

MEMBERS	
<p>Councillor MARSDEN, Chairman and Leader of the Council,</p> <p>Councillor LACEY, OBE, Deputy Chairman and Deputy Leader of the Council,</p> <p>Councillors MRS GOODALL, MRS MURRAY AND TAYLOR.</p>	
AGENDA	
Items which are expected to include recommendations to Full Council are marked with an asterisk.	
1.	MINUTES of meeting held on 5 December 2001 – Report 01.
2.	APOLOGIES FOR ABSENCE. Councillor Mrs Goodall has tendered her apologies for absence.
3.	QUESTIONS BY MEMBERS OF THE PUBLIC UNDER STANDING ORDER NO. 27 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.	CIVIC BUDGET 2001/2002 – REVENUE AND CAPITAL MONITORING. Report of Director of Finance and Corporate Services - Report 06.

	<p>*7. BEST VALUE REVIEWS. The following Best Value Reviews are reported to Cabinet for consideration (listed together with the names of the Councillor members of the Best Value Review Teams and the Lead Officer).</p> <p>The reports were submitted to the meeting of the Scrutiny Committee held on 12 December 2001 and Members are asked to bring with them their copies of the agenda to that meeting. Further copies are available on request from Democratic Services - see contact details below.</p> <p>Copies of the minute extracts from the Scrutiny Committee are appended.</p>	<p>(listed together with the names of the Councillor members of the Best Value Review Teams and the Lead Officer).</p>
	(a)	<p>Cemeteries and Crematoria (Councillors Belsey and Leggett and Ms G Steadman) – Report 07a.</p>
	(b)	<p>Highways Management (Councillors Elkin and Harris and Mr M Probyn) – Report 07b.</p>
	(c)	<p>Cleansing (Councillors Stanbury and Parsons and Mr M Probyn) – Report 07c.</p>
	(d)	<p>Building Control (Councillors Neeham and Marsh and Mr P Tipler) – Report 07d. See also item 13 (a) below for confidential appendix.</p>
	(N.B. Best Value Review of Eastbourne Lifeline is dealt with at item 13 (b) below).	
	<p>8. ECONOMIC DEVELOPMENT PROTOCOL. Report of Chief Executive and Director of Planning, Regeneration and Amenities – Report 08.</p>	
	<p>*9. DRAFT SUPPLEMENTARY PLANNING GUIDANCE ON NEW POLICY FOR PARKING STANDARDS. Report of Director of Planning, Regeneration and Amenities – Report 09.</p>	

	<p>10. DRAFT MAPS OF OPEN COUNTRY AND REGISTERED COMMON LAND. Report of Director of Tourism and Leisure – Report 10.</p>	
	<p>11. EXCLUSION OF THE PUBLIC. The Proper Officer considers that discussion of the following items 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 in the open summary of the minutes or beneath the item below as appropriate.</p> <p>(NB. Confidential papers printed on pink paper).</p>	
	<p>12. CONFIDENTIAL MINUTES OF MEETING HELD ON 5 DECEMBER 2001 – Report 12.</p>	
	<p>*13. BEST VALUE REVIEWS (see item 7 above).</p> <p>Copies of the minute extracts from the Scrutiny Committee are appended.</p>	
	<p>(a)</p>	<p>Building Control. To consider confidential appendix. Report 13(a)</p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
	<p>(b)</p>	<p>Lifeline. To consider confidential interim report. Report 13(b)</p> <p>(Exempt information reason – Paragraph 9 – Terms of a proposed contract).</p>
	<p>Please refer to reports previously circulated with the agenda for the Scrutiny Committee on 12 December 2001.</p>	
	<p>14. REVIEW OF EAST SUSSEX COUNTY COUNCIL RESIDENTIAL CARE HOMES FOR OLDER PEOPLE. Report of Acting Director of Housing, Health and Community Finance – Report 14.</p> <p>(Exempt information reason – Paragraph 4 – Information relating to recipients of services).</p>	

	<p>15. EASTBOURNE ASSOCIATION FOR VOLUNTARY SERVICE – FUTURE FUNDING. Report of Head of Regeneration – Report 15.</p> <p>(Exempt information reason – Paragraph 5 - Information relating to recipient of financial assistance).</p>	
	<p>16. EASTBOURNE CITIZENS' ADVICE BUREAU – FUTURE FUNDING. Report of Head of Regeneration – Report 16.</p> <p>(Exempt information reason – Paragraph 5 - Information relating to recipient of financial assistance).</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.

Further Information – Councillor contact details, committee membership lists and other related information are available from Democratic Services.

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