

# CABINET

**THURSDAY 12 FEBRUARY 2004 at 6.00 PM**

**TOWN HALL, EASTBOURNE**

<b>MEMBERS</b>	
Councillor Mrs Beryl Healy (Chairman and Leader of the Council) – Community Strategy, Equalities and Regeneration.	
Councillor David Tutt (Deputy Chairman and Deputy Leader of the Council) – Finance, Legal and Property, Asset Management and Special Projects.	
Councillor Stanley – Community Safety, Health and Housing.	
Councillor Jon Harris – Environment, Transport, IT and E-Government.	
Councillor Mike Thompson – Culture.	
<b>AGENDA</b>	
<p>[KD] against an item indicates that the matter involves a Key Decision.</p> <p>[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.</p> <p>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].</p>	
1.	<b>MINUTES OF MEETING HELD ON 15 JANUARY 2004 – (previously circulated).</b>
2.	<b>APOLOGIES FOR ABSENCE.</b>

3.	<b>QUESTIONS BY MEMBERS OF THE PUBLIC</b> on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes). See note below.
4.	<b>URGENT ITEMS OF BUSINESS.</b> The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).
5.	<b>RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS.</b> 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.	<b>DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.</b>
7.	<b>AUDIT AND INSPECTION ANNUAL LETTER 2003 – Report 07.</b>
8.	<b>CIVIC BUDGET 2003/04 – UPDATE [KD].</b> Report of Director of Finance and Corporate Services – <b>Report 08.</b>
9.	<b>CIVIC BUDGET 2004/05 [BPF].</b> Report of Director of Finance and Corporate Services – <b>Report 09.</b>
10.	<b>COUNCIL HOUSING RENT SETTING AND OUTLINE OF HOUSING REVENUE ACCOUNT BUDGET FOR 2004/05 [BPF].</b> Report of Head of Housing Management – <b>Report 10.</b>
11.	<b>PERFORMANCE MANAGEMENT TASK GROUP.</b> Report of Councillor Tutt, Chairman of the Task Group – <b>Report 11.</b>
12.	<b>PERFORMANCE MONITORING – 3RD QUARTER 2003/04.</b> Report of Chief Executive – <b>Report 12.</b>

13.	<b>EASTBOURNE COMPACT [KD].</b> Report of Chief Executive – <b>Report 13.</b>
14.	<b>DEVONSHIRE PARK FITNESS CENTRE [KD].</b> Report of Director of Tourism and Leisure – <b>Report 14.</b>  (See item 27 below for confidential report on this matter).
15.	<b>HUMAN RESOURCES STRATEGY [KD].</b> Report of Head of Personnel – <b>Report 15.</b>
16.	<b>RELOCATION SCHEME.</b> Report of Head of Personnel – <b>Report 16.</b>
17.	<b>EMPTY PROPERTY STRATEGY [KD].</b> Report of Director of Housing, Health and Community Finance – <b>Report 17.</b>
18.	<b>EASTBOURNE RESIDENTS' CARD [KD].</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 18.</b>
19.	<b>EAST SUSSEX FIRE AUTHORITY – INTEGRATED RISK MANAGEMENT STRATEGIC PLAN 2004/06.</b> Report of Chief Executive – <b>Report 19.</b>
20.	<b>CIPFA LOCAL GOVERNMENT FINANCE FOR COUNCILLORS SEMINAR.</b> To agree Member attendance at this seminar due to be held in Central London on 24 March 2004.
21.	<b>SALE OF LAND AT ELM GROVE, PROPOSED NEW HAMPDEN PARK MEDICAL CENTRE.</b> Report of Head of Legal Services and Corporate Property Manager – <b>Report 21.</b>  (See item 24 below for confidential report on this matter).

22.	<p><b>EASTBOURNE TOWN CENTRE DEVELOPMENT [KD].</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 22.</b></p> <p><b>(See item 25 below for confidential report on this matter).</b></p>
23.	<p><b>EXCLUSION OF THE PUBLIC.</b> The Chief Executive considers that discussion of the following item is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraphs of Schedule 12A are shown beneath the items listed below.</p> <p><b>(NB. Confidential papers printed on pink paper).</b></p>
24.	<p><b>SALE OF LAND AT ELM GROVE, PROPOSED NEW HAMPDEN PARK MEDICAL CENTRE.</b> Supplementary report of Head of Legal Services and Corporate Property Manager – <b>Report 24.</b></p> <p>(Exempt information reasons – Paragraphs 8 and 9 – Terms and cost of a proposed property transaction).</p>
25.	<p><b>EASTBOURNE TOWN CENTRE DEVELOPMENT [KD].</b> Report of Director of Planning, Regeneration and Amenities – <b>Report 25.</b></p> <p>(Exempt information reasons – Paragraphs 8 and 9 – Amounts and terms of proposed property contracts).</p>
26.	<p><b>FORMER TENANT ARREARS – REQUEST FOR WRITE OFF.</b> Report of Tenant Services Manager – <b>Report 26.</b></p> <p>(Exempt information reason – Paragraph 3 – Information relating to a former tenant).</p>
27.	<p><b>DEVONSHIRE PARK FITNESS CENTRE – ALTERNATIVE EMPLOYMENT PROCEDURE.</b> Report of Director of Tourism and Leisure, Head of Sport Recreation and Leisure and Head of Personnel – <b>Report 27.</b></p> <p><b><u>(Exempt information reason – Paragraph 1 – Information relating to employees).</u></b></p>

28.	<p><b>ALTERNATIVE EMPLOYMENT PROCEDURE.</b> Report of Head of Personnel – <b>Report 28 (to follow).</b></p> <p><b><u>(Exempt information reason – Paragraph 1 – Information relating to employees).</u></b></p>

**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 Wednesday, received by 12 Noon on the Monday 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.

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