



# *Hastings District Council*

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## OPEN AGENDA

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### COUNCIL - EXTRAORDINARY MEETING

Meeting Date: **Wednesday, 31 October 2018**

Time: **9.00am**

Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

<b>Council Members</b>	Chair: Mayor Hazlehurst Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lawson, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins
<b>Officer Responsible</b>	Acting Chief Executive – Mr N Taylor
<b>Council Secretary</b>	Mrs C Hunt (Extn 5634)

**HASTINGS DISTRICT COUNCIL**  
**COUNCIL - EXTRAORDINARY MEETING**  
**WEDNESDAY, 31 OCTOBER 2018**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 9.00am

**A G E N D A**

**1. Apologies & Leave of Absence**

An apology from Councillor Poulain has been received.

At the close of the agenda no requests for leave of absence had been received.

**2. Recommendation to Exclude the Public from Item 3**

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**3. Chief Executive Matters**

**HASTINGS DISTRICT COUNCIL**  
**COUNCIL - EXTRAORDINARY MEETING**  
**WEDNESDAY, 31 OCTOBER 2018**

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**RECOMMENDATION TO EXCLUDE THE PUBLIC**

**SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

THAT the public now be excluded from the following part of the meeting, namely:

**3. Chief Executive Matters**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<b><i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i></b>	<b><i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i></b>	<b><i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i></b>
<b>3. Chief Executive Matters</b>	<b>Section 7 (2) (a)</b> The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. To protect the privacy of natural persons.	<b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.