

12 May 2005\*

<b>To the Members of the Borough Council</b>		
You are summoned to attend the ANNUAL MEETING of the EASTBOURNE BOROUGH COUNCIL to be held at the TOWN HALL, GROVE ROAD, EASTBOURNE, on WEDNESDAY, 18 MAY 2005 at 12 NOON to transact the following business.		
<b>AGENDA</b>		
<b>1.</b>	<b>ELECTION OF MAYOR.</b>	
<b>2.</b>	<b>MINUTES OF THE MEETING HELD ON 27 APRIL 2005 –</b> (Previously circulated at pages 397 to 401)	
<b>3.</b>	<b>APPOINTMENT OF DEPUTY MAYOR.</b>	
<b>4.</b>	<b>VOTE OF THANKS TO OUTGOING MAYOR AND MAYOR'S CONSORTS.</b>	
<b>5.</b>	<b>INVESTITURE OF NEW MAYORESS.</b>	
<b>6.</b>	<b>MAYOR'S CHAPLAIN –</b> Notification of appointment.	
<b>7.</b>	<b>NOTIFICATION OF APOLOGIES FOR ABSENCE.</b>	
<b>8.</b>	<b>PARLIAMENTARY &amp; COUNTY COUNCIL ELECTIONS HELD ON 5 MAY 2005 –</b> Report of the Chief Executive – <b>Report 8.</b>	
<b>9.</b>	<b>ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET.</b> To receive nominations and vote thereon.	

10.	<b>CABINET ARRANGEMENTS.</b> To receive from the Leader of the Council the names of those Councillors to serve on the Cabinet and the Councillor to be designated as Deputy Leader of the Council and Deputy Chairman of the Cabinet.	
11.	<b>ESTABLISHMENT OF COUNCIL COMMITTEES, APPOINTMENT OF CHAIRMEN, DEPUTY CHAIRMEN AND MEMBERS TO SERVE ON COUNCIL COMMITTEES AND APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTORS TO BOARDS.</b> To agree the proposed number and allocation of seats, receive nominations and vote thereon.	
	<b>(a) Political Balance and Allocation of Seats.</b> Report of Local Democracy Manager - <b>Report 11a.</b>	Report of Local Democracy Manager - <b>Report 11a.</b>
	<b>(b) Schedule of Nominations - Report 11b.</b>	
12.	<b>DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES.</b> Council to confirm the delegation of functions to its Committees for 2005/06 as set out in its Constitution.	
13.	<p><b>PROGRAMME OF MEETINGS.</b> Council to confirm the programme of meetings for all Council Bodies for 2005/06 as appended to this agenda – <b>Report 13.</b></p> <p>(Note: The calendar was previously approved by Council on 8 December 2004. The following proposed changes have been included in the calendar:-</p> <p>Performance Management Task Group – Start time 6pm. Date of meeting in February 2006 changed to 20 February (instead of 13 February to avoid half-term)</p> <p>Licensing Committees. Start time amended to 6pm.)</p>	

<p><b>14.</b></p>	<p><b>APPOINTMENTS TO OUTSIDE AND OTHER BODIES.</b> To receive nominations from Group Leaders and vote thereon - <b>Report 14.</b></p> <p>Note: Separate votes will be required in respect of the following where nominations have been received from both Groups:-</p>		
	<p><b>Body</b></p>	<p><b>Conservative Nomination</b></p>	<p><b>Liberal Democrat Nomination</b></p>
	<p>Eastbourne District Managing Agency  (one appointment)</p>	<p>Councillor Williams</p>	<p>Councillor Skilton</p>
	<p>Hampden Park Sports Centre Joint Liaison Committee  (2 appointments)</p>	<p>Mr Edward Abella</p>	<p>Councillors Thompson and Miss Woodall</p>
	<p>Supporting People  (one appointment)</p>	<p>Councillor Mrs Howlett</p>	<p>Councillor Mrs Pooley</p>
	<p>Hampden Park Community Association Management Committee  (one appointment)</p>	<p>Mr Edward Abella</p>	<p>Councillor Mrs Pooley</p>
	<p>The Archery Youth Centre Management Committee  (one appointment)</p>	<p>Mr Brian Jones</p>	<p>Mr D Stanley</p>

		<b>Martin Ray</b> <b>Chief Executive</b>	
<b>Strategy &amp; Democracy Division</b> – Town Hall, Grove Road, Eastbourne, BN21 4UG Tel (01323) 415003/415025. Minicom (01323) 415111. Fax (01323) 410322. E Mail: <a href="mailto:councillors@eastbourne.gov.uk">councillors@eastbourne.gov.uk</a>  (* This is an updated version of the agenda from that previously published on 10 May 2005 for the purposes of public inspection so as to meet the required 5 clear-day publication deadline).  (der\P:\council\05.05.18\agenda)			