

PEACEHAVEN TOWN COUNCIL

TOWN MAYOR - COUNCILLOR BRIAN GOSLING

CLAIR LACEY
TOWN MANAGER

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TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
18th Januar 92018

MEMBE IRS OF PEACEHAVEN TOWN COUNCIL are summoned to the COUNCIL PRECEPT meeting to be held in the ANZAC MEETING ROOM, MERIDIAN CENTRE, PEACEHAVEN on Tuesday 23rd January 2018 at 7.30pm

Claire La cey
Town Manager

AGENDA

GE INERAL BUSINESS

- 1 NAYOR'S ANNOUNCEMENTS
- 2 PUBLIC QUESTION TIME
 - There will now be a 15 minute period whereby members of the public may ask questions on any matters
 - t lat affect the Town. It would be preferred if these are submitted in writing by 12 noon on the day of the
 - reeting. Each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may
 - e obtained by contacting the Town Council Office.
- 3 TO CONSIDER APOLOGIES FOR ABSENCE
- 4 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS
- 5 T O APPROVE & SIGN THE NON CONFIDENTIAL COUNCIL MINUTES OF 24th Oct 2017 enc(ivory page 1-11)
- 6 T ◆ RECEIVE THE FOLLOWING NON CONFIDENTIAL COMMITTEE MINUTES:-
 - 6-1 Planning & Highways
 - 6 _ 2 Planning & Highways
 - 6 _3 Planning & Highways
 - 6 _4 Leisure & Amenities
 - 6_5 Policy & Finance

17th October 2017 (blue page 12-19)

14th November 2017 (blue page 20-28)

12th December 2017 (blue page 29-37)

7th November 2017 (*green* page 38-49)

21st November 2017 (lilac page 50-59)

REPORTS

- 7 REPORT FROM EAST SUSSEX COUNTY COUNCILLORS
- 8 R EPORT FROM LEWES DISTRICT COUNCILLORS
- 9 R FPORT FROM COUNCILLORS/OFFICERS ON ASSOCIATIONS

- 10 ANNUAL PRECEPT 2018-19 (Revised Estimates 2017-18 & Budget 2018-19) report (page 60-100)
- 11 REVIEW FINANCIAL REGULATIONS report (page 101-126)
- 12 WATER LEAK report (page 127-132)
- 13 ARMED FORCES DAY report (page 133-134)
- 14 INFORMATION TO NOTE enclosed (page 135-185)
 - 14.1 Business Planning Meeting Notes 21st November 2017
 - 14.2 CIL REPORT
 - 14.3 Energy Performance Certificates
 - 14.4 General Data Protection Regulations (GDPR) Update
 - 14.5 Local Government Finance Settlement
 - 14.6 Neighbourhood Plan Steering Group
 - 14.7 CAB
 - 14.8 LDC Consultation Report Equality Objectives
 - 14.9 Mencap Correspondence
 - 14.10 Air Ambulance Correspondence

NEXT MEETING

15 TO CONFIRM DATE OF NEXT MEETING - Tuesday 6th March 2018 at 7:30pm

CONFIDENTIAL

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

- 16 TO APPROVE & SIGN THE CONFIDENTIAL COUNCIL MINUTES OF 24th October 2017 enc. (page 186-188)
- 17 TO RECEIVE THE FOLLOWING CONFIDENTIAL COMMITTEE MINUTES:-
 - 17.1 Policy & Finance 21st November 2017 (page 189)
 - 17.2 Employment Sub 24th October 2017 (page 190-192)
 - 17.3 Employment Sub 17th November 2017 (page 193-194)
- 18 CONFIDENTIAL INFORMATION TO NOTE enclosed (page 195-214)
 - 18.1 General Data Protection Regulation Update Documents (GDPR)
 - 18.2 NALC Legal Briefings General Data Protection Regulation (GDPR)