

## **RYE TOWN COUNCIL**

## **AGENDA C2**

*working for the social, economic and environmental well-being of the Antient Town of Rye*

### **To ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to attend a Special Meeting of **Rye Town Council** to be held on **Tuesday 15 May 2007** at 6pm at **The Town Hall, Rye**, when it is proposed to transact the following business:

#### **14 APOLOGIES**

To accept any apologies for absence.

#### **15 DISCLOSURES OF INTEREST**

To receive any disclosures of interest by Members of personal interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Council's Code of Conduct.

#### **16 MAYORAL ANNOUNCEMENTS**

#### **17 COMMITTEE MINUTES**

To receive the Minutes of the Council's committees and consider for adoption any *Recommendations*:

- |     |                        |       |                      |
|-----|------------------------|-------|----------------------|
| (a) | Planning & Townscape   | (i)   | 19 March 2007 (PT22) |
|     |                        | (ii)  | 2 April 2007 (PT23)  |
|     |                        | (iii) | 16 April 2007 (PT24) |
| (b) | Policy, Resources & GP |       | 2 April 2007 (PR07)  |
| (c) | Public Services        |       | 30 April 2007 (PS04) |

#### **18 RECORD OF ATTENDANCES**

To receive and note the Record of Attendances for 2006-07 (to 1.5.07).

#### **19 MEETINGS START TIME**

To review the usual start time of Council and committee meetings.

#### **20 COMMITTEE FORMATION**

To consider and agree the Committee formation for the coming year as follows:

- a) To confirm or amend the number and title of Committees.**
- b) To determine the number and names of Members to each Committee.**

Committees currently:

- i) Policy, Resources & General Purposes (12) [prev 10]*
- ii) Planning & Townscape (12) [prev 13]*
- iii) Leisure & Tourism (9)*
- iv) Public Services (9 + co-opted Members) [prev 10 + co-opted]*

*Following the formation of Committees, the Council Meeting will adjourn to permit each Committee in turn to convene and elect a Chairman and Vice-Chairman.*

*The meeting will reconvene.*

## 21 COUNCIL REPRESENTATION TO ORGANISATIONS

- (a) To consider and approve the Council's representatives to the following organisations/committees:

Organisation/Committee	Current Representative
Age Concern	John Izod
Chamber of Commerce	Sonia Holmes
Community Centre Association	John Izod
Crime & Anti-Social Behaviour Forum	John Izod
East Sussex Community Rail Partnership (Marsh Link line)	Granville Bantick
East Sussex County Council Liaison Committee (SLR)	Clerk, Granville Bantick, Paul Osborne, Frank Palmer, Sam Souster
Festival Council	(John Izod)
Information & Visitor Management (Partnership)	Granville Bantick
Local Action Plan Steering Group	TO BE ESTABLISHED
Pride in Rye (Partnership)	DISBANDED
Marsh Link Action Group	Keith Taylor
Rother Assoc of Parish & Town Councils	Paul Carey, Clerk [sub: Mayor]
Rother District Council Liaison Committee	Sonia Holmes, Jo Kirkham, Paul Osborne, Frank Palmer, David Russell; Clerk
Rural Rother Youth Forum	TO BE CONSIDERED
Rye Area Police-Parishes Liaison Group	John Izod
Rye & District Council for Voluntary Service	(Jo Kirkham, Ian Potter)
Rye Harbour Nature Reserve Management Committee	Frank Palmer
Rye & District Hotels & Caterers' Assoc	David Russell
Rye in Bloom	Clerk
Rye Local Action Team	John Izod
Rye Marketing Group (Partnership)	John Izod
Rye Network	(Jo Kirkham)
Rye Partnership Members Meetings	Peter Dyce, Paul Carey, Frank Palmer
Sports Hall Management Committee	Paul Carey
SRM (formerly CMR) Liaison	Sam Souster
Stepping Stones Monitoring Committee	Sam Souster
Town Management Action Group	Granville Bantick, Clerk

Notes ( ) = appointed independently but Councillor has offered to report anything of interest to the Council.

**Clerk**

- (b) To appoint a Member to represent the Council on the proposed Partnership Steering Group to review its town management and marketing functions.

**Clerk**

## 22 FIXED TERM/DETERMINED REPRESENTATION

- (a) To note the following fixed term or determined representation:

Organisation/Committee	Representative/s
Cinque Ports Confederation Standing Committee	The Mayor, Deputy Mayor, Clerk
Harbour of Rye Advisory Committee	Roger Breeds (10/2009)
Rye Grammar School Exhibition Foundation Governors	Jo Kirkham, Frank Palmer and the Mayor

- b) To consider appointing a representative to replace Peter Dyce on the Board of Trustees of Rye Art Gallery (3-year appointment).

**23 DRAFT TIMETABLE OF MEETINGS 2007-08**

To consider, for adoption, the Draft Timetable of Meetings 2007-08.

**24 FIT FOR THE FUTURE**

To consider authorising the Public Services Committee to determine – and submit - the Council's response on the *Fit For the Future* maternity services consultation (deadline: 6 July).

**Clerk**

**25 URGENT ITEMS**

To consider questions, if any, of which notice has been given under Standing Order 23.

**ROBES WILL NOT BE WORN**

**Supporting/Associated documents distributed previously**

**17a(i-iii) Planning Minutes 17b) Policy Minutes**

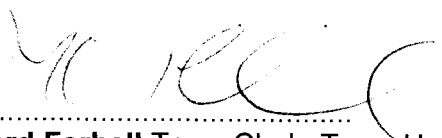
**Supporting/Associated documents distributed with this agenda**

**18 Record of Attendances 20 Schedule of Members' Preferences form**

**21a) RRYF Information sheet 23 Draft Timetable of Meetings**

**To be tabled**

**20 Summary of Schedule of Members' Preferences**



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9 May 2007

**MEETINGS OF RYE TOWN COUNCIL AND ITS COMMITTEES  
ARE OPEN TO THE PUBLIC**