

<p>EASTBOURNE BOROUGH COUNCIL</p> <p>ANNUAL MEETING OF THE COUNCIL</p> <p>held on 18 May 2005</p> <p>PRESENT:-</p> <p>Councillor Mrs B M V GOODALL (Mayor) in the Chair</p>	
<p>Councillors Mrs BANNISTER, BELSEY, BOWKER, ELKIN, Mrs GOODALL, HARRIS, Mrs HEALY, HERBERT, Mrs HOWLETT, LACEY OBE, LUCAS, MARSDEN, MARSH, Mrs MURRAY, Mrs POOLEY, Mrs SIMS, SKILTON MBE, SLATER, STANLEY, STEVENS, TAYLOR, THOMPSON, WARNER and WILLIAMS.</p>	
	<p>1. ELECTION OF MAYOR. It was proposed by Councillor Lucas and seconded by Councillor Mrs Murray:-</p> <p>“That Graham Harvey Marsden, a Councillor of this Borough be elected Mayor for the 2005/06 municipal year and until the election of Mayor at the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: That Graham Harvey Marsden, a Councillor of this Borough be elected Mayor for the 2005/06 municipal year and until the election of Mayor at the next Annual Meeting of the Council.</p> <p>Councillor Marsden then made the statutory declaration of acceptance of office as Mayor. In his speech of acceptance, the Mayor reported that his nominated charity for the year would be CRY (Cardiac Risk in the Young).</p>
	<p>2. MINUTES. The minutes of the Council meeting held on 27 April 2005 were presented and the Mayor was authorised to sign them as a correct record.</p>

	<p>3. APPOINTMENT OF DEPUTY MAYOR. It was proposed by Councillor Mrs Goodall and seconded by Councillor Warner:-</p> <p>“That Colin Sidney Belsey, a Councillor of this Borough be appointed Deputy Mayor for the 2005/06 municipal year and until the next Annual Meeting of the Council.”</p> <p>It was accordingly:-</p> <p>RESOLVED: That Colin Sidney Belsey, a Councillor of this Borough be appointed Deputy Mayor for the 2005/06 municipal year and until the next Annual Meeting of the Council.</p> <p>Councillor Belsey then made the statutory declaration of acceptance of office as Deputy Mayor. He advised the Council that his Deputy Mayoress for the year would be Mrs Jill Belsey.</p>
	<p>4. VOTE OF THANKS. On behalf of the Council, Councillor Lacey OBE and Councillor Tutt recorded a vote of thanks to the Councillor Mrs Goodall, Mr Charles Goodall and Mrs Jane Edwards for their service as Mayor and Mayor’s Consorts. In response, Councillor Mrs Goodall thanked Councillor and Mrs Belsey for their service as Deputy Mayor and Mayoress. The Mayor presented Councillor Mrs Goodall with her Past Mayor’s Badge and Mr Charles Goodall and Mrs Jane Edwards with their Past Mayor’s Consorts Badges.</p>
	<p>5. INVESTITURE OF MAYORESS. The Mayor reported that Mrs Kay Marsden would undertake the duty of Mayoress for the 2005/06 municipal year and duly awarded the Mayoress’ Chain and Badge to Mrs Marsden.</p>
	<p>6. APPOINTMENT OF MAYOR’S CHAPLAIN. The Mayor reported that the Reverend Canon Charles R Lansdale BA of the Eastbourne Parish Church of St. Mary’s, would be serving as the Mayor’s Chaplain for the 2005/06 municipal year.</p>

	<p>7. APOLOGIES FOR ABSENCE. Apologies for absence were reported from Councillors Berry and Miss Woodall. The Council was advised that Councillor Miss Woodall was progressing well following her recent surgery and that flowers had been sent on the Council's behalf by the Past Mayor. The Council wished Councillor Miss Woodall a swift and full recovery.</p>
	<p>8. COUNTY AND PARLIAMENTARY ELECTIONS – 5 MAY 2005. The Council received the report of the Returning Officer on the results of the County and Parliamentary Elections held on 5 May 2005.</p> <p>As a result of the Parliamentary Election, Nigel Christopher Waterson was elected to serve as the Member of Parliament for the Eastbourne Constituency.</p> <p>Those elected to serve on the County Council, all until May 2009, were as follows:-</p> <p>_Devonshire Division</p> <p>Beryl Anne Healy</p> <p>Hampden Park Division</p> <p>Olive Marion Mary Woodall</p> <p>Langney Division</p> <p>Jon Paul Harris</p> <p>Meads Division</p> <p>Barry Edward Taylor</p> <p>_Old Town Division</p> <p>Maurice Skilton</p> <p>Ratton Division</p> <p>Michael Elliott Tunwell</p> <p>St Anthony's Division</p> <p>David Owen Tutt</p> <p>Sovereign Division</p> <p>David Walter Elkin</p> <p>Upperton Division</p> <p>Robert MacLeod Lacey OBE</p>

	<p>9. ELECTION OF LEADER OF THE COUNCIL AND CHAIRMAN OF THE CABINET. As a result of a proposal from Councillor Elkin, seconded by Councillor Williams, it was:-</p> <p>RESOLVED: (Nem Con) That Councillor Ian Lucas be elected Leader of the Council and Chairman of the Cabinet for the 2005/06 municipal year.</p>
	<p>10. CABINET ARRANGEMENTS. Councillor Lucas reported that he had appointed the following Councillors to serve on the Cabinet for the 2005/06 municipal year:-</p> <p>Councillor Elkin (Deputy Leader of the Council and Deputy Chairman of the Cabinet), Councillor Mrs Goodall, Councillor Mrs Howlett & Councillor Williams</p>
	<p>11. 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. The Council noted the report of the Local Democracy Manager on political balance and allocation of seats. As a result of this, together with the outcome of a meeting of the two Group Leaders and Deputy Leaders, a proposed schedule of Chairmen, Deputy Chairmen and Members of Council Committees was circulated.</p> <p>Following a proposal from Councillor Lucas, seconded by Councillor Tutt, it was:-</p> <p>RESOLVED: That the establishment of Council Committees, the appointments of Chairmen, Deputy Chairmen and Members to all Council Committees and the appointment of the Chairman and Non-Executive Directors to Boards, be approved in accordance with the names listed on the schedule attached to these minutes, subject to the amendment that for membership of the Coach and Lorry Park Project Board, Councillor Thompson be substituted for Councillor Mrs Bannister, and that the Local Development Framework Project Board be added to the list with Councillors Elkin and Thompson be appointed to that Board..</p>

	<p>12. DELEGATION OF FUNCTIONS TO COUNCIL COMMITTEES. Following a proposal from Councillor Lucas, seconded by Councillor Tutt, it was:-</p> <p>RESOLVED: That the scheme of delegation of functions of all Committees of the Council for the 2005/06 municipal year, as set out in Part 3 of the Council's Constitution, be approved.</p>
	<p>13. CONFIRMATION OF PROGRAMME OF MEETINGS FOR COUNCIL BODIES. Following a proposal from Councillor Lucas, seconded by Councillor Tutt, it was:-</p> <p>RESOLVED: That the programme of meetings for all bodies in the Council's structure for the 2005/06 municipal year be confirmed in accordance with the schedule circulated with the agenda for this meeting.</p>
	<p>14. APPOINTMENTS TO OUTSIDE BODIES.</p> <p>Separate votes were taken in respect of outside bodies where alternative nominations were submitted.</p> <p>RESOLVED: (1) (By 13 votes to 11) Eastbourne District Managing Agency – Councillor Williams appointed (nominations were Councillors Skilton and Williams).</p> <p>(2) Hampden Park Sports Centre Joint Liaison Committee – Councillor Thompson (11 votes), Councillor Miss Woodall (11 votes) and Mr Edward Abella (14 votes). Therefore, Mr Edward Abella is appointed and the Leader of the Opposition is requested to submit the name of either Councillor Thompson or Councillor Miss Woodall for the other available seat to the Proper Officer in due course.</p> <p>(3) (By 13 votes to 11) Supporting People – Councillor Mrs Howlett appointed (nominations were Councillors Mrs Howlett and Mrs Pooley).</p> <p>(4) (By 13 votes to 11) Hampden Park Community Association Management Committee – Mr Edward Abella appointed. (Nominations were Councillor Mrs Pooley and Mr E Abella).</p> <p>(5) (By 13 votes to 11) Archery Youth Centre Management Committee – Mr Brian Jones appointed (Nominations were Mr B Jones and Mr D Stanley).</p> <p>Following a proposal from Councillor Lucas, seconded by Councillor Elkin, it was:-</p> <p>RESOLVED: (Nem Con) That the remaining appointments of Members to serve on outside bodies be approved in accordance with the names listed on the schedule attached to these minutes.</p>

The meeting closed at 1.10pm.	
	G H MARSDEN, Mayor Chairman
(pf\P:annual council\05.05.18\mins)	
<u>COUNCIL YEAR 2005/06 – MEMBERSHIP OF COUNCIL BODIES</u>	

CABINET (Leader of the Council plus 4 additional members of the controlling group)

1	Leader of the Council: Councillor I Lucas	
2	Deputy Leader: Councillor D Elkin	
4	Councillor Mrs B Goodall	
3	Councillor Mrs S Howlett	
5	Councillor C Williams	

OPPOSITION “SHADOW CABINET” (Notification for information)

1	Opposition Leader: Councillor D Tutt	
2	Deputy Leader: Councillor N Stanley	
3	Councillor Mrs M Bannister	
4	Councillor M Thompson	
5	Councillor R Slater	

COMMITTEES

Scrutiny Committee (7 (or 8) members, not members of the Cabinet or the Mayor. Chairman and Deputy Chairman to be from the largest opposition group.

Controlling Group			Opposition		
1	Councillor C Belsey		5	Ch: Councillor Mrs B Healy	
2	Councillor R Lacey OBE		6	D/Ch: Councillor N Marsh	
3	Councillor B Taylor		7	Councillor Mrs M Bannister	
4	Councillor P Warner		Substitutes:		
(8)			1	Councillor J Harris	
Substitutes:			2	Councillor R Slater	
1	Councillor S Herbert		3		
2	Councillor Mrs A Murray				
3	Councillor D Stevens				

Planning Committee (8 trained “Regulatory Pool” Councillors – not Cabinet members).

Controlling Group			Opposition		
1	Ch: Councillor P Bowker		6	Councillor N Marsh	
2	D/Ch: Councillor B Taylor		7	Councillor Mrs M Pooley	

3	Councillor S Herbert	8	Councillor M Skilton
4	Councillor Mrs A Murray	Substitutes:	
5	Councillor D Stevens	1	Councillor J Harris
Substitutes:		2	Councillor Miss O Woodall
1	Councillor C Belsey		
2	Councillor R Lacey OBE		

Licensing Act and General Licensing Committees (Between 10 and 15 trained Members (currently 15) – not Cabinet members).

Controlling Group		Opposition	
1	Ch: Councillor Mrs A Murray	9	Councillor J Harris
2	D/Ch: Councillor P Bowker	10	Councillor N Marsh
3	Councillor C Belsey	11	Councillor Mrs M Pooley
4	Councillor S Herbert	12	Councillor Mrs I Sims
5	Councillor R Lacey OBE	13	Councillor M Skilton
6	Councillor D Stevens	14	Councillor R Slater
7	Councillor B Taylor	15	Councillor Miss O Woodall
8	Councillor P Warner		

Sub-Committee Standing Chairmen (Between 3 and 5 Members (currently 5) drawn from the membership of the Licensing Committees).

1	Councillor C Belsey
2	Councillor P Bowker
3	Councillor Mrs A Murray
4	Councillor D Stevens
5	Councillor B Taylor

Standards Committee (4 councillors and 2 independent members and to be chaired by one of the independent members).

Controlling Group			Opposition		
1	Councillor D Stevens		3	Councillor J Harris	
2	Councillor B Taylor		4	Councillor Mrs B Healy	
Substitutes:			Substitutes:		
1	Councillor P Bowker		1	Councillor Mrs M Pooley	
2	Councillor Mrs A Murray		2	Councillor M Skilton	
Independent Members:					
1	Mr Alan Hobden				
2	Mr Jaye Libeccio				

ADVISORY GROUPS

Conservation Area Advisory Group (3 (or 4) members, not “Regulatory Pool” members, plus external advisors)

Controlling Group		Opposition	
1	Ch: Councillor D Elkin	3	Councillor Mrs I Sims
2	D/Ch: Councillor C Williams	4	Councillor M Thompson

Joint Staff Consultative Committee (6 members, 3 from the controlling group and 3 from the largest opposition group, plus Staff representatives. Controlling Group’s representation to include 2 Cabinet and 1 non-Cabinet member. Chairmanship alternates between Employer’s and Staff Sides).

Controlling Group		Opposition	
1	Ch: Councillor I Lucas	4	Councillor N Marsh
2	Councillor P Bowker	5	Councillor M Skilton
3	Councillor Mrs B Goodall	6	Councillor M Thompson

TASK GROUPS AND OTHER BODIES:

Performance Management Task Group (5 members to include at least 1 Cabinet member and at least 1 member of the Scrutiny Committee)

Controlling Group		Opposition	
1	Ch: Councillor P Warner	4	Councillor Mrs M Bannister
2	D/Ch: Councillor Mrs B Goodall	5	Councillor N Stanley

3	Councillor C Belsey				
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Grants Task Group (3 members)

Controlling Group		Opposition		
1	Ch: Councillor Mrs S Howlett	3	Councillor M Skilton	
2	Councillor S Herbert			

Downland Forum (4 members)

Controlling Group		Opposition		
1	Councillor D Elkin	3	Councillor M Skilton	
2	Councillor D Stevens	(4)	Councillor Miss O Woodall	

Cleansing and Highways Forum (2 members)

Controlling Group		Opposition	
Councillor D Elkin		Councillor Miss O Woodall	

Eastbourne Buses Limited – Non Executive Directors (4 members)

Controlling Group		Opposition		
1	Ch: Councillor D Warner	3	Councillor C Berry	
2	Councillor D Elkin	4	Councillor R Slater	

Eastbourne Homes – Non Executive Directors (5 members)

Controlling Group		Opposition	
1	Councillor Mrs A Murray	4	Councillor Mrs M Pooley
2	Councillor P Bowker	5	Councillor R Slater
3	Councillor D Stevens		

Wealden and Eastbourne Lifeline – Non Executive Directors (2 members)

Controlling Group		Opposition	
1	Councillor Mrs A Murray	2	Councillor Miss O Woodall

PROJECT BOARDS

Members' IT/E-Government

Controlling Group	Opposition
Councillor C Williams	Councillor J Harris

Town Centre Development

Controlling Group	Opposition
Councillor I Lucas	Councillor Mrs B Healy

Cleansing Contracts/Garden Waste

Controlling Group	Opposition

Councillor D Elkin	Councillor Miss O Woodall
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Parking Decriminalisation

Controlling Group	Opposition
Councillor D Elkin	No nomination to be made

Wartling Road Coach and Lorry Park

Controlling Group	Opposition
Councillor D Elkin	Councillor M Thompson

Cultural Centre

Controlling Group	Opposition
Councillor Mrs S Howlett	Councillor D Tutt

Local Development Framework

Controlling Group	Opposition
Councillor D Elkin	Councillor M Thompson

OTHER

Councillors appointed to hold a Youth Brief

Controlling Group			Opposition		
1	Councillor S Herbert		3	Councillor Mrs M Bannister	

2	Councillor P Warner		4	Councillor Mrs I Sims	
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LIST OF COUNCIL REPRESENTATION ON OUTSIDE BODIES FOR THE 2005/06 MUNICIPAL YEAR

Organisation	Council's Representative(s)
Age Concern	Councillor Belsey
Area Youth Service Committee	Councillor Herbert
Association of Civic Hosts	Relevant Cabinet Member (Councillor Elkin)
Beachy Head to South Foreland Shoreline Management Plan Members' Forum	Relevant Cabinet Member (Councillor Elkin)
British Resorts Association (Annual Conference)	Relevant Cabinet Member (Councillor Elkin) or nominee
British Resorts Association (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Councillor Elkin) or nominee
Cavendish Sports Centre Joint Liaison Committee	Councillors Herbert and Mrs Sims
Citizens Advice Bureau	Councillor Williams
Crime Reduction Partnership	See separate listing for this partnership and its linked groups and forums at end of this schedule.
East Sussex Economic Partnership	Relevant Cabinet Member (Councillor Elkin) or nominee
East Sussex Health and Social Care Partnership Board	Councillor Mrs Howlett

East Sussex Health Overview and Scrutiny Committee	Councillor Belsey (N.B. not to be a Cabinet member)
East Sussex LGA Waste Management Members' Group	Relevant Cabinet Member or nominee (Councillor Elkin is nominee)
East Sussex Strategic Partnership	Relevant Cabinet Member (Councillor Lucas) or nominee
Eastbourne Amalgamated Charities (Trustees)	Mr B R Etheridge and Councillor Mrs Murray (4-year term to 31 August 2006)
Eastbourne Association of Voluntary Services	Councillor Mrs Howlett
Eastbourne District Managing Agency	Councillor Williams (or nominee)
Eastbourne and District Enterprise Agency Limited (EDEAL)	Councillor Williams (or nominee)
Eastbourne Housing Action/EAVS Housing Forum	Relevant Cabinet Member (Councillor Mrs Howlett) or nominee
Eastbourne Housing Aid and Legal Centre	Councillor Mrs Pooley (or nominee)
Eastbourne Leisure Trust	Councillor Mrs Goodall
Eastbourne Open Bowling Tournament Management Committee	Mr Kenneth Graham
Eastbourne Reborn	Relevant Cabinet Member (Councillor Elkin) or nominee
Eastbourne Strategic Partnership	Relevant Cabinet Member (Councillor Lucas) or nominee
Equality Steering Group	Relevant Cabinet Member (Councillor Mrs Goodall) or nominee

Friends of the Towner Management Committee	Councillor Mrs Howlett
Hampden Park Sports Centre Joint Liaison Committee	Mr Edward Abella and Councillor Miss Woodall or Councillor Thompson (to be advised)
Healthy Eastbourne Board	Relevant Cabinet Member (Councillor Mrs Howlett) or nominee
Home Choice Steering Group	Relevant Cabinet Member (Councillor Mrs Howlett) or nominee
Homeless Strategy Group	Relevant Cabinet Member (Councillor Mrs Howlett) and relevant Shadow nominee (Councillor Mrs Pooley)
Housing Partnership	Relevant Cabinet Member (Councillor Mrs Howlett) and relevant Shadow nominee (Councillor Mrs Pooley)
Leaf Hall Trust (Trustees)	Councillors Mrs Bannister & Williams (Confirmation from Secretary of Trustees awaited as to requirement to nominate 2 trustees).
Lifeline Project Board (joint with Wealden DC)	Relevant Cabinet Member (Councillor Mrs Howlett) or nominee
Local Government Association	Leader of the Council or nominee (with voting rights), plus Deputy Leader and Opposition Leader (or respective nominees)
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council
Local Government Association Coastal Towns Special Interest Group	Relevant Cabinet Member (Councillor Elkin) or nominee
Local Government Association Rural Commission	Leader of the Council or nominee. (Councillor Stevens is nominee)

Local Government Association Tourism Forum	Relevant Cabinet Member (Councillor Elkin) or nominee
Local Government Association Urban Commission	Leader of the Council or nominee
Open Door Funders Group	Councillor Mrs Pooley
Relate Management Committee	Councillor Mrs Murray
ROOM (nomination to South East Regional Executive Committee if election arises)	Councillor Bowker
South Central Rail Forum	Mr David Cooper
South East England Tourist Board	Relevant Cabinet Member (Councillor Elkin) or nominee
South East Employers	Relevant Cabinet Member (Councillor Lucas) (substitute Councillor Bowker)
South East England Regional Assembly	Relevant Cabinet Member (Councillor Lucas)
Supporting People	Councillor Mrs Howlett
Sussex Area Environment Group	Councillor Stevens to be nominated in the event of a vacancy arising
Sussex County Playing Fields Association	Councillor Stevens
Sussex Downs Conservation Board	Councillor Stevens
Travellers' Forum (East Sussex and Brighton & Hove)	Councillor Taylor (substitute Councillor Skilton)

Tourism East Sussex Member Referral Panel	Relevant Cabinet Member (Councillor Elkin) or nominee
Town Centre Management Initiative	Leader of the Council or nominee
University of Sussex Court	The Mayor and the Chief Executive

COMMUNITY ASSOCIATION MANAGEMENT COMMITTEES	
Hampden Park	Mr Edward Abella
Langney	Councillor Marsh
Old Town	Councillor Herbert
Willingdon Trees	Councillors Mrs Goodall and Miss Woodall

YOUTH CENTRE MANAGEMENT COMMITTEES	
The Archery, Seaside	Mr Brian Jones
Hampden Park, Brodrick Road	Mr Edward Abella

COUNCILLOR REPRESENTATION ON THE EASTBOURNE CRIME REDUCTION PARTNERSHIP AND LINKED GROUPS AND FORUMS		
Partnership Group	Representation	Councillors(s)
Crime Reduction Partnership Main Board	Portfolio holding Cabinet Member or nominee	Councillor Mrs Howlett

Violent Crime and Anti-Social Behaviour Working Group	One Councillor from the Controlling Group	Councillor Taylor
Neighbourhood Watch Committee	One Member from either Group	Councillor Herbert
Youth Officers Group	Two Councillors, one from each Group	Councillor Herbert Councillor Slater
Overseas Advisory Committee (Operation Columbus)	Two Councillors, one from each Group	Councillor Elkin Councillor Mrs Healy
North Langney Forum	The 3 Langney Ward Councillors	Councillor Berry Councillor Mrs Sims Councillor Slater
Nightwatch	One Member from either Group	Councillor Mrs Howlett
Race Action Forum	One Member from either Group	Councillor Mrs Sims
Domestic Violence Forum	One Member from either Group	Councillor Mrs Murray