

BEXHILL-ON-SEA TOWN COUNCIL

To all Members of Bexhill-on-Sea Town Council Asset Transfer Committee:

Cllr Brailsford; Cllr Baldry; Cllr Carroll; Cllr Rustem; Cllr Wilson; Cllr Plim; Cllr El; Cllr Goss; Cllr Huseyin

You are summoned to attend a meeting of

ASSET TRANSFER COMMITTEE of BEXHILL-ON-SEA TOWN COUNCIL

to be held in the

Committee Room, Rother District Town hall, London Road, Bexhill-on-Sea
on **Wednesday 12th July 2023 6pm**

when it is proposed to transact the following business:

Julie Miller

Clerk and Responsible Financial Officer

6th July 2023

Members of the public and press are welcome to attend.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. Members of the public addressing the council but not wishing to be recorded should put this request to the town clerk at the earliest opportunity.

AGENDA

1. PUBLIC PARTICIPATION

In accordance with standing order 3(e) this session shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chair of the meeting may at any time permit a person to be seated when speaking. A person who speaks at a meeting shall direct his comments to the chair of the meeting. Only one person is permitted to speak at a time. If more than one person wants to speak, the chair of the meeting shall direct the order of speaking.

2. APOLOGIES FOR ABSENCE

3. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

4. CHAIR'S ANNOUNCEMENTS

5. MINUTES

- a) To approve the minutes of the meeting of 21st June 2023 (Appendix A)

6. PUBLIC CONVENIENCES

- a) To note future discussions to be divided into three sub-headings:
 - i. Refurbishment
 - ii. Maintenance Specification
 - iii. Procurement Process
- b) To receive update on meeting with Rother District Council on 28th June 2023 and consider next steps.
- c) To agree business plan strategy

7. DATE OF NEXT MEETING – 13th SEPTEMBER 2023