1st March 2016 – enc. (page 65-70)
- 19 TO RECEIVE THE FOLLOWING CONFIDENTIAL COMMITTEE MINUTES:-
 - 19.1 Leisure & Amenities 8th March 2016 – enc. (page 71-74)
 - 19.2 Leisure & Amenities 12th April 2016 – enc. (page 75-76)
 - 19.3 Policy & Finance 19th April 2016 – enc. (page 77-78)
 - 19.4 Policy & Finance Extra-Ordinary 26th April 2016 – enc. (page 79-81)
 - 19.5 Policy & Finance Employment Sub 10th May 2016 – enc. (page 82-87)