

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Special Meeting of **Rye Town Council** to be held on **Monday 12 May 2008** at 6.30pm 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 COUNCIL MINUTES**

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 22 April 2008 (C15).

18 COMMITTEE MINUTES

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

(a)	Planning & Townscape	(i)	14 April 2008 (PT25)
		(ii)	28 April 2008 (PT26)
(b)	Policy, Resources & GP		14 April 2008 (PR06)
(c)	Leisure & Tourism		28 April 2007 (LT06)

19 RECORD OF ATTENDANCES

To receive and note the Record of Attendances for 2007-08 (to 28.4.08).

20 MEETINGS START TIME

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

21 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 (13) (previously 12)*
- ii) Planning & Townscape (12)*
- iii) Leisure & Tourism (8) (previously 9)*
- iv) Public Services (9 + co-opted Members)*

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.

22 COUNCIL REPRESENTATION TO ORGANISATIONS

To consider and approve the Council's representatives to the following organisations/committees:

Organisation/Committee	Representative
Age Concern	John Izod*
Chamber of Commerce	Jonathan Breeds
Community Centre Association	John Izod*
Crime & Anti-Social Behaviour Forum	Shaun Rogers
East Sussex Community Rail Partnership (Marsh Link)	Granville Bantick
East Sussex CC Liaison Committee (SLR)	Clerk, Granville Bantick, Paul Osborne, Frank Palmer, Sam Souster
Festival Council	(John Izod)
Information & Visitor Management (Partnership)	David Wright LIKELY TO BE MERGED WITH ESCC LIAISON COMMITTEE
Local Action Plan Steering Group	Sam Souster, David Wright, Mayor, Clerk
Marsh Link Action Group	Keith Taylor*
Rother Assoc of Local Councils	Sam Souster, Clerk [sub: Mayor]
Rother DC Liaison Committee	Granville Bantick, Jo Kirkham, Paul Osborne, Frank Palmer, Sam Souster; Clerk
Rural Rother Youth Forum	Bernardine Fiddimore
Rye Area Police-Parishes Liaison Group	Shaun Rogers
Rye & District Council for Voluntary Service	(Jo Kirkham, Ian Potter)
Rye Harbour Nature Reserve Management Committee	Frank Palmer
Rye HotCats	Lorna Hall
Rye in Bloom	Clerk
Rye Local Action Team	Sonia Holmes
Rye Marketing Group (Partnership)	Lorna Hall
Rye Network	(Jo Kirkham)
Rye Partnership Members Meetings	Brian Elliott, Shaun Rogers, <i>vacancy</i>
Safer Rother Partnership (Property Crime Action Group)	Sonia Holmes
Sports Hall Management Committee	Sam Souster
Town Management Action Group	Granville Bantick, Clerk DISBANDED

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

* Non-Councillor appointed by Council

23 FIXED TERM/DETERMINED REPRESENTATION

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 (HORAC)	Sam Souster (09/2009)
Rye Art Gallery	John Breeds (5/2010)
Rye Grammar School Exhibition Foundation Governors	Jo Kirkham, Frank Palmer and the Mayor

24 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) Planning Minutes 18b) Policy Minutes

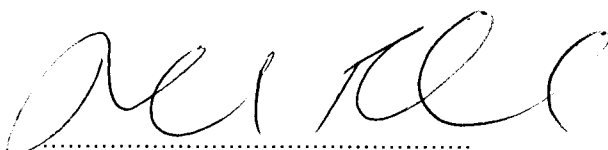
Supporting/Associated documents distributed with this agenda

17 Council Minutes 18a(ii) Planning Minutes 18c) L&T Minutes

19 Record of Attendances

To be tabled

21 Summary of Schedule of Members' Preferences



6 May 2008

Richard Farhall MILCM Town Clerk, Town Hall, Rye TN31 7LA

Tel 01797 223902 Fax 01797 227706

Email townhall@ryetowncouncil.gov.uk

www.ryetowncouncil.gov.uk

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