



Hastings District Council

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OPEN MINUTES

COUNCIL - EXTRAORDINARY

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

**Minutes of a Meeting of the Council - Extraordinary held on
31 October 2018 at 9.00am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 31 OCTOBER 2018 AT 9.00AM

PRESENT: Mayor Hazlehurst (Chair)
Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lyons,
Nixon, O'Keefe, Redstone, Schollum, Travers and
Watkins.

IN ATTENDANCE: Group Manager: Human Resources (Mrs B Bayliss)

1. APOLOGIES & LEAVE OF ABSENCE

Mayor Hazlehurst/Councillor Kerr

That apologies for absence from Councillor Poulain and Councillor Lawson be accepted.

CARRIED

2. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 3

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Lyons/Councillor Schollum

THAT the public now be excluded from the following parts 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:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>

3. Chief Executive Matters

Section 7 (2) (a)

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.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 9.30am

Confirmed:

Chairman:

Date: