

Council

21 May 2008



13 May 2008

To the Members of the Borough Council

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 21 May 2008 at 6 pm to transact the following business:

Agenda

1. **Election of Mayor.**
2. **Minutes of meeting held on 30 April 2006** (Pages 403 to 410) **previously circulated).**
3. **Appointment of Deputy Mayor.**
4. **Vote of thanks to outgoing Mayor and Consort.**
5. **Investiture of new Mayoress.**
6. **Mayor's Chaplain** – Notification of appointment.
7. **Notification of apologies for absence.**
8. **Election of Leader of the Council and Chairman of the Cabinet.** To receive nominations and vote thereon.
9. **Cabinet arrangements.** 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.
10. **Establishment of Council committees, appointment of chairmen, deputy chairmen and members to serve on Council committees and appointment of chairman and non-executive directors on boards.**
 - (1) To agree the proposed number and allocation of seats, receive nominations and vote thereon.
 - (2) To re-appoint the existing independent members of the Standards Committee, Mr Jaye Libeccio (as Chairman) and Mr John Vesely for the 2008/09 council year.

(a) Political balance and allocation of seats. Report of Local Democracy Manager - **Attachment 10a.**

(b) Nominations from Group Leaders - Attachment 10b.

11. Programme of meetings for 2008/09 – Attachment 11.

The calendar was previously approved last November. A number of changes are proposed for 2009. In particular, Members' attention is drawn to the following:

- All meeting start times are 6pm apart from Joint Staff Committee.
- Certain budget related meeting dates in February have been moved forward by one week to facilitate the budget setting process.
- The note in relation to the date of Council (annual and ordinary) on 20 May (which may be moved earlier in the event that the County Elections are delayed to the date of the European Elections in June).

12. Delegation of functions To Council committees. Council to confirm the delegation of functions to its Committees for 2008/09 as set out in its Constitution.

13. Appointments to outside and other bodies. To receive nominations from Group Leaders and vote thereon - **Attachment 13.**



Martin Ray
Chief Executive

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