

HAILSHAM TOWN COUNCIL

STRATEGIC PROJECTS COMMITTEE

AGENDA

Notice is hereby given

Of a meeting of the Strategic Projects Committee, to be held at the Fleur-de-Lys Council Chambers/Meeting Rooms, Market Street, Hailsham, on

Wednesday 14th December 2016 at 7.30 p.m.

1. Prior to commencement of the formal business of the meeting, a period of not more than 15 minutes will be assigned for the purpose of permitting members of the public to address the assembly, or ask questions on matters relevant to responsibilities of this committee, at the discretion of the Chairman.

The order of formal business to be transacted will thereafter be as follows:

2. **Apologies for Absence**

To receive apologies for absence of appointed members.

3. **Declarations of Interest**

To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.

4. **Minutes of Previous Meeting –Strategic Projects Committee**

- 4.1 To resolve that the minutes of the Strategic Projects Committee meeting held on 19th October 2016 are a correct record (Ref: SPC/5/16/30-39)

- 4.2 To receive an update about progress of resolutions from the last meeting of the Strategic projects Committee on 19th October 2016

5. **Confidential Business**

To resolve that due to the special and confidential nature of the business about to be transacted, and possible disclosure of personal or legal information not in the public interest at the present time, the following items of business be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 1E.

Hailsham FM

To discuss arrangements regarding Hailsham FM occupying the 2 North Street building

Site compound

To consider a request to use Town Council land as a temporary site compound.

The reason for exclusion is:

(b) terms of tenders, and proposals, and counter-proposals in negotiations for contracts

Following agenda item 7 the meeting will no longer be under confidential business (unless resolved otherwise)

6. Hailsham FM

To discuss arrangements regarding Hailsham FM occupying the 2 North Street building

7. Site compound

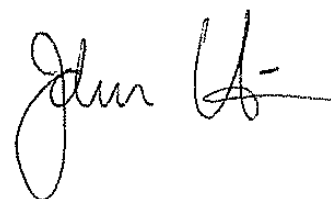
To consider a request to use Town Council land as a temporary site compound (report to follow)

8. Distribution of newsletter

To discuss the distribution of the Town Council's newsletter

9. Community Warden

To further explore the potential for recruiting a Community Warden for the Town (report to follow)



JOHN HARRISON
Town Clerk

Committee Membership:

Cllr Bridget Beckett
Cllr Frank Berry
Cllr Lesley Collinson
Cllr Nigel Coltman
Cllr Sharon Cottingham
Cllr Richard Grocock (Chairman)
Cllr Barbara Holbrook
Cllr Paul Holbrook
Cllr Stella Van Der Geyten (Vice Chairman)