

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 9 November 2009** at **6.30pm** at **The Town Hall, Rye**, when it is proposed to transact the following business:

87 APOLOGIES

To accept any apologies for absence.

88 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.

89 POWER OF WELL BEING

(a) To adopt formally the Council's Community Engagement Statement of Intent, which was circulated for comment on 16 September 2009 and uploaded to the Council's web site on 21 September 2009.

(b) To note that the prescribed conditions for exercising the Power of Well Being have been met – specifically:

- (i) A minimum of two-thirds of vacancies on the Council were filled at the last ordinary elections (May 2007);
- (ii) The Clerk is now trained in the use of the power – having passed Section 7 of the Certificate in Local Council Administration;
- (iii) All Councillors have been trained in the use of the power (minimum requirement: 80% of councillors);
- (iv) The Council has published (on 21 September 2009) a statement of community engagement - and to

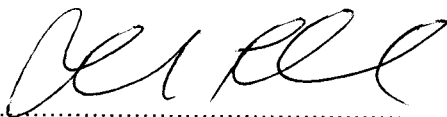
(c) Confirm that the Council is now eligible to exercise the Power of Well Being until the day before the 2011 Annual Meeting of the Council.

90 URGENT ITEMS

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

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed with this agenda
89(a) Community Engagement Statement of Intent



2 November 2009

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