

MEMBERS

Councillor Mrs Healy, Chairman and Leader of the Council,
Councillor Tutt, Deputy Chairman and Deputy Leader of the Council,
Councillors Harris, Leggett, Thompson.

AGENDA

[**KD**] against an item indicates that the matter involves a Key Decision.

[**BPF**] against an item indicates that the matter, as well as involving a Key Decision, is also part of the Council's Budget and Policy Framework and as such the will require the approval of the Full Council.

Publication of this agenda constitutes notice to the Chairman of the Scrutiny Committee and members of the public under Rule 15 (General Exception) of the Council's Access to Information Procedure Rules in respect of any key decision not included in the relevant edition of the Council's Forward Plan of Key Decisions. Such items are marked [**KDGE**]

1. **MINUTES** of meeting held on 22 April 2002 – Previously circulated at pages 493 to 495 (2001/02 minutes).

2. **APOLOGIES FOR ABSENCE.**

3. **QUESTIONS BY MEMBERS OF THE PUBLIC** on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

4. **URGENT ITEMS OF BUSINESS.** The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).

5.	RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS. Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting. The order of business to be otherwise as indicated below unless there is some pressing reason for change.
6.	DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.
7.	RESPONSIBILITIES OF CABINET MEMBERS. Leader of the Council to report.
8.	BOROUGH PLAN - SECOND DEPOSIT DRAFT - PROPOSED MODIFICATION IN RESPECT OF POLICY NO TR15 - LOCATION FOR LORRY PARK OFF BROADWATER WAY - Report of Director of Planning Regeneration and Amenities - Report 08. [BPF] (Note: It is anticipated that following consideration of this matter the Cabinet will propose recommendations to Full Council. The Mayor has therefore authorised the calling of an Extraordinary meeting of the Council to take place at 6.00pm this evening).
9.	ABANDONED VEHICLES - CURRENT POSITION AND NEW LEGISLATION - Report of Director of Planning, Regeneration and Amenities - Report 09.
10.	BEST VALUE PERFORMANCE PLAN 2002/03. Report of Chief Executive - Report 10 [BPF]
11.	FORMER OLD TOWN LIBRARY. Report of Chief Executive - Report 11 (to follow).
12.	CHARTERED INSTITUTE OF HOUSING CONFERENCE. To appoint Councillor Leggett to attend this conference to be held at Harrogate on 11 to 14 June 2002.

Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the

Cabinet must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting (e.g. if the meeting is on a Thursday, received by 12 Noon on the Tuesday before). The request should be made to Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

Implementation of Decisions - Implementation of any Key Decision will take place after 5 working days from the date Notice is given of the Cabinet's decision (normally on the day following the meeting) unless subject to "call-in". Exceptions to this requirement are allowed when the decision is urgent.

Further Information – The Forward Plan of Key Decisions, Councillor contact details, committee membership lists and other related information are available from Democratic Services.

Democratic Services, Town Hall, Grove Road, Eastbourne, BN21 4UG

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